

**CITY OF UMATILLA
SPECIAL COUNCIL MEETING
AUGUST 22, 2008
COUNCIL CHAMBERS**

CALL TO ORDER: Mayor Trott called the special council meeting to order at 5:30 p.m.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Roxbury, Meade and Fenton
Councilor Johnson arrived at 6:15 p.m.

ABSENT: Councilors Jorstad and Dufloth

STAFF PRESENT: Manager Clucas, Finance Director Glover and Police Chief Huxel

The council discussed the Umatilla Marina Committee meeting report of August 11, 2008 and the committee's efforts over the last six months. Staff recommended that the City can't afford to take over the marina operations. The committee's recommendation was to form a parks and recreation district. Mayor Trott suggested an advisory vote to determine the community's interest.

(Councilor Johnson arrived at this time.)

RESOLUTION #03-2009 – Advisory Ballot Measure for Creation of a Parks and Recreation District. Councilor Fenton made a motion to approve Resolution #03-2009. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye.

ADJOURN: The special council meeting was adjourned at 6:20 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder