

**CITY OF UMATILLA
PUBLIC HEARING AND COUNCIL MEETING
SEPTEMBER 2, 2008
COUNCIL CHAMBERS**

OPEN PUBLIC HEARING: Mayor Trott opened the public hearing to receive public testimony regarding Ordinance #751 to annex Buck's property into the City. The property is 4 lots located north of Highway 730 and west of Devore Road and consists of 2.69 total acres. The planning commission recommended approval of the annexation request and to zone the property General Commercial (GC). The property currently has a residential dwelling on it that could be converted to a commercial use.

Cal Garton, who was representing the applicant, stated that there were currently no development plans for the property. Easements would need to be in place for access to the individual lots.

CLOSE PUBLIC HEARING: With no further public testimony regarding Ordinance #751, the public hearing was closed at 7:10 p.m. and the regular council meeting was called to order immediately thereafter.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Roxbury, Jorstad, Meade, Fenton and Johnson
ABSENT: Councilor Dufloth
STAFF PRESENT: Manager Clucas, Recorder Gettmann, Finance Director Glover,
Police Lt. Kennedy and Public Works Superintendent Frances

MINUTES: Councilor Meade made a motion to approve the minutes of the August 4, 2008 regular council meeting and the August 22, 2008 special council meeting as presented. Motion was seconded by Councilor Roxbury and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Johnson – aye.

PUBLIC COMMENT: Sam Nobles commented on the power line installation proposed by Pacific Power.

CONSENT AGENDA: Discussion items included a check replacement to purchase a truck for the Public Works Department, the final payment to Knerr Construction for the McNary water service line replacement project, replacement of the air conditioner compressor for the library, stray dogs and the UV light circuit board for the sewer plant. Councilor Fenton moved to approve the consent agenda which included the initialed bills, building permit report and court report. Motion was seconded by Councilor Johnson and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Johnson – aye.

NEW BUSINESS: Ordinance #751 – Annexation of Buck's Property. Councilor Jorstad called for the first reading of Ordinance #751 to be by title only and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously. After the first reading, Councilor Jorstad called for the second reading of Ordinance #751 by title only and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously. After the second reading, Councilor Jorstad made a motion to adopt Ordinance #751. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Johnson – aye.

Resolution #04-2009 – Proposed Street Vacation of a Portion of "L" Street. Umatilla School District requested vacating a portion of "L" Street to put in additional classrooms for the middle school. Heidi Sipe, representing the school district, explained that an access road and easement would be created for access to the sports field and deliveries to the school. Councilor Johnson moved to adopt Resolution #04-2009 and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried by unanimous vote.

Resolution #05-2009 – Final Plan Acceptance for Proposed Library/City Hall Facility. Manager Clucas reported that the architects did not have the final engineering plans completed and he recommended that Resolution #05-2009 be tabled. Councilor Roxbury moved to table Resolution #05-2009 and was seconded by Councilor Jorstad. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously.

MAYOR'S MESSAGE: Mayor Trott announced there were 3 vacancies on the budget committee, 1 vacancy on the planning commission and 1 vacancy on the library board. Council positions up for election on November 4, 2008 include Positions #2, 4, 5, 6 and the Mayor's position.

STAFF REPORT: Manager Clucas gave updates on the library/city hall facility project, the sale of the parking lot next to the current library building and development of the Old Town Site. He also reported that construction of Pendleton Avenue was ready to begin.

Finance Director Glover reported that the annual audit was complete and that a finance committee meeting was needed to review the proposals for financing of the new library/city hall facility.

COUNCIL INFORMATION & DISCUSSION: The council discussed the proposed power lines in Umatilla.

ADJOURN: With no further business discussion, the regular council meeting was adjourned at 7:45 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder