

**CITY OF UMATILLA
COUNCIL MEETING
SEPTEMBER 2, 2014**

1. **CALLED TO ORDER:** Council Vice President Smith called the regular council meeting to order at 7:02 p.m.
2. **ROLL CALL:**
 - PRESENT:** Council Vice President Smith, Councilors Dedrick, Farnsworth, Ray, Fenton, and TenEyck.
 - STAFF PRESENT:** Recorder Sandoval, City Manager Ward, Finance Director Ince, Planner Searles, Public Works Director Pelleberg, and Chief Huxel.
3. **PLEDGE OF ALLEGIANCE:** Recited at 7:02pm.
4. **PRESENTATION:** None.
5. **APPROVAL OF MINUTES:** Councilor Fenton moved to approve the minutes from August 05, 2014. Councilor TenEyck seconded the motion.
Voted: 6-0. Motion carried.
6. **PUBLIC COMMENT:** Council Vice President Smith opened public comment for everything other than Ordinance 792. None was made.
7. **CONSENT AGENDA:**
 - 7.1 Paid invoices:
 - a. CRIS Inc. Moved by Councilor Dedrick for approval. Seconded by Councilor Farnsworth. Voted: 5-0-1. Councilor Ray abstained. Motion carried.
 - b. All Remaining Invoices: Moved by Councilor TenEyck for approval. Seconded by Councilor Fenton. Voted: 6-0. Motion carried.
8. **COMMITTEE REPORTS:** None.
9. **OLD BUSINESS:** None.
10. **NEW BUSINESS:**
 - 10.1 *Adult Business Moratorium Public Hearing Ordinance 792:*
 - Staff Report:** Manager Ward consents to sentiment about adult entertainment amongst the community. It will be addressed when/if moratorium is adopted and will be discussed how to regulate future adult businesses in City of Umatilla. Discussion is not limited to moratorium. Views can be expressed on any adult entertainment.

Planner Searles further explained that the ordinance includes a definition of what would be considered an adult entertainment business that would be regulated under moratorium, this would not include a restaurant and bar unless it were to propose to add adult entertainment. The moratorium does not include every adult business out there. Council

Discussion opened for all in favor of moratorium by Council Vice President Smith. In favor the moratorium were the following individuals:

Dewy Tegeland – owner of The Clean Spot, Inc.

Jonh Nichols – 2591 Blue Jay.

Janet Detwiler – 1581 7th street.

Leonard Rouston – 103 Cowlitz.

Doris O'dell – 188 Madison.

Marylin Reiner – 711 K Street.

Romana Anderson – 250 Tyler.

David Lougee -101 Naches.

Shelly Lougee – 101 Naches.

Fred Sheeley - 151 El Monte Street.

Henry Zitterkob – 110 Hamilton Street.

Michelle Kestler – 172 Hamilton Street.

Guy Hodge - 1655 McFarlane Street.

Susan Mounsten – 103 Cowlitz Ave.

Out of order by unknown male voice. Question regarding other adult businesses like Pandora's Box; wanted more clarification on identification oriented. Manager Ward responded by stating that it does not include all businesses that served alcohol, so long as their main source of business were something like food. Moratorium is for all purpose is for strip clubs.

Voting on Ordinance 792 will be held on September 16, 2014.

10.2 Low Income Application – Wendy Jones

Poverty rate is in Fee Resolution for Utilities. The current rate is at 125% of the federal poverty rate or less. Miss Jones qualifies for this provision, which requires council approval. Motion made by Councilor TenEyck to approve application. Seconded by Councilor Fenton. Voted: 6-0. Motion carried.

10.3 County Land and Road Swap Ordinance 793

There are no increases in revenue. City does not see it as a big cost to them. Motion made by Councilor Fenton to do first reading. Seconded by Councilor Farnsworth. Voted: 6-0. Motion Carried.

Motion made by Councilor Fenton for adoption. Seconded by TenEyck. Voted: 6-0. Motion carried.

10.4 Quarterly Newsletter Discussion

Reported by Manager Ward- attempting to enhance outreach for the community. Minimal research has been done, wants to contain Spanish and English, send only to post office box holders in Umatilla with cost under \$400.00. Judy will be enlisting volunteers to help with the newsletter.

11. CORRESPONDENCE:

11.1 Letter from Gene “Denny” Edwards. Erroneous belief that because homeowners association disbanded, City of Umatilla should take over maintenance of these street lights in cul-de-sacs. Property owned by Mr. Edwards contains all meters that cover these street lights. Manager Ward believes this is not the City’s problem.

12. PUBLIC COMMENT:

Out of order by unknown female voice. Claims there are no street light at the end of Hash Park. Councilor Smith requested from Public Works Director Pelleberg to look into it.

John Nichols. 2591 Blue Jay – Does not know how much our water and sewage system can accommodate the growth of the community. He made the suggestion that the City starts looking into upgrading water and sewage.

Daren Dufloth – 160 Rio Senda Street. Invited assembly to attend first high school football game on Friday night at 7:00pm. They are doing a free of cost for everyone.

Out of order by unknown female voice – Asked if it was a calendar item for the guy who had the light issue.

13. MAYOR’S MESSAGE: Councilor Smith – noted that September 03, 2014 was the last day to run for elections. The other thing Councilor Smith wanted to address was the gang problem. He would like to institute a couple of work group sessions in October and November so that 2015 they can have a solid plan. Asked if City Council was willing to meet for extra work session the 2nd Tuesday of October. General consensus was yes.

14. STAFF REPORT:

14.1 Manager’s Report: Introduced new City Recorder, Nanci Sandoval who will be working with a Hispanic Outreach Program. Safe Routes to Schools is complete and kids will be safer getting to school. There will be a meeting with ODOT on September 11, 2014 at 5:30pm to discuss current status of the project as it pertains to ODOT design and budget.

15. COUNCIL INFORMATION & DISCUSSION:

Councilor Ray wants Code Improvement Board to be adjusted because the work is not getting done, and is not functioning at all.

16. ADJOURN: Meeting adjourned at 8:14pm.

George Fenton – Council President

ATTEST:

Nanci Sandoval – City Recorder