

**CITY OF UMATILLA
WORKSHOP
SEPTEMBER 19, 2017**

1. MEETING CALLED TO ORDER: Mayor Dufloth called the meeting to order at 6:17 p.m.

2. ROLL CALL

PRESENT: Councilors Ray, Roxbury, and Councilor TenEyck. For quorum purposes Mayor Dufloth declared himself a member of the body. Councilor Keith arrived at 6:24 p.m.

ABSENT: Councilors Torres – Medrano and Ribich.

STAFF PRESENT: Manager Pelleberg, Community Development Director Mabbott, Public Works Director Barron, and Recorder Sandoval.

3. DISCUSSION ITEMS:

3.1 Training – Training was unable to be completed because of connectivity issues between the Surface and the TV.

3.2 Council Goals – Council discussed ideas on how to revise their goals. They needed to set short-term, mid-term, and long-term goals, and find out which of those were being driven by the budget.

Mayor Dufloth asked Recorder Sandoval to send out goals again for Councilmembers to review and prioritize to short, mid, and long range. They were to be due in one month.

3.3 Committee Responsibilities Discussion – It was discussed that members would wait until League of Oregon Cities conference to touch base on this subject.

3.4 Open Discussion – Manager Pelleberg brought up the subject of a Social Gaming License that was submitted from Russ's Place. He stated that it was a better idea to have social gaming tables in an establishment like Russ's Place.

Manager Pelleberg wanted to discuss ideas about enhancing our infrastructure for storage for bigger events, bathrooms, and facility usage. We were also putting money away to apply for grants that required matching funds for our Parks and Rec department.

The OSU Extension was also brought up during open discussion. Mayor Dufloth stated that as elected officials they have to think about their roles, and how their constituents see them. Sometimes they have to think like parents, and as parents they go through the process of bringing wisdom and going through the lessons with the kids. Although, he is a strong supporter of the OSU Extension and what they bring to our region, he believes that Umatilla is headed in the right direction, and maybe they need to send a press release to better explain the decision that they made as a whole because it was a tough decision, but ultimately he still believes it was the right decision for Umatilla.

Councilor TenEyck stated that he felt better about the decision made as a whole. He believes that the OSU Extension does important research and we should find ways to support it.

Councilor Roxbury stated that he had no problem supporting what the OSU Extension does, but that 4H, and farming were not on his priority list. He would like to see more tax dollars being sent to public safety departments. He also stated that 33¢ was a steep price with something that did not have an end clause.

4. ADJOURN: Mayor Dufloth adjourned at 7:59 p.m.

Daren Dufloth - Mayor

ATTEST:

Nanci Sandoval – City Recorder