

**CITY OF UMATILLA
SPECIAL COUNCIL MEETING
SEPTEMBER 23, 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 Jorstad, Meade, Fenton, Dufloth and Johnson

ABSENT: Councilor Roxbury

STAFF PRESENT: Manager Clucas and Recorder Gettmann

MINUTES: Councilor Fenton moved to approve the minutes of the September 2, 2008 public hearing and regular council meeting as presented. The motion was seconded by Councilor Jorstad and unanimously approved. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

FINANCE COMMITTEE: The committee reviewed proposals from the Bank of Eastern Oregon, Banner Bank and US Bank for financing of the proposed library/city hall facility project. The committee's recommendation was to accept the proposal from Banner Bank. Councilor Meade moved to accept the finance committee's recommendation and was seconded by Councilor Dufloth. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

RESOLUTION #05-2009: Accept Final Plan for Proposed Library/City Hall Facility. Gail Sargent of Sargent Architects presented the final proposed plan. After some discussion, Councilor Johnson moved to adopt Resolution #05-2009 and was seconded by Councilor Dufloth. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

ADJOURN: With no further business to discuss, the special council meeting was adjourned at 6:15 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder