

**CITY OF UMATILLA  
COUNCIL MEETING  
September 06, 2016**

- 1. CALLED TO ORDER:** Mayor Trott called the regular council meeting to order at 7:00pm.
- 2. ROLL CALL**
  - PRESENT:** Councilors Dedrick, Farnsworth, Ray, Ribich, and Lougee.
  - ABSENT:** Councilor TenEyck.
  - STAFF PRESENT:** Recorder Sandoval, Manager Pelleberg, Planner Searles, and Chief Huxel.
- 3. PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
- 4. APPROVAL OF AGENDA:** Councilor Ray moved to approve the agenda. Motion was seconded by Councilor Dedrick. Voted: 5-0. Motion carried.
- 5. PRESENTATION:** None.
- 6. APPROVAL OF MINUTES:** It was moved by Councilor Ribich to approve minutes for August 16, 2016 and August 16, 2016 workshop. It was seconded by Councilor Farnsworth. Voted: 5-0. Motion carried.
- 7. PUBLIC COMMENT:** None.
- 8. CONSENT AGENDA:**
  - 8.1(a) Councilor Farnsworth moved to approve CRIS, Inc. as a paid invoice. Councilor Dedrick seconded the motion. Voted: 4-1-0. Councilor Ray abstained. Motion carried.
  
  - 8.1(b) Councilor Ribich asked about item 1778 Certified Environmental Consulting on page 28 and item 1179 GCMS, Inc. on page 28. He asked if they were both related to the property across the street. Manager Pelleberg stated yes. Councilor Ribich asked if we were close to cleaning that property up. Manager Pelleberg stated that we were. Councilor Ribich stated perfect. He couldn't wait until we had a sign down and the weeds were gone. We were making progress
  
  - Councilor Ray moved to approve 8.1(b) All Remaining Invoices. The motion was seconded by Councilor Ribich. Voted: 5-0. Motion carried.
- 9. COMMITTEE REPORTS:** None.
- 10. UNFINISHED BUSINESS:**
  - 10.1 Manager Pelleberg stated that we had requested a continuance at the previous meeting, and the staff was requesting to have another continuance for one more month. Mayor Trott asked if there were any members of the public who wished to provide testimony for the Land Division Application.

It was moved by Councilor Ray to have a continuance on Land Division Application - Public Hearing. The motion was seconded by Councilor Farnsworth. Voted: 5-0. Motion carried.

## **11. NEW BUSINESS:**

11.1 Social Gaming License – Councilor Dedrick wanted to know if the owner of the Lamp Lighter Motel had approved. Mr. Troy Lindstrom stated that the owner had signed off on the application.

Councilor Ribich moved to approve the social gaming license. Councilor Ray seconded the motion. Voted: 4-1. Councilor Lougee voted against the motion. Motion carried.

11.2 SV-1-2016 Kontur PC Report - Planner Searles explained that Mr. Michael Kontur wanted to vacate a section of Hamilton Street. The County essentially told him that they cannot issue an access off of Powerline Road because there was not enough site distance. So, in working with the applicant, Planner Searles discovered that property owners would not lose access to their own property. Planner Searles stated that if the Council were to approve he recommends striking condition number 2 outlined in the staff report.

Councilor Dedrick asked if there were going to be any kind of guardrail. Planner Searles stated that they would need to ask the applicant that question. He believed that the applicant had already talked to County officials and they had told him that would be able to discuss options. He thinks there could be other barriers there as well. Councilor Dedrick asked the applicant, Mike Kontur, to take the stand.

Mr. Kontur explained to Council that he was concerned about there not being any guard rails there because there had been many accidents in that section of the road. There had been 8 or 10 accidents. The official Mr. Kontur spoke to told Mr. Kontur that he would give Mr. Kontur all the road blocks but he would have to spread them apart so if someone drove into them they would stop and not roll over them.

Mr. Kontur stated that first he wanted to finish the road, and then he would move to the second stop and talk to the County. Councilor Lougee asked Mr. Kontur if he was already the owner of lot 100. Mr. Kontur stated yes. Mr. Kontur stated that he also bought the triangle lot right next to the road he was requesting to vacate.

Councilor Ribich stated that it made no sense to him why, the County wouldn't allow access coming North on Powerline Road, but they would allow access going South from Powerline Road. Mr. Kontur stated that he was correct because you would be able to see both sides of the road if you were coming North.

Mr. Ribich asked Planner Searles if we vacated Hamilton Street, if that would be an access point for other homeowners to access their property.

Councilor Ray moved to approve item 11.2 SV-1-2016, excluding condition number two from the staff report. Councilor Farnsworth seconded the motion. Voted: 5-0. Motion carried.

Manager Pelleberg stated that there would be an ordinance at the next meeting that has the official language for approval.

**12. CORRESPONDENCE:** None.

**13. PUBLIC COMMENT:** None.

**14. MAYOR'S MESSAGE:** None.

**15. STAFF REPORT:** Manager Pelleberg stated that there was an awful lot going on. He stated that there was not going to be a workshop in September because some council members were attending the League of Oregon Cities conference at the end of the month. He announced that he had signed the grant agreement that he received for the feasibility study, looking at improving the industrial waste water systems around town. He also had the Mayor sign some paperwork in regarding the funding process of the reuse project. They were still on track and were working on some regulatory issues with DEQ. They had proposed a little trick with the CORPS of Engineers about their process. The City was going to do some of the legwork to help speed up their process. He added that we were still on track for the Sixth Street project. A check has been signed and sent off to the State for some of the utility work that needs to be done.

**16. COUNCIL INFORMATION & DISCUSSION:**

16.1 Councilor Lougee – He did not have anything to report on.

16.2 Councilor Ribich – Great work done on the newsletter. He thinks that the essence of what went on in the workshops was captured really well, and he's hoping that it peaks some interest in the community when they see that we are working on some projects. Manager Pelleberg interjected that he appreciates the kind words. He and the Mayor had been talking and the next newsletter will have some information about some changes to the code enforcement and start snapping the whip a little bit around town. Councilor Ribich stated that it was awesome and he thought the information on the first page was great information to have available. He would still like to see the frequency of newsletters to monthly and have each Councilor take over a page.

16.3 Councilor Ray – He just wanted to say in regards to the Land Division Application, he encouraged his fellow Council Members to stop by and ask questions and get things clarified. Manager Pelleberg added that if any of the Councilors saw something to come down early and not a day or so before the meeting because that did not give staff any time to make any adjustments.

16.4 Councilor Farnsworth – She was really happy to see the purchase completed across the street. She also inquired about the sign at Village Square Park. Manager Pelleberg stated that he was waiting on the Tribe because they are working on a sign that had a logo of theirs that they could put on all the bus stops. He was waiting to see if that were something that could be incorporated around the bus stop area.

**17. ADJOURN TO EXECUTIVE SESSION: ORS 192.660 (2)**

**18. RECONVENE:**

**19. ADJOURN:** The next meeting will be held on October 04, 2016 at 7:00pm. It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor Dedrick. Voted: 5-0. Motion carried. Meeting adjourned at 7:43 pm.

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David P. Trott – Mayor

ATTEST:

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Nanci Sandoval – City Recorder