

**CITY OF UMATILLA  
COUNCIL MEETING  
NOVEMBER 4, 2014**

- 1. CALLED TO ORDER:** Council Vice President Smith called the regular council meeting to order at 7:00 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 7:00pm.
- 4. PRESENTATION:** None.
- 5. APPROVAL OF MINUTES:** Councilor Fenton moved to approve minutes from October 7 16, 2014 as presented. Councilor Farnsworth seconded the motion. Voted 6-0. Motion carried.
- 6. PUBLIC COMMENT:**
  - John Nichols - 2591 Blue Jay. Wants equal treatment. Has been coming up to city council complaining about lighting on South Hill and Downtown.
  - Dennis Howard - 28915 Hwy 730. Has a noise complaint about the brakes from the Jake brakes from the trucks.
- 7. CONSENT AGENDA:**
  - 7.1 Paid Invoices:
    - a. CRIS, Inc. Moved by Councilor TenEyck for approval. Seconded by Councilor Dedrick. Voted 5-0-1. Councilor Ray abstained. Motion carried.
    - b. All Remaining Invoices. Moved by Councilor TenEyck for approval. Seconded by Councilor Farnsworth. Voted: 6-0. Motion carried.
  - 7.2 Court Report. Moved by Councilor Ray for approval. Seconded by Councilor Farnsworth. Voted 6-0. Motion carried.
- 8. COMMITTEE REPORTS:** None.
- 9. OLD BUSINESS:** None.
  - 9.1 Consensus from Council Members to use ESD. No formal motion made.
- 10. NEW BUSINESS:**
  - 10.1 Moved by Councilor TenEyck to buy ADA compliance headsets with the understanding that 75% would be paid by our insurance grant. Seconded by Councilor Ray. Voted 6-0. Motion carried.

10.2 Moved by Councilor Dedrick to support Powerline Road/730 ODOT realignment plan and memorandum forwarded by Planning Commission Board. Seconded by Councilor Farnsworth. Voted 6-0. Motion carried.

10.3 Moved by Councilor Farnsworth to declare a seat vacant on CIB board under UMC 2-6-3. Seconded by Councilor Dedrick. Voted 6-0. Motion carried.

**11. CORRESPONDENCE:**

11.1 Letter from Kathy Meharry inquiring about property acquired from McDaniels. Kathy Meharry – 607 SE 59 Drive, College, WA. Spoke about how McDaniels acquired property from Railroad Easement. Kathy has interested parties in purchasing her property and the property acquired from City.

**12. PUBLIC COMMENT:**

Dennis Howard – 28915 HWY 730. Followed up with the letter from Ms. Meharry stating that the current owners of adjacent land would benefit from purchasing and dividing the property acquired from the McDaniels by the City.

**13. MAYOR’S MESSAGE:** None.

**14. STAFF REPORT:**

14.1 Manager’s Report. Cul-De-Sac Lights were taken under our street light program due to lack of homeowner’s association. This will increase our monthly light bill by \$150.00. Current acceptance does not commit the City to indefinite responsibility for lighting the Cul-De-Sac lights.

City Manager will be out of the office November 5th - 7th and will be returning on the 10th.

**15. COUNCIL INFORMATION & DISCUSSION:** Next meeting to be conducted December 2nd, 2014.

**16. AJOURN TO EXECUTIVE SESSION:**

16.1 City Manager Evaluation. Was decided to continue with City Manager’s contract through 2017.

**17. ADJOURN:** Meeting adjourned at 8:21pm.

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George Fenton – Council President

ATTEST:

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Nanci Sandoval – City Recorder