

**CITY OF UMARILLA
COUNCIL MEETING
OCTOBER 2, 2012
COUNCIL CHAMBERS**

CALL TO ORDER: Mayor Lafferty called the regular meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Mayor Lafferty, Councilors Dedrick, Meade, Fenton and Smith

ABSENT: Councilors Stokoe and Johnson

STAFF: Manager Ward, Recorder Gettmann, Finance Officer Ince,
Planner Searles and Police Lt. Wright

MINUTES: Councilor Fenton moved to approve the minutes of the September 4, 2012 regular Council meeting as presented and was seconded by Councilor Meade. Roll call: Dedrick – aye; Meade – aye; Fenton – aye; Smith – aye. Motion carried by unanimous vote.

PUBLIC COMMENT: There was no public comment at this time.

CONSENT AGENDA: Discussion items included parking reimbursement for Officer Bredfield's training, building inspection fees for the month of August, sewage disposal annual fee to DEQ's Water Quality Division, employee VEBA contributions, pump repair costs and registration costs for a 2012 Dodge Charger police department vehicle. Councilor Fenton moved to accept the consent agenda which included the paid invoices and the court report. Motion was seconded by Councilor Smith and unanimously approved. Roll call: Dedrick – aye; Meade – aye; Fenton – aye; Smith – aye.

COMMITTEE REPORTS: Parks & Recreation – The minutes of the May 7, 2012 meeting was provided for the Council's review.

NEW BUSINESS: Sanitary Disposal Rate Increase – Manager Ward reported that Sanitary Disposal had proposed a moderate rate increase to become effective January 1, 2013 and he recommended Council's consideration. Mike Jewett of Sanitary Disposal explained the reasons and the formulas for computing the rate increase. After a brief discussion, Council's consensus was in agreement with the rate increase. A resolution reflecting the rate increases would be presented at the next Council meeting.

PUBLIC COMMENT: There was no public comment at this time.

MAYOR'S MESSAGE: Mayor Lafferty thanked the members of the LDS Church for the work they did in painting buildings at the High School football field and McNary Heights Elementary School, clearing trees and brush along the bicycle and pedestrian path between the Umatilla River footbridge and the school, maintenance tasks at the Senior Center and the Umatilla Museum and help with the cleanup of private properties where owners were in need of assistance.

STAFF REPORT: Manager Ward also thanked the LDS Church for their work on September 8, 2012 and reported on upcoming staff changes, interim committee member replacements, the Port of Umatilla's lease of marina properties and the City Manager's evaluation.

COUNCIL INFORMATION & DISCUSSION: Discussion items included the marina, Steve Trukositz's hazardous material abatement on his property, a police committee meeting to address speeding drivers and the improved look of the lawn mower shop after being painted.

ADJOURN: There being no further business discussion, the regular Council meeting was adjourned at 7:46 p.m.

PAT LAFFERTY, MAYOR

ATTEST:

Linda Gettmann, City Recorder