

**CITY OF UMATILLA
PUBLIC HEARING AND COUNCIL MEETING
OCTOBER 15, 2008
COUNCIL CHAMBERS**

OPEN PUBLIC HEARING: Mayor Trott opened the public hearing at 5:30 p.m. to hear public testimony regarding the Cable TV franchise agreement. Staff noted that the City was notified that Rapid Communications had been sold and there was a request to transfer the franchise agreement to the new company. With no public testimony, the request was referred to the Community Development committee.

Ordinance #752 – Vacate Portion of “L” Street. Heidi Sipe of the Umatilla School District (applicant) explained that the school district requested the street vacation to site an expansion of the middle school. The site plans had been modified to allow for vision clearance and access to the athletic field and utility line easement.

Close Public Hearing – There being no further public testimony regarding Ordinance #752, the public hearing was closed and the regular council meeting was called to order immediately there after.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Jorstad, Fenton, Dufloth and Johnson

ABSENT: Councilors Roxbury and Meade

STAFF PRESENT: Manager Clucas, Recorder Gettmann, Finance Director Glover, Police Chief Huxel and Public Works Superintendent Frances

MINUTES: Councilor Johnson moved to approve the minutes of the September 23, 2008 special council meeting as presented and was seconded by Councilor Dufloth. Roll call: Jorstad – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

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

CONSENT AGENDA: Discussion items included invoices from Hop’s Auto Body, Pacific Power for McNary Mobile Manor street lights and Sargent Architects. Councilor Johnson moved to approve the consent agenda which included the initialed bills, building permit report, court report, lien search report and a gaming table application submitted by X-Cess Café & Sports Bar. Motion was seconded by Councilor Jorstad and unanimously approved. Roll call: Jorstad – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

NEW BUSINESS: Ordinance #752 – Vacate Portion of “L” Street. Councilor Jorstad moved for the first reading of Ordinance #752 to be by title only and was seconded by Councilor Dufloth. Roll call: Jorstad – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously. After the first reading, Councilor Jorstad moved for the second reading of Ordinance #752 by title only and was seconded by Councilor Dufloth. Roll call: Jorstad – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously. After the second reading of Ordinance #752, Councilor Jorstad moved to adopt Ordinance #752. Motion was

seconded by Councilor Johnson and unanimously approved. Roll call: Jorstad – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

CORRESPONDENCE: A letter was submitted by Hasmukh Mistry regarding an incentive program to improve downtown and the need for a good Cable TV company.

MAYOR'S MESSAGE: Mayor Trott commented about the League of Oregon Cities conference.

STAFF REPORT: Manager Clucas reported on the bid opening and ground breaking for the new library/city hall facility. He also reported on the old Town Site and the subdivision by Hash Park.

COUNCIL INFORMATION & DISCUSSION: Discussion items included fund availability and the investment pool.

ADJOURN: With no further discussion, the regular council meeting was adjourned at 6:05 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder