

**CITY OF UMATILLA
COUNCIL MEETING
November 01, 2016**

- 1. CALLED TO ORDER:** Mayor Trott called the regular council meeting to order at 7:00pm.
- 2. ROLL CALL**
 - PRESENT:** Councilors Dedrick, Ray, Lougee, and TenEyck.
 - ABSENT:** Councilors Farnsworth and Ribich.
 - STAFF PRESENT:** Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Searles, RARE Student Tsui, and Chief Huxel.
- 3. PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
- 4. APPROVAL OF AGENDA:** Councilor Ray moved to amend the agenda by adding item 9.3 Code Enforcement Board (a) Declare a Vacancy. Councilor Dedrick seconded the motion. Voted. 4-0. Motion carried. Councilor Lougee moved to approve the amended agenda. Councilor TenEyck seconded the motion. Voted: 4-0. Motion carried.
- 5. PRESENTION:** None.
- 6. APPROVAL OF MINUTES:** It was moved by Councilor TenEyck to approve minutes for October 4, 2016 and October 18, 2016 workshop. It was seconded by Councilor Dedrick. Voted: 4-0. Motion carried.
- 7. PUBLIC COMMENT:**
 - 7.1 Marsha Richmond – wanted to invite Council and Staff to their public service day being held on Friday, November 4, 2016. They were going to serve breakfast and lunch for anyone who was interested in attending.
 - 7.2 Kristle Wyant – wanted to update the Council on the fact that she got a call back from Commissioner Larry Givens. Mr. Givens stated that he had talked to the Director of the Road Department for the County and had asked the Director to contact Ms. Wyant. The Director until this point had not reached out to her. Mr. Givens indicated that they had nothing in their budget for sidewalks, or gutters, or construction information. She is still further investigating on promoting a safe and healthy walkway for the students and the community.
- 8. CONSENT AGENDA:**
 - 8.1(a) Councilor TenEyck moved to approve CRIS, Inc. as a paid invoice. Councilor Lougee seconded the motion. Voted: 3-1-0. Councilor Ray abstained. Motion carried.

Councilor TenEyck asked about item 729 - Jim Purswell's Pump Company on page 14. He wanted to know if we replaced the pump. Manager Pelleberg stated that the pump was brand new, because we lost the Port Well, which was a 250 HP submersible. When he looked at the original plans it was a turbine pump, originally. Somewhere along the line it went out,

and they went to a submersible due to the depth they had to go to get decent water they went back to turbine and dropped the casing to keep the pumping capacity to where we were at. Manager Pelleberg stated that we would surplus out equipment probably next year.

Councilor TenEyck inquired about item 1052 – Oregon Dept. of Revenue on page 16. Manager Pelleberg stated that there were some issues with W-2s. We filed them paper format, and their system changed to where it is all electronic.

Councilor TenEyck asked what the State Court Assessments was. Manager Pelleberg stated that it was the stuff Judge Krogh did, and it was separate. Deputy City Manager Ince stated it was a monthly payment.

Councilor TenEyck moved to approve 8.1(b) All Remaining Invoices and 8.2 September Court Report. The motion was seconded by Councilor Dedrick. Voted: 4-0. Motion carried.

9. COMMITTEE REPORTS:

9.1 Parks and Recreation Board – It was moved by councilor Lougee to approve Kristle Wyant's appointment to the Parks and Recreation Board. Councilor Dedrick seconded the motion. Voted: 4-0. Motion carried.

It was moved by Councilor Dedrick to declare a vacancy for the Library Board due to a letter of resignation from Ms. Sherrie McClannahan and to declare a vacancy for Mr. Keith Ames' position from the Code Enforcement Board due to regulations from the Code Enforcement Board charter. The motion was seconded by Councilor Ray. Voted: 4-0. Motion carried.

10. UNFINISHED BUSINESS: None.

11. NEW BUSINESS:

11.1 Resolution No. 09-2017 – A Resolution to Authorize the Execution of a Loan from the Special Public Works Fund by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority. Manager Pelleberg stated that this was a low interest loan from the Oregon Infrastructure Finance Authority (IFA). This money will cover is the initial design, surveying, and permitting of the reuse phase one project in Umatilla up in the port area. It is the key piece, and ultimate build out of the reuse project. The pipe is the very first phase and they will put it to use next year with one of the customers who are already paying up there. Those users' fees will help cover the cost.

Councilor Ray asked if this was all approved by our attorney. Manager Pelleberg stated that it is, the attorney had the paperwork and was waiting for the resolution to be passed tonight and see a copy of a contract. The attorney had his letter written up for the verbiage needed to execute the contract.

It was moved by councilor Ray to approve Resolution No. 09-2017. Councilor TenEyck seconded the motion. Voted: 4-0. Motion carried.

11.2 Resolution No. 10-2017 – A Resolution to Accept Grant Funding in the Amount of \$130,000.00 from the Oregon Water Resources Department and Authorizing Russell Pelleberg to Sign the Grant Agreement. Manager Pelleberg explained that this was the next step in the reuse project. This was the feasibility study grant money, and what the feasibility study would cover would be the master planning for the next phases of the project as well as the financial aspect of how those things would be paid for. The grant was for \$130,000.00, which in-kind matching funds from the City, which comes from fees already paid to consulting engineers and to move the project forward with stuff that we have worked on ourselves. Most of it will be the funds paid to consulting firms. This is just to let the council know that it is there and the project is moving forward.

Councilor Lougee asked if this was a competitive grant, or it was a work through process. Manager Pelleberg stated that it was a competitive grant, and we got it in way ahead of time, which is a plus on this kind of stuff. Umatilla lends itself really well to these kinds of opportunities due to the fact that we a depressed area we are under a certain population and that allows us to go after some different funding. Manager Pelleberg stated that Council would be seeing more of this type of funding for various projects.

It was moved by Councilor Lougee to approve Resolution No. 10-2017. The motion was seconded by Councilor Ray. Voted: 4-0. Motion carried.

11.3 Resolution No. 11-2017 – A Resolution Setting Forth the City of Umatilla’s Commitment to Put Healthy Options Within Reach of All Residents. Manager Pelleberg explained that there was an organization through the state that works with counties on getting cities into a healthy mode. They are called HEAL cities, which stands for Healthy Eating Active Living. He was approached by the state and the county to become a HEAL cities because of some of the stuff we are starting to do with our parks and our trails. We are actively looking at starting those. There is only one other HEAL city on the east side of the state, Warrenton, maybe. At the League of Oregon conference he had the chance to approach one of their booths, and in order to become a HEAL city we need to pass a resolution by the City Council, and at that point we can go after grant money. So, that is what we are looking for tonight.

Councilor TenEyck moved to approve item 11.3 Resolution No. 11-2017. The motion was seconded by Ray. Voted: 4-0. Motion carried.

12. CORRESPONDENCE:

12.1 Letter from Mike Kontur - Councilor Ray asked Mr. Kontur if he had presented the letter to the county. Mr. Kontur stated not yet. He has been told to do the City first. The county had told him that he could pursue this. Manager Pelleberg stated that he thinks that Mr. Kontur was just looking at overall support. Manager Pelleberg asked Mr. Kontur if he was looking for City support in his endeavors. Mr. Kontur stated yes. Manager Pelleberg stated he supported Mr. Kontur, personally.

Mr. Lougee joked that Mr. Kontur should see if we could get the county to throw in some sidewalks while they were at it. Mr. Kontur laughed and stated that it was a great idea, then

the kids could walk on the other side of the guard rail, instead of walking on the side of the road.

13. PUBLIC COMMENT: None.

14. MAYOR'S MESSAGE:

14.1 Mayor Trott wanted to say that the election had not occurred yet, and if people had not voted, he asked them to please exercise their constitutional right to vote. There were a lot of things going on, there was a bond issue from the school district, council members position that are open, and a broad mix of state initiatives and the like that needed to be taken a look at and voted on. Your vote counts. He stated that there have been things passed by two or three voters in previous years

15. STAFF REPORT: Manager Pelleberg introduced Matthew Tsui, who was our RARE student, who would spend 11 months with us. He would be helping us with our endeavors and further some of his graduate studies, and learn some of the planning process and help us with our GIS. Mr. Tsui told Council members that if they had any questions to come find him. Mr. Tsui explained that there were a lot of entities under RARE. It was part of the umbrella organization, AmeriCorps. AmeriCorps was essentially the domestic peace for what the Peace Corps does, but in America. The other entity is the University of Oregon, which is where RARE is station at, and further down was the community service center at the University of Oregon. RARE stands for Resource Assistance for Rural Environment.

16. COUNCIL INFORMATION & DISCUSSION:

16.1 Councilor TenEyck – wanted to give thanks to the City Staff for a successful they had last Friday in conjunction with the chamber. We did Trick-or-Treat on Sixth Street and from what he observed it seemed to be highly successful. He was pleased with the turnout. He had one suggestion he had, assuming they were going to continue to do this again, it seemed like there was a lot of traffic on HWY 730 weren't dialed in, and he can foresee some safety issues that we may want to be better prepared for next year.

Manager Pelleberg wanted to thank the City Staff for putting it together too. The girls walked up and down Sixth Street and talked to businesses and made that happen. As he stated in the workshop meeting, it is all the little things that the City is doing now, that as a whole people are seeing it. It was a good success and he was sorry he missed it.

16.2 Councilor Lougee – wanted to second the Mayor's message on voting. It encourages us to take the time to study things out. He has had the voting pamphlet out on the kitchen table for the last week, and every time he has a chance he looks at something, he flips a page and looks at something else. His wife was getting tired of seeing that there on the table. Please take the time to take your responsibility seriously. We enjoy a lot of freedoms in this country, let's not take those for granted.

16.3 Councilor Ray – wanted to second Councilor TenEyck's message to the Staff. He stated it was a great Halloween party. He was amazed when he came down here at the turn out up and down Main Street. It was phenomenal. We really need to do that again. Thanks so

much for doing a great job. Also, he is pleased to hear from reading the staff report that the City is moving ahead on several projects from the reuse project to the RARE student, and reorganizing City Hall by creating a new department. He thinks Umatilla is ready to grow, and he is so excited he can't stand it.

16.5 Councilor Dedrick – wanted to welcome Matt Tsui, again.

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

18. RECONVENE:

19. ADJOURN: The next meeting will be held on December 06, 2016 at 7:00pm. . It was moved by Councilor Dedrick to adjourn the meeting. The motion was seconded by Councilor Ray. Voted: 4-0. Motion carried. Meeting adjourned at 7:38pm.

David P. Trott – Mayor

ATTEST:

Nanci Sandoval – City Recorder