

**CITY OF UMATILLA
COUNCIL MEETING
November 03, 2015**

- 1. CALLED TO ORDER:** In the absence of Mayor Trott and Council President Fenton, Councilor Ray called the regular council meeting to order at 7:00pm.
- 2. ROLL CALL:**
 - PRESENT:** Councilors Farnsworth, Ray, Lougee, and TenEyck.
 - ABSENT:** Mayor Trott, Councilor Dedrick and Fenton.
 - STAFF PRESENT:** Recorder Sandoval, Manager Ward, Finance Director Ince, Planner Searles, Public Works Director Pelleberg, and Chief Huxel.
- 3. PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
- 4. APPROVAL OF AGENDA:** Councilor Lougee moved to approve the agenda as presented. The motion was seconded by Councilor Farnsworth. Voted: 4-0. Motion Carried.
- 5. PRESENTATION:** None.
- 6. APPROVAL OF MINUTES:** It was moved by Councilor TenEyck to approve minutes as presented for October 06, 2015 and October 20, 2015. It was seconded by Councilor Farnsworth. Voted: 4-0. Motion Carried.
- 7. PUBLIC COMMENT:**
 - 7.1 Karen Hutchinson-Talaski – The Chamber of Commerce had a very successful dog Halloween costume contest. There were eighteen dogs enter, which was three times as many dogs as last year. That was exciting for them, advertising pays off in the long run. It was really hard for the judges to choose. In October they had five hundred forty-eight visitors this year, compared to two hundred seventy-six.
- 8. CONSENT AGENDA:** Councilor TenEyck wanted to know what item number 1592 on page 23 was about. Finance Director Ince explained that it was the GIS software that the City was purchasing to use for the planning department and the public works department. She explained that it was approved by the Budget Committee.
Councilor Farnsworth wanted to know if item number 49 was on page 8 were duplicates for Public Works Director Pelleberg - radio license and LED bar new utility truck. Finance Director Ince explained that any time they saw a duplicate, it meant that the cost was shared between departments.
Councilor Farnsworth asked about item number 1599 on page 24 – Apex Curb & Turf. Finance Director Ince explained that any time someone used our hydrant meters they are required to pay a nine hundred dollar deposit, and often times they only use a little bit of water, then turn it back in. So that was the balance due to them.
Councilor Farnsworth inquired if item number 1595 on page 24 – OR Mortuary & Cemetery Board was for the licensing of our cemeteries, and if we were back in compliance. Finance Director Ince stated yes.
Councilor Farnsworth moved to approve item 8.1(a) CRIS, Inc. Councilor Lougee seconded the motion. Voted: 3-1-0. Councilor Ray abstained. Motion Carried.

Councilor Farnsworth moved to approve time 8.1(b) All Remaining Invoices. The motion was seconded by Councilor TenEyck. Voted: 4-0. Motion Carried.

9. COMMITTEE REPORTS: None.

10. UNFINISHED BUSINESS:

10.1 Councilor Ray opened the floor for public hearing on ZC-01-2015 – Proposed Zone Map and Zone Text Amendment at 7:10pm. Seeing no public testimony provided, he closed the public hearing.

It was moved by Councilor Farnsworth to accept item 10.1 ZC-01-2015 – Proposed Zone Map and Zone Text Amendment. Councilor Lougee seconded the motion. Voted: 4-0. Motion Carried.

10.2 It was moved by Councilor Lougee to have a first reading on Ordinance No. 799 - New Zoning Ordinance. The motion was seconded by Councilor Farnsworth. Voted: 4-0. Motion Carried.

It was moved by Councilor Lougee to approve and adopt Ordinance No. 799 - New Zoning Ordinance. The motion was seconded by Councilor Farnsworth. Voted: 4-0. Motion Carries.

11. NEW BUSINESS:

11.1 Resolution No. 09-2016 - It was moved by Councilor TenEyck to approve Resolution No. 09-2016 – CTUIR/City of Umatilla/Old Town Site to give the authorization for the Mayor to sign an agreement for vegetation management on the land owned by the US Army Corps of Engineers. The motion was seconded by Councilor Farnsworth. Voted: 4-0. Motion Carried.

11.2 Resolution No. 10-2016 – It was moved by Councilor Lougee to approve Resolution No. 10-2016 – Permit/Lease for Soccer Fields to give the Mayor the authorization to sign a permit application. The motion was seconded by Councilor Farnsworth. Voted: 4-0. Motion Carried.

11.3 Liquor License Application – Quality Inn - It was moved by Councilor TenEyck to approve the liquor license application for Golden Star Lounge. The motion was seconded by Councilor Farnsworth. Voted: 4-0. Motion Carried.

11.4 The Council reached a consensus for the Transient Room Tax Committee and the Community Development Committee to have a meeting on the 17th of November at 5:45pm to discuss options for the Chamber and the Museum to have a direct source of funding from the Transient Room Tax instead of the grant application process.

12. CORRESPONDENCE: None.

13. PUBLIC COMMENT: None.

13.1 Boyd Sharp – He wants to thank City Staff, the Planning Commission, and the City Council, because a lot of time, effort, and dedication has gone in to the new zoning ordinance to make it something the City could be proud of it. He appreciates all the work that each individual who participated and worked at it, and kept coming back to make changes. Even though it was frustrating, as the Chair. He thinks that it was that type of dialogue that was able to make it possible to be comfortable with what has been done. It is going to help improve the vision of the City moving forward. He just wanted to thank everyone for their work.

Mr. Sharp asked Manager Ward why they had changed the name to the Umatilla Village/Old Town Site to the property. Manager Ward explained that it was the Imatalamłama Native American Village long before it became the City's Old Town Site. Mr. Sharp said that it sounded like it was going to be a nice marriage for the City and the Tribe, and he was excited to see that.

13.2 Judy Simmons – Thanked the Planning Commission, City Council, and the City Staff for their efforts for the new zoning ordinance. Now that it was established, what kind of business can go where, who was responsible for soliciting these businesses to come to the town?

Manager Ward stated that there was not an economic function within the City. The organizational chart provides for regulating businesses, but not for an economic development function within the City and we depend on the Chamber for those types of things.

14. MAYOR'S MESSAGE: None.

15. STAFF REPORT: Manager Ward said that the Christmas Tree Lighting event will take place on December 10th at 6:30pm. The staff was working on the planning for that evening. There has been more contact with the Corps of Engineers in the last four weeks than in the last five years. He hopes they can sustain the new found interest in the vegetation management plan near Old Town Site.

He also asked if anyone had any information they wanted to go into the newsletter to let him know, so we can add it to the November issue.

The Personnel Committee was supposed to meet on Friday, but in light of Councilor Fenton's illness, he suggested to defer that until he can better handle the task. Councilor Dedrick has a cold, but the Personnel Committee should meet on a different time.

He will take the week of Thanksgiving off. He will be in on Wednesday to get Council packets put together.

16. COUNCIL INFORMATION & DISCUSSION:

16.1 Councilor Farnsworth – Thanked Mr. Sharp and the Planning Commission for all their hard work that they did. She thinks they did a wonderful job. She wanted to know when this this was all said and done, was there going to be a new map, and will it be reviewed before it gets printed so we don't run into this issue again. She does not want this happening another ten or fifteen years down the road.

16.2 Councilor Lougee – Thanked Mr. Sharp, Planner Searles, Manager Ward, and the Planning Commission for their work on the zoning ordinance. It has been about a year since they started with the new zoning ordinance and he is glad they stuck with it. Also thanked Manager Ward for his efforts on bringing the Tribe and the City closer to accomplishing something with the Old Town Site. He appreciates it.

16.3 Councilor TenEyck – He wanted to thank the Planning Commission also, He knows it was frustrating for many, and they are finally getting closer to being there. He noticed there was a high number of panhandlers down at the intersection again. He asked Chief Huxel if they were enforcing that.

Chief Huxel explained that it was not illegal for them to be down at the intersection. The violation occurs when a vehicle in the lane of traffic exchanges something. In other words, if we are sitting there and we see that occur, then they can issue the citation. Generally what they try to do is stop the vehicle and give them a warning. She is not going to have a vehicle sitting there just to watch the intersection.

Councilor TenEyck stated that there was an incident that was described to him from a citizen in which there was a patrol car in front and behind a vehicle that had made an exchange and drove off. So he was just asking if they were pursuing that. Chief Huxel stated yes. She does not know the particular incident, but that does not mean they could not take care of it at a later time.

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

18. RECONVENE:

19. ADJOURN: It was moved by Councilor Farnsworth to adjourn the meeting. It was seconded by Councilor Lougee. Voted: 4-0. Motion Carried. Meeting adjourned at 7:53pm.

David P. Trott – Mayor

ATTEST:

Nanci Sandoval – City Recorder