

**CITY OF UMATILLA  
COUNCIL MEETING  
DECEMBER 4, 2012  
COUNCIL CHAMBERS**

**CALLED TO ORDER:** Council President Fenton called the special Council meeting to order at 5:00 pm.

**ROLL CALL:**

**PRESENT:** Councilors Dedrick, Stokoe, Meade, Council president Fenton.

**ABSENT:** Councilor Smith, Mayor Lafferty

**STAFF:** Manager Ward and Recorder Hughes

**ENTERPRISE ZONE AGREEMENT:**

Resolution 04-2013- would authorize the mayor to sign a five year enterprise zone agreement with VADATA for extended property tax abatement under the enterprise zone provisions of Oregon revised statutes 285C.050 to 285C.250. Councilor Stokoe made a motion to approve resolution 04-2013. Councilor Dedrick seconded the motion. Roll call: Dedrick – aye; Stokoe – Aye; Meade – aye; Fenton – aye.. Motion carried unanimously.

**ADJOURNED:** There being no further business discussion, the special Council meeting was adjourned at 5:12 pm.

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PAT LAFFERTY, MAYOR

ATTEST:

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Angela Hughes, City Recorder