

**CITY OF UMATILLA
COUNCIL MEETING
February 06, 2018**

1. CALLED TO ORDER: Mayor Dufloth called the regular council meeting to order at 7:00pm.

2. ROLL CALL

PRESENT: Councilors Keith, Roxbury, Ray, Ribich, Torres – Medrano, and TenEyck.

STAFF PRESENT: Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Public Works Director Barron, Planner Seitz, Community Development Director Mabbott, and Chief Huxel.

3. PLEDGE OF ALLEGIANCE: Mayor Dufloth asked for a moment of silence in remembrance of community members Nathaniel TenEyck, Anne Sharp, and Keith Harding.

Pledge of allegiance was recited at 7:03pm.

4. APPROVAL OF AGENDA: It was moved by Councilor Ray to add a donation letter from the Umatilla Booster Club as an item under New Business. It was seconded by Councilor Torres – Medrano. Voted: 6-0. Motion carried unanimously.

Councilor TenEyck identified a typo on Resolution No. 13-2018.

It was moved by Councilor Roxbury to approve the amended agenda. The motion was seconded by Councilor Ribich. Voted: 6-0. Motion carried unanimously.

5. APPROVAL OF MINUTES: It was moved by Councilor TenEyck to approve minutes for January 02, 2018. The motion was seconded by Councilor Keith. Voted: 6-0. Motion carried unanimously.

6. PUBLIC COMMENT:

Craig Simson - Mr. Simson wanted to let the council know that he was against a convicted felon holding a liquor license in Umatilla.

7. CONSENT AGENDA:

It was moved by Councilor TenEyck to approve paid invoice CRIS, Inc. The motion was seconded by Councilor Ribich. Voted: 5-1-0. Councilor Ray abstained. Motion carried.

Councilor TenEyck asked about item 332 DCBS – Fiscal Services on page 8. Deputy City Manager Ince explained that it was the 12 percent building surcharge for 4th quarter.

Councilor TenEyck asked about item 712 JUB Engineers, Inc. on page 12. City Manager Pelleberg explained that it was mostly grant money passing through for the reuse feasibility analysis.

Councilor TenEyck moved to approved All Remaining Invoices. The motion was seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously

Councilor Ray moved to approved court report for December and January. The motion was seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously

8. COMMITTEE REPORTS:

It was moved by Councilor Ribich to reappoint Arnell Eynon to the Budget Committee and Jodi Hinsley to the Code Enforcement Board. Voted: 6-0. Motion carried unanimously.

9. UNFINISHED BUSINESS: None.

10. NEW BUSINESS:

Liquor License Application – Sams Stop and Shop - Manager Pelleberg explained that there were new owners operating Sams Stop and Shop. There had always been off premise sales permitted, and there were no issues with the zoning. It was moved by Councilor Keith to approve the Liquor License Application for Sams Stop and Shop. The motion was seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously.

Liquor License Application – HWY 730 Tavern - Planner Seitz explained that due to our current zoning this application would not meet the minimum requirements to be permitted to sell alcohol on premises. It was moved by Councilor TenEyck to approve the Liquor License Application for HWY 730 Tavern. The motion was seconded by Councilor Ray. Voted: 0-6. Motion failed unanimously.

Resolution No. 13 – 2018 – A Resolution Authorizing the Mayor to Sign a Consent to Vacation for Property Owned by the City of Umatilla. It was moved by Councilor TenEyck to approve Resolution No. 13 - 2018. The motion was seconded by Councilor Ribich. Voted: 6-0. Motion carried unanimously.

Façade Grant Application -House of Mowers – It was moved by Councilor Torres – Medrano to approve House of Mowers grant request in the amount of \$3,000.00 (Three thousand dollars). The motion was seconded by Councilor Ribich. Voted: 6-0. Motion carried unanimously.

Façade Grant Application - Alanis Auto Details – It was moved by Councilor Roxbury to approve Alanis Auto Details grant request in the amount of \$5,100.00 (Five thousand one hundred dollars). The motion was seconded by Councilor Torres - Medrano. Voted: 6-0. Motion carried unanimously.

Resignation of City Attorney - It was moved by Councilor Roxbury to accept the resignation of City Attorney David Blanc. The motion was seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

Acceptance of New City Attorney Services – It was moved by Councilor Ribich to approve the RFP submitted by Kuhn Law Offices, and move forward with negotiations. The motion was seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

Umatilla Booster Club Letter – It was moved by Councilor Roxbury to donate \$250 (two hundred fifty dollars) to the Umatilla Booster Club for their 11th Annual Steak Dinner. The motion was seconded by Councilor Keith. Voted: 6-0. Motion carried unanimously.

11. CORRESPONDENCE: None.

12. PUBLIC COMMENT:

Jose Alanis – Asked Councilor Torres – Medrano to translate for him. He would spoke in Spanish, but wanted to thank the Council for approving his façade grant application. He had experienced some setbacks with the change of people, but the change of new staff has been huge. He joked that needed to keep his relations with the city, his accountant, and his bank thriving. He feels comfortable with the patrolling the police do around his business. He is comfortable with the Code Enforcement Officer and her politeness. He feels that Umatilla is becoming a safe place for the Hispanic/Latino business owners and he has encouraged fellow business owners to attend meetings. He wanted to let them know that there was no need to live in fear, because Umatilla and the staff were supporting them.

13. MAYOR’S MESSAGE: Mayor Dufloth wanted to thank the community, the school district, and city staff for their support to Councilor TenEyck during such a difficult time in his life. He does not know the pain of losing a child, nor does he want to know that pain.

He appreciated the effort the community put forth to support the TenEyck family. He said it was actions like this that were helping to build trust between city staff and the community. Umatilla was an amazing gem, and it was about time we started polishing the jewel. He was excited to see the growth, the beautification, and the Master Parks Plan. He said we needed to start getting the community engaged and get them talking about the future of Umatilla.

When people ask why Umatilla? He has responded, why not? We have a progressive city manager, top notch city staff, developing our building and community departments, an amazing police department and public works department. He said Umatilla was no longer a bedroom community. We are waking up and looking at the future.

14. STAFF REPORT: Manager Pelleberg stated that he was thankful for his staff and the support from the community. He said thanks for sticking with us and weathering the storm. He added that department heads had met with Senator Bill Hansell, and he showed tremendous support on relocating the Port of Entry. Representative Greg Smith would be visiting Umatilla on February 21. Manager Pelleberg also announced that they were working on Police Union negotiations. He thanked Deputy City Manager Ince and staff for the new website that went live on February 4, 2018. He also stated that Slam Dunk the Junk would be on April 7th. He would be out of the office on Friday, February 9, 2018 and Monday, February 12, 2018.

15. COUNCIL INFORMATION & DISCUSSION:

Councilor Keith – He wanted to address old fire hydrants. He stated that we needed to start prioritizing which ones needed to be replaced and updated. Public Works Director Barron let him know that city staff was labeling which fire hydrants were not operable. There were several that were scheduled to be replaced.

Councilor Roxbury – He thanked Councilor Torres – Medrano for translating for the council when Mr. Alanis was addressing them.

Councilor Ray – He thanked Deputy City Manager Ince, Recorder Sandoval, and Utility Clerk Caldera for their efforts in helping Councilor TenEyck at the memorial service for his son. He wanted an update with the SIP agreement and the County. Manager Pelleberg stated that they could schedule a meeting to discuss those things.

Councilor Ribich – He thanked the staff for everything. He thanked the audience for their attendance. He welcomed the new owners of Sams Stop and Shop #7 and thanked them for taking on one of the local businesses.

Councilor Torres - Medrano – She thanked staff and volunteers for their hard work. She was grateful to be part of such an amazing community. She also thanked Mr. Alanis for his kind words about our small community.

Councilor TenEyck – He thanked City Manager Pelleberg and his staff for the help at his son's memorial service. He appreciated the refreshments and baked goods that were donated and how they were set up. He also thanked Recorder Sandoval for her help developing the memorial folders. He wanted to let the School District how much he appreciated that they set everything up and tore everything down for them. He was still awestruck at the amount of people how showed up to honor Nate. He lived in an amazing little town, and appreciated the outpour and support that this community had shown him and his family. He also noted that it was their job to make sure that we enabled the community to progress and grow. They should do everything in their power to foster cohesiveness.

16. ADJOURN TO EXECUTIVE SESSION –

17. RECONVENE:

18. ADJOURN: The next regular meeting will be held on March 06, 2018 at 7:00pm. It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor Ribich Voted: 6-0. Motion carried. Meeting adjourned at 8:19 pm.

Daren Dufloth, Mayor

ATTEST:

Nanci Sandoval, City Recorder