

**CITY OF UMATILLA
COUNCIL MEETING
May 01, 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, Torres – Medrano, and TenEyck.
ABSENT: Councilor Ribich
STAFF PRESENT: Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Rec Planner Tsui, Public Works Director Barron, Planner Seitz, Community Development Director Mabbott, Accounting Assistant Horn, Attorney SpicerKuhn, and Chief Huxel.
3. **PLEDGE OF ALLEGIANCE:** Pledge of allegiance was recited at 7:02pm.
4. **APPROVAL OF AGENDA:** It was moved by Councilor Roxbury to approve the agenda. The motion was seconded by Councilor Keith. Voted: 5-0. Motion carried.
5. **PRESENTATION:** None.
6. **APPROVAL OF MINUTES:** It was moved by Councilor Ray to approve minutes for April 03, 2018. The motion was seconded by Councilor Torres-Medrano. Voted: 5-0. Motion carried unanimously.
7. **PUBLIC COMMENT:**
Officer Tovey – Announced that the annual golf tournament was being held June 16, 2018 at Big River Golf Course in Umatilla. This year part of the proceeds would go to Mike and Cindy Ellwood for their daughter Jasmine Ellwood, who was diagnosed with cancer earlier in the year.

Danice McBee- She received a call from a concerned citizen stating that the Hospital District was disbanding. She wanted to let the Council know that the Hospital District was not disbanding. She wanted to put that rumor to rest.
8. **CONSENT AGENDA:**
It was moved by Councilor TenEyck to approve paid invoice CRIS, Inc. The motion was seconded by Councilor Torres - Medrano. Voted: 4-1-0. Councilor Ray abstained. Motion carried.

Councilor TenEyck moved to approved All Remaining Invoices and the Court Report. The motion was seconded by Councilor Roxbury. Voted: 5-0. Motion carried unanimously
9. **COMMITTEE REPORTS:** None.
10. **UNFINISHED BUSINESS:** None.
11. **NEW BUSINESS:**

11.1 Accept Mark Ribich's Resignation and Declare a Vacancy – It was moved by Councilor Roxbury to accept Mark Ribich's resignation and declare a vacancy. The motion was seconded by Councilor Ray. Mayor Dufloth stated May 25, 2018 as the last day to accept applications. Voted: 5-0. Motion carried.

11.2 Resolution No. 18-2018 — Deputy Manager Ince explained that the RV Park rates were being addressed separately from the other rates to coincide with the implementation of the new online reservation system. This rate increase was designed to cover the increased costs relating to that system. It was moved by Councilor TenEyck to approve Resolution No. 18 – 2018 - A Resolution Amending Section 29 to Reflect RV Park Rate Adjustments; and Amend the Title of Resolution No. 22-2016. The motion was seconded by Councilor Torres – Medrano. Voted: 5-0. Motion carried.

11.3 Resolution No. 19-2018 – Deputy Manager Ince went through the major changes to the fees, including a 3% water and sewer rate increase and the impact on the average residential user. Councilor Roxbury asked how long it will be before we need another increase. Manager Pelleberg explained that these rates are now reviewed annually to prevent another major increase and will only adjust rates when needed. It was moved by Councilor TenEyck to approve Resolution No. 19 – 2018 - General Fee Resolution. The motion was seconded by Councilor Torres – Medrano. Voted: 5-0. Motion carried.

11.4 Resolution No. 20-2018 – Deputy Manager Ince explained that this Resolution includes a 2% COLA. There are no new positions on the wage scale but there is one job title change. The accounting/administrative position has been renamed Community Development Coordinator to more accurately reflect job duties. Councilor Ray asked if the attorney has reviewed the wage scale. Manager Pelleberg explained that it was not sent to the attorney as it was only a percentage change and no other language had been modified. It was moved by Councilor Torres - Medrano to approve Resolution No. 20 -2018 - A Resolution Amending the Compensation Plan for Fiscal Year 2018 – 2019 and Repealing Pay Plan and Position Levels of Resolution No. 15- 2017. The motion was seconded by Councilor Ray. Voted: 5-0. Motion carried.

11.5 Resolution No. 21-2018 – Manager Pelleberg explained that this is the contract negotiated with the union and it has been reviewed by the legal counsel of both parties. Councilor Ray asked for an explanation of why the union wage increase is higher than the COLA for all other staff. Manager Pelleberg explained that in year one they don't actually get an increase. Instead we removed one step from the bottom of the scale and added one to the top. It was moved by Councilor TenEyck to approve Resolution No. 21 – 2018 - A Resolution Authorizing City Manager Russell W. Pelleberg to Sign the Bargaining Agreement between the City of Umatilla and the Umatilla Safety Association. The motion was seconded by Councilor Keith. Voted: 5-0. Motion carried.

11.6 Resolution No. 22 – 2018 – Deputy Manager Ince explained that this Resolution mirrors the changes made in the union contract, including an increase in the annual VEBA contribution and creation of an optional gym membership to be paid for as a payroll deduction. It was moved by Councilor Ray to approve Resolution No. 22 -2018 - A Resolution Amending Healthcare Benefits and Other Benefits Section of the Employee Handbook for the City of Umatilla. The motion was seconded by Councilor Torres - Medrano. Voted: 5-0. Motion carried.

11.7 PA-2-2018 – Public Hearing – Mayor Dufloth opened the public hearing for PA-2-2018 at 7:35pm. He proceeded to announce the procedure to follow, report from staff/planning commission, applicant's testimony, other members of the audience who wish to speak on the proposal, applicant's rebuttal, other public agency reports, and close the hearing. He asked individuals who wished to testify to come to the podium state their name, address, and sign in for the record.

Planner Seitz explained that the application was for a plan amendment. It would be a text amendment to chapter 11, which is the public facilities and service plan. This exception would allow the City of Umatilla to extend services outside our UGB, with the anticipation of the Army Depot being transferred to new ownership. The Columbia Development Authority (CDA) approached the city to see if they were interested in serving those lands. The application did not authorize the services to be built, it just allowed the possibility to extend.

Councilor Ray asked if the attorney had looked at it. Manager Pelleberg stated that this was something that had been on the books before our new attorney was on board.

Councilor Roxbury stated that there was a lot of information with a lot of little caveats.

This did not obligate the City to provide services to that area. All this document does is allow us to service the Army Depot, it would not be just anywhere outside of our UGB. This allows one line to go out to the Depot and that is it.

It was moved by Councilor TenEyck to approve PA-2-2018 based on staff finds and recommendations. The motion was seconded by Councilor Roxbury. Voted: 5-0. Motion carried.

11.8 Ordinance No. 828 – It was moved by Councilor Ray to have a first reading on Ordinance No. 828. The motion was seconded by Councilor Roxbury. Voted: 5-0. Motion carried.

Recorder Sandoval read Ordinance No. 828 by title, AN ORDINANCE AMENDING THE CITY'S COMPREHENSIVE LAND USE PLAN BY ADOPTING AN EXCEPTION TO STATEWIDE GOAL 11 TO ALLOW THE EXTENSION OF THE CITY'S EXISTING SEWER SYSTEM TO SERVE PROPERTY LOCATED OUTSIDE THE URBAN GROWTH BOUNDARY.

It was moved by Councilor Roxbury to adopt Ordinance. No. 828. The motion was seconded by Councilor Torres – Medrano. Voted: 5-0. Motion carried.

An Ordinance Amending the City's Comprehensive Land Use Plan by Adopting an Exception to Statewide Goal 11 to Allow the Extension of the City's Existing Sewer System to Serve Property Located Outside the Urban Growth Boundary

11.9 Police Week and Peace Officers' Memorial Day Proclamation – Mayor Dufloth declared May 13 – 19, 2018, as police week, and May 15, 2018 as Peace Officer's Memorial Day.

11.10 Mental Health Awareness Proclamation – Mayor Dufloth declared the month of May as Mental Health Month in the City of Umatilla.

11.11 IT Service RFP – Deputy City Manager Ince explained that we recently sent out a request for proposals for IT services and received two proposals. Based on staff’s recommendation to award the bid for IT services to IMESD, Councilor Ray moved to have staff proceed with a contract negotiation. The motion was seconded by Councilor TenEyck. Voted: 5-0. Motion carried.

11.12 National Corrections Workers Week Proclamation – Mayor Dufloth declared the week of May 6 -12, 2018 as TRCI Employee Recognition Week.

12. CORRESPONDENCE: None.

13. PUBLIC COMMENT:

13.1 Rick Pullen – wanted to let council know that he was running for County Commissioner Position #1. He wanted to have business cards with him in case anyone wanted to talk to him and ask questions about how he viewed the position.

14. MAYOR’S MESSAGE: His message was about stewardship. He stated that volunteering took a lot of effort and time out of one’s day. He said that he sees a lot of great things a lot of nasty things, because people have their own agendas and things can get out of hand. He would challenge anyone to go forth and move with caution. He takes a lot of things with a heavy heart when he represents the City of Umatilla because there are a lot of good citizens.

He wanted to thank Mark Ribich for his commitment to the City of Umatilla. He really is a steward of the community and has been a driving force to many of the projects in the city. He thanked Mr. Ribich for his service.

He also wanted to thank Councilor Torres – Medrano for her commitment to bring forth a sensitive subject such as mental health awareness.

15. STAFF REPORT:

15.1 Water and Sewer Infrastructure Project – GIS Coordinator and Rec Planner Tsui explained to Council about the project he had been working on diligently over the last year. He mapped out all the sewer and water lines for the City. He felt like he was 99% done with the project. This would enable the city staff to be able to work more efficiently and use it for future development.

15.2 Manager Pelleberg stated that what GIS Coordinator and Rec Planner Tsui and the Public Works crew had accomplished is brand new and is already in use by developers and engineers. He wanted to thank the staff for their efforts. He also thanked the Public Works Department for their effort in keeping our streets and parks clean. There was a lot going on in City Hall, the Police Department, and Public Works. The city was growing, and some staff were doing a lot more than what their job titles say they do and he appreciated staff stepping up taking on more to keep the city growing.

16. COUNCIL INFORMATION & DISCUSSION:

16.1 Councilor Torres – Medrano – She talked about the Mental Health Awareness 5K/Fun Walk and Mental Health Fair. The races will start at 10am, and the health fair would start at 11am. Good Shepard will find a provider to do mental health screens. She loved her city. It was great to see so many business owners help out in such a short notice. It was a very heavy topic, but it should be celebrated that we are aware. She wanted to thank Chief Huxel for inspiring her to put it on. The police department was on the front line on some of these issues. Lifeways is supposed to help us out, but sometimes things fall between the cracks. There is going to be a gathering of local resources for our community. She wanted to thank the sponsors: Java Junkies, Independent Transport LLC, G&J's, the Umatilla Police Department, Crossroads Truck Stops, Lucky Wash, Rae's Dayz, Sam's Stop and Shop, NAPA, Doñita's Tacos, Banner Bank, Kassie Kennedy, and Riverside Sports Lounge.

16.2 Councilor Keith - wanted an update on the new annexation and land swaps that were supposed to be occurring. Manager Pelleberg explained that it was something that was currently being talked about. Councilor Keith wanted to know if we had the funds in the budget for upgrades. Deputy City Manager Ince explained that we had not received options about as far as how to proceed.

17. ADJOURN: The next regular meeting will be held on June 05, 2018 at 7:00pm. It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor Roxbury Voted: 5-0. Motion carried. Meeting adjourned at 8:26 pm.

Daren Dufloth, Mayor

ATTEST:

Nanci Sandoval, City Recorder