

**CITY OF UMATILLA
COUNCIL MEETING
JANUARY 6, 2014**

1. **CALLED TO ORDER:** Council President Fenton called the regular council meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - PRESENT:** Councilors Dedrick, Farnsworth, Ray, Fenton, and TenEyck.
 - STAFF PRESENT:** Recorder Sandoval, City Manager Ward, Planner Searles, Public Works Director Pelleberg, and Chief Huxel.
3. **PLEDGE OF ALLEGIANCE:** Recited at 7:02pm.
4. **APPROVAL OF AGENDA:** It was moved by Councilor Ray to move Oath of Office, until Approval of Agenda could occur. It was seconded by Councilor Dedrick. Voted 5-0. Motion Carried. Moved by Councilor Ray to approve amended agenda. Seconded by Councilor Dedrick. Voted 5-0. Motion Carried.
5. **OATH OF OFFICE:**
 - 5.1 It was moved by Councilor Dedrick to accept David Lougee's resignation letter from the planning commission. Seconded by Councilor Farnsworth. Voted 5-0. Motion Carried.
 - 5.2 It was moved by Councilor Dedrick to accept the election results. Seconded by Councilor Farnsworth. Voted 5-0. Motion Carried.Recorder Sandoval swore in David Trott as City Mayor. David Trott took Oath of Office. Recorder Sandoval swore in Mary Dedrick as Council Position 1, Melvin Ray as Council Position 3, and David Lougee as Council position 5. Mary Dedrick, Melvin Ray, and David Lougee took Oath of Office. Mayor Trott then presided over meeting.
6. **APPROVAL OF MINUTES:** Councilor Farnsworth moved to approve minutes from December 9, 2014. Councilor Dedrick seconded the motion. Voted 6-0. Motion carried.
7. **PUBLIC COMMENT:**
 - 7.1 John Nichols – Had two comments. One comment was that signing in wasn't required at a doctor's office. Second one was the lighting on SE corner of Umatilla River Bridge, where all pedestrians step into a hole of blackness. He has been before the council at least 4 or 5 times, about the same light.
 - 7.2 Karen Hutchinson – Talaski – Just wanted to announce that Real Business Solution, LLC would be hosting a grand opening on Thursday between 5:30 and 8:00pm. They are also a Chamber member. On the 14th of January, Umpqua Bank would also be hosting a grand opening at noon. Inviting everyone to attend those grand openings.
8. **CONSENT AGENDA:**
 - 8.1 Paid Invoices:
 - a. CRIS, Inc. Moved by Councilor Fenton for approval. Seconded by Councilor TenEyck. Voted 5-0-1. Councilor Ray abstained. Motion carried.

b. All Remaining Invoices. Moved by Councilor Fenton for approval. Seconded by Councilor TenEyck. Voted: 6-0. Motion carried.

9. COMMITTEE REPORTS: It was moved by Councilor Fenton to approve all suggested committee appointments made by Mayor Trott to the council, which were as follows:

9.1 Code Improvement Board – Magdalena Bombela

9.2 Library Board – Arnell Eynon, Christine Harding, and Judy Simmons

9.3 Planning Commission – Heidi Sipe and Lyle Smith

9.4 Transient Room Tax Committee – Dave Mead, Hasmukh Mistry, and Arnell Eynon

9.5 Budget Committee - Valerie Jarstad.

The motion was seconded by Councilor Ray. Voted 6-0. Motion Carried.

10. OLD BUSINESS:

10.1 Port Negotiations – Reported by Manager Ward that we should have a resolution within the next 30 days to present to the council.

11. NEW BUSINESS:

11.1 It was moved by Councilor Farnsworth to have a first reading of Ordinance No. 794. Motion was seconded by Councilor Dedrick. Voted 6-0. Motion Carried. Recorder Sandoval read Ordinance No. 794. An Ordinance Granting Larvik Disposal, Inc. DBA Waste-Pro Hereinafter Referred to as “Grantee,” its Successors and Assigns, a Nonexclusive Franchise for the Right of Privilege to Provide Medical Waste Collection Services Within the City and to Utilize the Public Right of Ways.

It was moved by Councilor Farnsworth to approve Ordinance No. 794. Motion was seconded by Councilor Dedrick. Voted 6-0. Motion Carried.

12. CORRESPONDENCE: None.

13. PUBLIC COMMENT: None.

14. MAYOR’S MESSAGE:

14.1 Mayor Trott had a short message for audience and council. Wanted to thank everyone as voters or citizens of Umatilla for voting him as Mayor. There will be some slight changes as meetings will be ran a little bit more to parliamentary standards in terms to conduct of meetings. Should be painless and does not mean we will be picture perfect. In terms of some things he will not discuss in detail, but there are things we collectively need to focus on. We talk about how Umatilla is all about community, and although downtown beautification is important, the building blocks of a community are the neighborhoods. We need a strong sense of neighborhood and infrastructure. Has specific energy to the planning commission board and for the council and he knows he hired a code enforcement officer. However, she was not hired to be an animal control person in the matter which she was ended up over the years. Thankful for the audience participation. Looking for a little more structure to make it easier for everyone. Appreciates audience and council.

15. STAFF REPORT:

15.1 Manager’s Report. Expanded on Port Negotiations. There is a State grant for \$3.5 million to accomplish this expansion which will serve the Port’s industrial lands immediately

to the south of ODOC lands. These also extend eastward beyond the prison and south of the Tribal property. Manager Ward thinks everyone is coming together on this, and is a tremendous example of cooperation between multiple agencies.

We are still waiting for a revised option agreement from NOWA and is hopeful that we will have it by January 20th meeting.

Planning Commission is taking a more inclusive approach to rewrite commercial zones and it is quite an undertaking, but they are working hard towards improvement.

16. COUNCIL INFORMATION & DISCUSSION: Next meeting to be conducted January 20th, 2015.

17. AJOURN TO EXECUTIVE SESSION: None.

18. ADJOURN: It was moved by Councilor Dedrick to adjourn meeting. The motion was seconded by Councilor Farnsworth. Voted 6-0. Motion Carried. Meeting adjourned at 7:40pm.

David Trott – Mayor

ATTEST:

Nanci Sandoval – City Recorder