

**CITY OF UMATILLA
COUNCIL MEETING
JANUARY 20, 2015**

1. **CALLED TO ORDER:** Mayor Trott called the regular council meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - PRESENT:** Councilors Dedrick, Farnsworth, Ray, Fenton, Lougee, and TenEyck.
 - STAFF PRESENT:** Recorder Sandoval, City 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:** It was moved by Councilor Fenton to approve the agenda. The motion was seconded by Councilor TenEyck. Voted 6-0. Motion carried.
5. **APPROVAL OF MINUTES:** Councilor Farnsworth moved to approve minutes from January 6, 2015. Councilor Dedrick seconded the motion. Voted 6-0. Motion carried.
6. **PUBLIC COMMENT:**
 - 6.1 John Nichols – Some time ago, he brought up the subject of which the City awards or gives to new businesses trying to set up or make things look better. The subject he brought at that time, was “what do we do when the renters give the keys back to the landlords? Who is an absentee landlord, who lives in Idaho, California, or wherever and we just got done giving them a couple thousand bucks last year for a beautification project for a piece of property and now the renter is gone?” Who is going to take care of our tax investment? Public Works? The local garden club? We need to reevaluate how we are spending our tax money.
 - 6.2 Boyd Sharp – Wanted to discuss the moratorium on item 10.3. Mayor Trott redirected Mr. Sharp to hold comments until the item was reached on the agenda.
7. **CONSENT AGENDA:**
 - 7.1 It was moved by Councilor Dedrick to approve the Court Report. It was seconded by Councilor Fenton. Voted 6-0. Motion Carried.
8. **COMMITTEE REPORTS:**
 - 8.1 It was moved by Councilor Ray to appoint Sherrie Mcclannahan to Library Board Committee and to appoint Kristina Ridings to Parks and Recreation Committee. Voted 6-0. Motion Carried.
 - 8.2 It was moved by Councilor Ray to appoint Sherrie Mcclannahan to Library Board Committee and to appoint Kristina Ridings to Parks and Recreation Committee. Voted 6-0. Motion Carried.
9. **UNFINISHED BUSINESS:**

None.

10. NEW BUSINESS:

10.1 It was moved by Councilor Fenton to approve 2015 Meeting Calendar with corrections made to Council Meeting date June 9 to June 2. Motion was seconded by Councilor Lougee. Voted 6-0. Motion Carried.

10.2 It was moved by Councilor Dedrick to approve Amanda's Bar & Grill Gaming Table Application. The motion was seconded by Councilor Farnsworth. Voted 6-0. Motion Carried.

10.3 It was moved by Councilor Fenton to hear the first reading for Ordinance No. 795 by title only. It was seconded by Councilor Dedrick. Voted 6-0. Motion Carried. Recorder Sandoval made the first reading for Ordinance No. 795 - AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON ADULT ENTERTAINMENT BUSINESSES AND USES FOR SIX MONTHS, AND DECLARING AN EMERGENCY. Mayor Trott opened floor for public comment.

Boyd Sharp – Spoke to Council as Chair of Planning Commission. Wanted to update Council what the Planning Commission had done and where they were headed. There are 4 commercial zone within City limits and they are looking at purposing a fifth commercial zone, a highway zone. They are also looking at changing some of the classification of the zones. For instance, in some neighborhoods, we have general commercial zone, when in reality that ought to be a neighborhood commercial zone. They are also looking at each zone. Some of them need to be expanded and others need to be contracted. They are also looking at the zones up in McNary heights, that is a commercial zone, and yet that may need to have a different classification, because it is so close to the school, in terms of what we want to put. Maybe we want to put a commercial zone. So that is where they are in terms of zone. They have taken each zone and have made a description of it. How do we want the downtown commercial zone? What do we want it to look like? Why do we want a downtown, opposed to a general street? There are 400 different kind of commercial activities that can go on within the city. They need a few more months to finish what they are working on. Councilor Ray asked Mr. Sharp if he would be able to do this in 180 days. Mr. Sharp responded that in two more months they would be able to present to council, they offset would be 3 months.

John Nichols – in favor of giving the Planning Commission the time they need and leeway they need to do a good job for us.

Motion was made by Councilor Fenton to approve Ordinance No. 795. The motion was seconded by Councilor Farnsworth. Voted 6-0. Motion Carried.

11. CORRESPONDENCE:

11.1 The Certificate of Election was sent to the City, accepting and acknowledging the results of the vote at the election held in the County of Umatilla, Oregon on November 4, 2014.

12. PUBLIC COMMENT: None.

13. MAYOR'S MESSAGE:

Mayor Trott wanted to challenges the audience members to invite someone who has not been to a council meeting. Also wanted to recognize that a member of our school board, and superintendent, Heidi Sipe. She is a guest of senator Merkley at the State of the Union address.

14. STAFF REPORT:

14.1 Attached to the packet was a calendar for the budget committee. We are still meeting with NOWA and fixing our wells. Manager Ward feels they are making excellent progress at the state level.

15. COUNCIL INFORMATION & DISCUSSION:

15.1 Councilor Lougee - just wanted to give kudos to the Planning Commission for the work they have done.

15.2 Councilor Ray – wanted to know when he can start receiving packets electronically. Recorder Sandoval let him know that he would be added to the list server.

15.3 Councilor Farnsworth – wanted to give kudos to the Robotics Team for bringing us up to speed.

15.4 Councilor Dedrick – wanted to give kudos Robotics Team and Heidi Sipe for the work they have been doing within the School District and the community.

16. AJOURN TO EXECUTIVE SESSION: None.

17. ADJOURN: Next meeting will be February 3rd, 2015. It was moved by Councilor Ray to adjourn meeting. The motion was seconded by Councilor Farnsworth. Voted 6-0. Motion Carried. Meeting adjourned at 7:34pm.

David Trott – Mayor

ATTEST:

Nanci Sandoval – City Recorder