

**CITY OF UMATILLA  
COUNCIL MEETING  
FEBRUARY 5, 2008  
COUNCIL CHAMBERS**

**CALL TO ORDER:** Mayor Trott opened the regular council meeting to order at 7:00 p.m.

**ROLL CALL:**

**PRESENT:** Mayor Trott, Councilors Roxbury, Meade, Fenton, Sutton and Johnson  
**ABSENT:** Councilor Jorstad  
**STAFF PRESENT:** Manager Clucas, Recorder Gettmann, Finance Director Glover,  
Police Chief Huxel and Public Works Superintendent Frances

**MINUTES:** Councilor Fenton moved to approve the minutes of the January 8, 2008 regular council meeting as presented. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Sutton – aye; Johnson – aye.

**PUBLIC COMMENT:** There was no public comment.

**CONSENT AGENDA:** Discussion included the purchase of a new Dodge police car, the Willamette Avenue paving project, a unit heater for public works, and the West McNary water line replacement project. Councilor Fenton moved to approve the consent agenda to include the initialed bills, court report, lien search report and building report. Motion was seconded by Councilor Johnson and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Sutton – aye; Johnson – aye.

**Gaming Table Application** – Miss Sally's. Concern was expressed whether there was a minimum age limit for social gaming. It was noted that state laws do not regulate minimum age requirements for social gaming. After some discussion, Councilor Roxbury moved to approve the gaming table application submitted by Miss Sally's and was seconded by Councilor Meade. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Sutton – no; Johnson – aye. Motion carried by majority vote with 4 yes votes and 1 no vote.

**COMMITTEE REPORTS:** **Parks & Recreation Committee Appointment** – Hoot Royer. Mayor Trott recommended appointing Hoot Royer to the parks & recreation committee. Councilor Roxbury moved to confirm the appointment and was seconded by Councilor Sutton. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Sutton – aye; Johnson – aye. Motion carried unanimously.

**NEW BUSINESS:** **Resolution #12-2008** – Sale of Parking Lot at 912 6<sup>th</sup> Street to Texor LLC. Manager Clucas noted that the sale price of \$25,000 was in line with several other property sales of comparable size and he also noted that this was the only bid received for this property. Councilor Fenton moved to approve Resolution #12-2008 and was seconded by Councilor Meade. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Sutton – aye; Johnson – aye. Motion carried by unanimous vote.

**Resolution #13-2008** – Declare Surplus Property. The subject surplus property was 2 2002 Ford Crown Victoria police cars that were originally purchased in 2002. Councilor Johnson moved to adopt Resolution #13-2008 and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Sutton – aye; Johnson – aye. Motion carried unanimously.

**STAFF REPORT:** Manager Clucas gave an update on financing for the proposed library/city hall project and reported that the planning commission approved a conditional use for the project and a proposed park on the east side of H Street. An update of the City's website was also given as well as a report on the transportation of radioactive material in Oregon.

Public Works Superintendent Frances gave an update on the West McNary water service line replacement project and reported that he had a meeting with IRZ to discuss the installation of security cameras.

Police Chief Huxel provided the council with the 2007 Police Summary. The Big Sky basketball tournament was scheduled for February 14-16, 2008, the department was going to do a seatbelt emphasis program at the high school and they had started planning the annual training in July with other police agencies.

**COUNCIL INFORMATION & DISCUSSION:** Discussion items included the booster club fund raising event, the tribal classes attended by Councilor Sutton and the exit ramp from Highway 730 to Highway 395.

**ADJOURN TO EXECUTIVE SESSION:** At 7:55 p.m. Mayor Trott adjourned the regular council meeting to Executive Session in accordance with ORS 192.660(2)(i) to discuss the Manager's job performance.

**RECONVENE:** The regular council meeting was reconvened at 8:10 p.m. Councilor Fenton moved to accept the performance and development appraisal for the City Manager as presented. Motion was seconded by Councilor Johnson and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Sutton – aye; Johnson – aye.

**ADJOURN:** There being no further business for discussion, the regular council meeting was adjourned at 8:12 p.m.

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DAVID P. TROTT, MAYOR

ATTEST:

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Linda Gettmann, City Recorder