CITY OF UMATILLA COUNCIL MEETING FEBRUARY 18, 2014

CALLED TO ORDER: Council President Fenton called the regular council meting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Council President Fenton, Councilors Dedrick, Farnsworth, Meade, Smith and TenEyck.

ABSENT: Mayor Lafferty.

STAFF: Recorder Hughes, Manager Ward, Public Works Director Pelleberg, and

Chief Huxel.

PUBLIC COMMENT: None

OLD BUSINESS: Northeast Oregon Water Association Membership- J.R. Cook came and gave a presentation to the council regarding the association and it's history. Councilor Meade moved to approve the membership in the amount of \$1000. Councilor Smith seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye, Councilor Smith – Aye, Councilor TenEyck – Aye, Councilor Fenton – Aye. Motion Carried unanimously.

STAFF REPORT: Manager Ward updated the council on the Powerline Road realignment progress, after the open house with the public it has come to their attention that ODOT the City of Umatilla and the County need to work together to try and meet all the respective needs.

Manager Ward has asked Mr. Narain to do a bit more PR on the Tourism Promotion Assessment with the local hotels and have some more information for the March 4th City Council Meeting.

ADJOURN: The regular council meeting was adjourned at 8:35 p.m.

| | Council President – George Fenton |
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| Attest: | |
| Angie Hughes – City Recorder | |