

**CITY OF UMATILLA
COUNCIL MEETING
APRIL 1, 2008
COUNCIL CHAMBERS**

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

ROLL CALL:

PRESENT: Mayor Trott, Councilors Roxbury, Jorstad, Meade and Johnson

ABSENT: Councilor Fenton (Stephen Sutton submitted resignation)

STAFF PRESENT: Manager Clucas, Recorder Gettmann, Finance Director Glover,
Police Chief Huxel and Public Works Superintendent Frances

BANNER BANK PRESENTATION: Banner Bank representatives Don Daggett and Kathy Kaden presented a donation pledge to the Friends of Umatilla Public Library building fund.

MINUTES: Councilor Jorstad moved to accept the minutes of the March 4, 2008 public hearing and regular council meeting as presented. Motion was seconded by Councilor Roxbury and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Johnson – aye.

GROUND WATER TASK FORCE PRESENTATION: Tamra Mabbott of Umatilla County Planning and Sam Nobles, a member of the task force committee, presented a draft water management plan that proposes water development and alternative management approaches to assure adequate and sustainable water supplies.

PUBLIC COMMENT: Mike Roxbury expressed concerns regarding the enterprise zone and the lack of adequate emergency services should certain types of manufacturing or industries choose to locate in the Umatilla area.

CONSENT AGENDA: Discussion items included the McNary water line replacement project, computer repair on a police department lap top, the bill for cleaning services, TRCI lab tests, new gun purchase for the police department, court assessments for Oregon Department of Revenue and the power bill. Councilor Johnson moved to accept the consent agenda which included the initialed bills, court report and building permit report. Motion was seconded by Councilor Meade and unanimously accepted. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Johnson – aye.

COMMITTEE REPORTS: Police Committee – The committee discussed a speeding issue on Wenatchee Street based on reports from residents in the area. Staff investigated and recommended installation of a stop sign on the east and west bound lane of the intersection of Wenatchee and Deschutes to create a 4 way stop. The committee concurred with the recommendation.

NEW BUSINESS: Resolution #18-2008 – Application for Enterprise Zone Designation. The current Enterprise Zone designation expires on June 30, 2008. The proposal was for a joint application with Stanfield, Echo and Umatilla County. Councilor Johnson moved to adopt Resolution #18-2008 and was seconded by Councilor Meade. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Johnson – aye. Motion carried unanimously.

Resolution #19-2008 – Establish a 4 Way Stop at Wenatchee Street and Deschutes Avenue. Councilor Jorstad moved to adopt Resolution #19-2008 and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Johnson – aye. Motion carried by unanimous vote.

Resolution #20-2008 – Compensation Pay Plan for FY 2008-2009. The proposed cost of living increase of 3.6% was reviewed and recommended by the budget committee. Councilor Jorstad moved to adopt Resolution #20-2008 and was seconded by Councilor Meade. Motion carried unanimously. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Johnson – aye.

Resolution #21-2008 – Agreement with the Port of Umatilla for the Operation of the Marina. The Umatilla Marina committee discussed the Port of Umatilla's operation of the marina and whether the City could take over management of the marina. After some discussion, Councilor Johnson moved to adopt Resolution #21-2008 and

was seconded by Councilor Meade. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Johnson – aye. Motion carried by unanimous vote.

CORRESPONDENCE: Mayor Trott read Stephen Sutton’s letter of resignation from the council. Mayor Trott then announced the vacancy of Council Position #5.

PUBLIC COMMENT: Sam Nobles expressed his opinion that the Umatilla Tribes should be involved in the operation of the marina.

MAYOR’S MESSAGE: Mayor Trott read a proclamation declaring the week of May 4, 2008 through May 10, 2008 as TRCI Employee Recognition Week.

STAFF REPORT: Manager Clucas gave an update on the library/city hall building project and development of the Old Town Site. He also discussed a gas tax ordinance and the new Oregon Government Ethics Commission reporting requirements. The date for the goal setting session originally scheduled for April 19 will be changed to a different date.

Finance Director Glover gave an update on the census process and the next budget committee meeting was scheduled for April 15, 2008.

COUNCIL INFORMATION & DISCUSSION: Discussion items included the clean up crew cleaning up around the Port of Entry and Crossroads Truck Stop.

ADJOURN: With no further business for discussion, the regular council meeting was adjourned at 8:41 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder