

**CITY OF UMATILLA
COUNCIL MEETING
April 04, 2017**

1. **CALLED TO ORDER:** President Dedrick called the regular council meeting to order at 6:59pm.
2. **ROLL CALL**
PRESENT: President Dedrick, Councilors Roxbury, Ray, Ribich, Lougee, and TenEyck.
STAFF PRESENT: Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Searles, Rec Planner Tsui, and Chief Huxel.
3. **PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
4. **APPROVAL OF AGENDA:** Recorder Sandoval explained that there was an error on the agenda, the vacancy to be declared was for the Transient Room Tax Committee not the Budget Committee. There was also two appointments for the Code Enforcement Committee and an appointment for the Planning Commission. Councilor Ribich moved accept the amended agenda. Roxbury seconded the motion. Voted: 5-0. Motion carried.

Councilor Dedrick stated she would not be voting the entire meeting as she was the presiding officer.
5. **PRESENTATION:** None.
6. **APPROVAL OF MINUTES:** Councilor Ray moved to approve the minutes for March 7, 2017. The motion was seconded by Councilor Roxbury. Voted: 5-0. Motion carried.
7. **PUBLIC COMMENT:**
 - 7.1 Boyd Sharp – Mr. Sharp wanted to express that he was in support to the City Manager’s comments to passing it. He was urging the City Council to either pass the Land Division Ordinance or refer it back to the Planning Commission. This was a document that was submitted to the City Council in August of 2016, which was 8 months ago.
 - 7.2 Judy Simmons - She asked Councilors to please use microphones because it was hard to hear them and it was hard to listen when they were talking amongst themselves. She also wanted to let them know that there were 2 openings on the Code Enforcement Board not 1.
 - 7.3 Bill Meade – He showed the audience a copy of Explore and Discover Eastern Oregon magazine. He thinks that it is something that as a community Umatilla needs to get busy with and get our name out there next time.
8. **CONSENT AGENDA:**
 - 8.1(a) It was moved by Councilor TenEyck to approve item 8.1(a) CRIS, Inc. The motion was seconded by Councilor Ribich. Voted: 5-1-0. Councilor Ray abstained. Motion carried.
 - 8.1(b) It was moved by Councilor Ribich to approve item 8.1(b) All Remaining Invoices. The motion was seconded by Councilor Ray. Voted: 5-0. Motion carried.

9. **COMMITTEE REPORTS:**

9.1 Transient Room Tax Committee – It was moved by Councilor Ray to accept Hasu Mistry resignation from the Transient Room Tax Committee and declare a vacancy. The motion was seconded by Councilor Roxbury. Voted: 5-0. Motion carried.

9.2 Code Enforcement Board - It was moved by Councilor Ribich to appoint Larry Hard and Jeffrey Ibarra to the Code Enforcement Board. The motion was seconded by Councilor Lougee. Voted: 5-0. Motion carried.

9.3 Planning Commission – It was moved by Councilor Ribich to appoint Kelly Nobles to the Planning Commission. The motion was seconded by Councilor Lougee. Voted: 5-0. Motion carried.

10. UNFINISHED BUSINESS:

10.1 Land Division Application – It was moved by Councilor Ray to table the Land Division Application until the 25th of April and call for a joint planning commission and council workshop at 5:30pm. It was moved by Councilor Lougee. Voted: 5-0. Motion carried.

11. NEW BUSINESS:

11.1 Mayor Appointment Plan – It was moved by Councilor Lougee to approve the Mayor Appointment Plan. The motion was seconded by Councilor Ribich. Voted: 5-0. Motion carried.

11.2 Resolution No. 22-2017 – It was moved by Councilor TenEyck to approve Resolution No. 22-2017 - A Resolution Authorizing the Council President to Sign an IGA with the Oregon Department of Transportation. The motion was seconded by Councilor Ray. Voted: 5-0. Motion carried.

11.3 National Corrections Workers Week Proclamation – It was moved by Councilor Ray to approve National Corrections Workers Week Proclamation. The motion was seconded by Councilor Ribich. Voted: 5-0. Motion carried.

12. PUBLIC COMMENT:

12.1 Judy Simmons – Wanted to give thanks and congratulate everybody who helped clean up Slam Dunk the Junk. She just wanted to say that this year she only had 4 addresses compared to 4 pages when they first started. The clean-up is working. East McNary has 6 chronic problems, but it is nice and clean.

12.2 Bill Meade – He had a letter in regards to City Managers and some history. He has been a business owner, planning commissioner, and city councilor. He worked with Bonnie Parker, who did a good job with limited resources. He worked with Mark Davis, who was with us a short time. Then Larry Clucas, who accomplished some things, like Hash Park in McNary, more trails, the soccer fields on 3rd Street, also the waterfalls display at the junction of HWY 730 and HWY 395. Not to be left out are the median on 6th Street. Then JR Cook, who started a cross training program with the staff. His first love was water, so we lost him the County. Fifth was Bob Ward, who brought with him a skillset from Alaska, part of which was really good hiring practices. He talked about his hiring practices when he submitted his resignation from the Council. He brought to us, a very good finance officer, as well as a very good public works director. Sixth is Russ Pelleberg. Credit must be given to the Council for promoting from within to make Russell our new City Manager. He has had several conversations with Russ, and he is enthused with Russ' vision for the City. A lot has been done since he has been on board. It is too bad the City has to go through with

what is currently going on. It is an exercise in futility and when it is over the Council will be even stronger.

12.3 Darla Huxel – Chief Huxel gave a beautiful speech about how our community lost a hero, Staff Sergeant Austin Bieren, who died in Syria last week while serving our Country. Our community grieves, we grieve for his family, and as a community. Sergeant Bieren was from our community and representative everything that we hold dear in our hearts.

13. MAYOR’S MESSAGE: President Dedrick stated that in Austin Bieren’s honor we needed to start building Umatilla in the way that he saw it. He was a great kid.

14. STAFF REPORT: Manager Pelleberg stated that we had a pretty good meeting on the 21st of March. There was lots of discussion, and there would be a lot of discussion on the larger budget stuff. Deputy City Manager Ince had been working very hard the last several weeks on the budget trying to get it out to everybody.

Councilman Ribich and Manager Pelleberg were still gathering data from business owners on 6th Street. They were getting ready to start compiling what they already have. The PSU students were around last weekend.

He had a quick sit-down with DEQ and worked long and hard trying to get our discharge permit approved for the reuse project. We are finally moving forward with that. The next step with that is final design and find a little extra funding.

15. COUNCIL INFORMATION & DISCUSSION:

15.1 Councilor Roxbury –wanted to thank Chief Huxel for her words. He had every intention of broaching the subject in his minute. He didn’t think he would be able to get through it. So thanks to her.

15.2 Councilor Ribich – He stated that we had seven or eight dumpsters this year. They stayed until almost 5 o’clock to accommodate as many people as they could. He think it was a very good deal to help clean up McNary. They didn’t get it all. Everything else he feels is cleaned up well.

He asked if they were going to make the Councilor Committee reports part of the agenda. Manager Pelleberg stated that the idea was to have an actual committee member make the report. Councilor Ray stated that he and Councilor Roxbury had their duties and responsibilities put together and wanted to present those at the next meeting.

15.3 Councilor Ribich – He wanted to thank the City Staff for putting the event together. He stated that at the next workshop he wanted to get a couple things on the agenda. He and Councilor Ray were fortunate enough to attend the League of Oregon Cities training. The League put on a first class training session and it was so amazing. That he would say 99.6% was related to the issues they had been going through the last 4 months. It is the kind of training they should have had when they first started. It could have helped prevented a lot of concerns and issues they have. He would suggest that they take the opportunity in Council workshops to have at least half an hour of training, and the rest dedicated to the goals.

15.4 Councilor Lougee – Wanted to thank Chief Huxel for her beautiful tribute to Austin. He was grateful for the Friday briefs from the City Manager.

15.4 Councilor TenEyck – He stated that the Slam Dunk the Junk week went well. He wanted to thank the Umatilla High School students and the Portland State University students for rolling up their sleeves, and doing work. He also wanted to thank some of the sponsors, Simplot; CRIS, Inc.; Columbia Harvest Foods, and IRV Goatheads. We need more of those in the future. He also wanted to thank the Port of Umatilla for allowing us to put those dumpsters on their parking lot.

He thinks the Planning Commission and the Council need to sit down to discuss large transfer of information. The Planning Commission works hard for months only to have documents put on hold by the Council.

He also think that there needs to be biannual meetings with all the boards and committees so that it will enable anyone with an interest to know that is going on. Transparency is being addressed because it would be in a public meeting where it would allow everyone to know that is going on in one place.

He believes that the worst is behind us and that we will get through these issues.

16. ADJOURN TO EXECUTIVE SESSION – ORS 192.660(2)

16.1 City Manager Evaluations - ORS.192.660 (2)(b) - President Dedrick adjourned to executive session at 8:10pm.

17. RECONVENE:

The meeting reconvened to regular session at 8:36pm

18. ADJOURN: The next regular meeting will be held on May 2, 2017 at 7:00pm It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor TenEyck. Voted: 5-0. Motion carried. Meeting adjourned at 8:37pm.

Mary Dedrick – Council President

ATTEST:

Nanci Sandoval – City Recorder