

**CITY OF UMATILLA
PUBLIC HEARING AND COUNCIL MEETING
JUNE 1, 2010
COUNCIL CHAMBERS**

OPEN PUBLIC HEARING: Mayor Trott opened the public hearing to hear public testimony regarding state revenue funds. With no public testimony, the public hearing was closed and the regular Council meeting was called to order immediately thereafter.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Stokoe, Meade, Fenton and Johnson.
ABSENT: Councilors Dufloth and Roxbury.
STAFF PRESENT: Manager Cook, Recorder Gettmann, Finance Director Glover, Police Chief Huxel

MINUTES: Councilor Meade moved to approve the minutes of the May 4, 2010 regular Council meeting as presented and was seconded by Councilor Fenton. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously.

PUBLIC COMMENT: Karen Hutchinson-Talaski of the Umatilla Chamber of Commerce announced upcoming events – Distinguished Citizen Award banquet, free health screening, Big River Golf Course summer activities, a Wildhorse Golf tournament and “It’s Just a Dam Run” registration.

Joanne Carr, Beck Carr, Karen Adams and Samantha Ehrmantraut discussed the benefits of allowing 4-H animals and were upset that an ordinance to allow 4-H animals in the City was not on the agenda. Manager Cook explained that there was opposition to the proposal and that more thought needs to go into it.

Janice Ball expressed her opinion that there could be a compromise.

CONSENT AGENDA: Discussion items included a tire rack for the Police Department, accounting software, the Police Department remodeling project, East Oregonian advertisement costs, the Code Enforcement Officer’s attendance to a gang investigators conference, Umatilla County dispatch service and refunds on traffic citations. Councilor Fenton moved to approve the consent agenda which included the paid invoices and the court report. Motion was seconded by Councilor Stokoe and unanimously approved. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye.

COMMITTEE REPORTS: Manager Cook reported on the discussions of the Parks & Recreation Committee.

OLD BUSINESS: Ordinance #755 – Code Improvement. Mayor Trott noted a correction to change “Code Enforcement Board” to “Code Improvement Board” throughout the ordinance. Councilor Fenton moved for the first reading of Ordinance #755 to be by title only and was seconded by Councilor Stokoe. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye. After the first reading, Councilor Fenton moved for the second reading of Ordinance #755 by title only and was seconded by Councilor Stokoe. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye. After the second reading, Councilor Fenton moved to approve Ordinance #755 as corrected. Motion was seconded by Councilor Stokoe and unanimously approved. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye.

NEW BUSINESS: Ordinance #756 – Amend Code for Failing to Supervise a Minor. It was explained that the amendment was to include state and federal law, regulation or rule. Councilor Fenton moved for the first reading of Ordinance #756 to be by title only and was seconded by Councilor Meade. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye. After the first reading, Councilor Fenton moved for the second reading of Ordinance #756 by title only. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye. After the second reading, Councilor Fenton moved to approve Ordinance #756. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye.

Resolution #18-2010 – Supplemental Budget for FY 2009-2010.

Resolution #19-2010 – Appropriations for FY 2009-2010 Supplemental Budget.

Councilor Stokoe moved to adopt Resolutions #18-2010 and 19-2010. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye.

Resolution #20-2010 – FY 2010-2011 Budget.

Resolution #21-2010 – Appropriations for FY 2010-2011 budget.

Resolution #22-2010 – Levy Ad Valorem Taxes for FY 2010-2011.

Resolution #23-2010 – Declare City’s Election to Receive State Revenues for FY 2010-2011.

Councilor Fenton moved to approve Resolutions 20-2010, 21-2010, 22-2010 and 23-2010. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye.

Resolution #24-2010 – Regulations for Readerboard. Councilor Meade made a motion to adopt Resolution #24-2010 and was seconded by Councilor Fenton. Roll call: Stokoe – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously.

CORRESPONDENCE: Karla Stuck, Lezlee Gunsolley and Randy Randall submitted letters in opposition to allowing small farm animals within the city limits. Mayor Trott read each of the letters.

PUBLIC COMMENT: Karen Hutchinson-Talaski commented on a taco wagon outside of city limits and asked about applications for the readerboard.

Karen Skeen had questions regarding the Code Improvement Board and amendments to the code.

MAYOR’S MESSAGE: Mayor Trott discussed the student’s “letters to the Mayor.”

STAFF REPORT: Manager Cook reported on the passage of the ballot measures, the IAMP meeting, proposed amendments to the floodplain maps, interviews for the Utility Clerk and Community Development/Administrative Assistant positions and acceptance in the R.A.R.E. program. He also discussed developing System Development Charges for parks & recreation and transportation.

Police Chief Huxel reported on a gang investigators training program through the JAG grant.

COUNCIL INFORMATION & DISCUSSION: Discussion items included the gang investigators training program, livability of Umatilla, stimulus money, developing water rights on the river, the re-use authority committee, new businesses and developing an ordinance for small animals.

Jacob Vandever thanked Mayor Trott and Manager Cook for his opportunity as a student representative and that he was looking for his replacement. He also reported on the summer recreation program and graduation.

ADJOURN: There being no further business discussion, the regular council meeting was adjourned at 8:40 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder