

**CITY OF UMATILLA  
PUBLIC HEARING AND COUNCIL MEETING  
JUNE 3, 2008  
COUNCIL CHAMBERS**

**OPEN PUBLIC HEARING:** At 7:00 p.m. Mayor Trott opened the public hearing to hear public testimony regarding State Revenue Sharing.

There being 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 Jorstad, Meade, Fenton, Dufloth and Johnson

**ABSENT:** Councilor Roxbury

**STAFF PRESENT:** Manager Clucas, Recorder Gettmann, Finance Director Glover,  
Public Works Superintendent Frances and Police Lt. Kennedy

**MINUTES:** Councilor Fenton moved to approve the minutes of the May 20, 2008 special council meeting as presented. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

**AWARD PRESENTATION:** At this time Public Works Superintendent Roger Frances presented award certificates to Public Works Supervisor Jason Barron and Street Maintenance Lead Xavier Leos for completion of Oregon Department of Transportation's "Road Scholar" program. Out of over 2,000 students enrolled in this program, Jason and Xavier were among the 135 students who completed the program, achieving the Level I certifications.

**PUBLIC COMMENT:** Canda Rattray introduced Chelsea Fudge as a member of the Junior Ambassador program and announced that Boyd Sharp was helping with the Junior Ambassador program and Landing Days.

Cathy Putnam gave an update on the Friends of the Library fund raising project for the new library/city hall project.

**CONSENT AGENDA:** Discussion items included a police department website link for the community, weed spraying on City property and an air conditioner unit replacement at the sewer plant. Councilor Fenton moved to approve the consent agenda which included the initialed bills and the building permit report. Councilor Jorstad seconded the motion which was unanimously approved. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

**COMMITTEE REPORTS:** Community Development – The committee had a preliminary discussion about leasing City owned property on the southeast corner of 6<sup>th</sup> Street and H Street to the Umatilla Chamber of Commerce to construct an office building.

**NEW BUSINESS:** Ordinance #749 – Franchise Agreement with Sanitary Disposal. It was explained that the franchise agreement was updated to the current practices with the 5% franchise fee implemented into it. The update also included a separation from the City Code to better address waste management in the City. After some discussion regarding how this agreement is affected by the state mandated "bottle bill", Councilor Jorstad moved for the first reading of Ordinance #749 to be by title only and was seconded by Councilor Fenton. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously. After the first reading, Councilor Jorstad moved for the second reading of Ordinance #749 by title only and was seconded by Councilor Fenton. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried by unanimous vote. After the second reading, Councilor Jorstad moved to adopt Ordinance #749. Motion was seconded by Councilor Fenton and unanimously approved. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

Resolution #25-2008 – Deadly Physical force Plan. Police Lt. Kennedy introduced Umatilla County’s District Attorney Dean Gushwa who participated in the development of the plan. Mr. Gushwa explained that there needed to be more accountability of deadly force and that the plan was mandated by the State of Oregon. Councilor Johnson moved to adopt Resolution #25-2008 and was seconded by Councilor Meade. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

Resolution #26-2008 – Adopt Fiscal Year 2008-2009 Budget.

Resolution #27-2008 – Appropriations for Fiscal Year 2008-2009 Budget.

Resolution #28-2008 – Levy Ad Valorem Taxes for Fiscal Year 2008-2009.

Resolution #29-2008 – Declare City’s Election to Receive State Revenues for Fiscal Year 2008-2009.

Councilor Fenton moved to adopt Resolutions #26-2008, 27-2008, 28-2008 and 29-2008. Motion was seconded by Councilor Jorstad and unanimously approved. Roll call: Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

**PUBLIC COMMENT:** Cathy Putnam expressed her appreciation for the flowers planted in the planters.

**MAYOR’S MESSAGE:** Mayor Trott discussed the upcoming activities within the City and announced vacancies on the planning commission and on the library board.

**STAFF REPORT:** Manager Clucas gave an update on the fund raising for the library/city hall building project, development of the Old Town Site, the enterprise zone and the City’s website.

Police Lt. Kennedy reported on the Umatilla.bobcop.com website for citizens and that 3 new reserve officers had been hired.

**COUNCIL INFORMATION & DISCUSSION:** Discussion items included Landing Days celebration, flowers in the planters in downtown, the Old Town Site development and the building plans for the new library/city hall.

**ADJOURN TO EXECUTIVE SESSION:** At 7:55 p.m. the regular council meeting was adjourned to executive session in accordance with ORS 192.660(1) to discuss a proposed property transaction.

**RECONVENE AND ADJOURN:** The regular council meeting was reconvened and adjourned at 8:10 p.m.

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DAVID P. TROTT, MAYOR

ATTEST:

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Linda Gettmann, City Recorder