

**CITY OF UMATILLA
COUNCIL MEETING
JUNE 3, 2014**

CALLED TO ORDER: Council Vice President Smith called the regular council meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Councilor Dedrick, Farnsworth, Ray, Smith, Fenton and TenEyck.

STAFF PRESENT: Recorder Hughes, Manager Ward, Finance Officer Ince, Planner Searles, Public Works Director Pelleberg and Chief Huxel.

MINUTES: Councilor TenEyck moved to approve the May 20, 2014 council meeting minutes as presented. Councilor Ray seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

PUBLIC COMMENT: Karen Hutchinson-Talaski with the chamber of commerce just had a couple of reminders. Landing days is on June 28th and the Chamber of Commerce is open 7 days a week from 9 am until 5 pm.

Chief Huxel introduced the new police officer Derrick Williams. Derrick was hired on May 16th and will head to the academy in July. Mr. Williams gave some background about himself and how much he was looking forward to learning more about the City of Umatilla and its history.

Larry Nelson suggested that Mr. Williams come to the museum as it has a lot of helpful history on the City.

CONSENT AGENDA: Councilor Fenton moved to approve the invoices excluding invoice 1157. Councilor TenEyck seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye, Councilor Smith – Aye. Motion carried unanimously.

Councilor TenEyck moved to approve Invoice 1157 and was seconded by Councilor Farnsworth. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Abstained, Councilor Fenton – Aye, Councilor TenEyck – Aye, Councilor Smith – Aye. Motion carried unanimously.

COMMITTEE REPORTS: Manager Ward noted that he Code Improvement Board minutes were only in the packet for informational purposes.

NEW BUSINESS: Resolution 07-2014 Supplemental Budget for FY 2013-2014, Resolution 08-2014 Appropriations for the 2013-2014 Supplemental Budget, Resolution

09-2014 Transferring funds and appropriations within the general, water and sewer fund for FY 2013-2014. Councilor Fenton moved to approve Resolution # 07-2014, #08-2014 and #09-2014. Councilor Dedrick seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye, Councilor Smith – Aye. Motion carried unanimously.

Resolution #10-2014 Adopting the 2014-2015 Budget

Resolution #11-2014 Appropriating amounts for FY 2014-2015

Resolution #12-2014 Levying ad valorem taxes and categorizing taxes for FY 2014-2015

Resolution #13-2014 Declaring the city's election to receive state revenues

Councilor TenEyck moved to approve Resolution #10-2014, #11-2014, #12-2014 and #13-2014. Councilor Farnsworth seconded the motion. . Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye, Councilor Smith – Aye. Motion Carried unanimously.

Community Center Lease – This lease is for the old senior center building that the School District would like to lease from the city for 5 years. Councilor Fenton moved to accept the Community Center Lease with the Umatilla School District. Councilor TenEyck seconded the motion. . Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye, Councilor Smith – Aye. Motion carried unanimously

PUBLIC COMMENT: Karen Hutchinson-Talaski asked about there being no money allocated to the landing day's line item in the budget. Finance Officer Ince clarified that the landing days money is now just all part of the tourism grant money.

STAFF REPORT: Manager Ward was informed by the Kiwanis Club that this will be their last year planting and watering the flowers in the boxes along 6th Street. If this is something that we would like to see continue then another organization or group of individuals would need to take it on.

ADJOURN: The regular council meeting was adjourned at 7:43 p.m.

Council President – George Fenton

Attest:

Angie Hughes – City Recorder