

**CITY OF UMATILLA  
COUNCIL MEETING  
JULY 6, 2010  
COUNCIL CHAMBERS**

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

**ROLL CALL:**

**PRESENT:** Mayor Trott, Councilor Stokoe, Councilor Meade, Councilor Fenton and Councilor Johnson.

**ABSENT:** Councilor Roxbury and Councilor Dufloth.

**STAFF:** Manager Cook, Recorder Gettmann, Finance Director Glover and Police Chief Huxel

**MINUTES:** Councilor Fenton moved, seconded by Councilor Stokoe, to approve the minutes of the June 1, 2010 public hearing and regular Council meeting as presented. The motion carried unanimously on the following vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None.

**PUBLIC COMMENT:** Karen Hutchinson-Talaski of the Umatilla Chamber of Commerce thanked the City for the donation to the Landing Days celebration and announced upcoming events such as the general business meeting on July 8, a ribbon cutting ceremony for Sergio's restaurant and Agape House "Purple Ridge" as well as the Chamber's new website.

**CONSENT AGENDA:** Discussion items included a refund for a refuse drop box, cleanup of an empty lot, moving computers in the police department, a legal opinion for the Transient Room Tax, building inspection fees, bottled water, grant funds to purchase a treadmill, lighting fixtures, uniform purchases, dog impoundment fees, a 6 inch valve, a reimbursement to Pam Johnson, cameras for the police department, postage scale update, the phone system, street lights and floor mats. Councilor Fenton moved and was seconded by Councilor Meade to approve the consent agenda which included the paid invoices and court report. The motion passed unanimously on the following vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None.

**Liquor License Renewals** – Councilor Fenton moved and was seconded by Councilor Johnson to approve the liquor license renewal list as presented. The motion passed unanimously on the following vote: AYES: Councilor Stokoe, Councilor Meade (but declared a possible conflict), Councilor Fenton and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None.

**COMMITTEE REPORTS:** **Personnel Committee** – Manager Cook reported that the committee discussed creating 2 new positions in City Hall to replace 2 vacated positions. The "City Clerk" would replace the Utility Clerk position with job duties to include utility billing, coordinating the building department and land use. The "Community Development/Planner" would replace the Community Development Clerk position with job duties to include land use applications and development/planning coordination. The committee recommended approval of the proposed changes. Councilor Fenton moved and was seconded by Councilor Meade, to accept the Personnel Committee's recommendation. The motion passed unanimously on the following vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None.

**NEW BUSINESS:** **Ratify May 18, 2010 Election Results** - Councilor Meade moved to ratify the May 18, 2010 election results and was seconded by Councilor Stokoe. The motion passed unanimously on the following vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None.

**Resolution #01-2011** – Amend Schedule B of 2010-2011 Compensation Pay Scale. Manager Cook explained that this reflected the recommendation of the Personnel Committee. Councilor Fenton moved to approve Resolution #01-2011 and was seconded by Councilor Meade. The motion passed unanimously on the following vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None.

Ordinance #757 – Annexation of Port of Umatilla Property. Councilor Fenton moved for the first reading of Ordinance #757 to be by title only. Motion was seconded by Councilor Stokoe and unanimously approved. Roll call vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None. After the first reading, Councilor Fenton moved for the second reading of Ordinance #757 by title only and was seconded by Councilor Stokoe. Roll call vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None. After the second reading, Councilor Fenton moved to approve Ordinance #757. Motion was seconded by Councilor Stokoe and unanimously accepted. Roll call vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None.

Ordinance #758 – Amend Transient Room Tax Code. Manager Cook explained that this ordinance reflects the changes approved by the voters in the May 18, 2010 election. Councilor Meade moved for the first reading of Ordinance #758 to be by title only and was seconded by Councilor Stokoe. Roll call vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None. After the first reading, Councilor Meade moved for the second reading of Ordinance #758 by title only and was seconded by Councilor Stokoe. Roll call vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None. Motion carried unanimously. After the second reading, Councilor Meade moved to adopt Ordinance #758. Motion was seconded by Councilor Stokoe and unanimously approved. Roll call vote: AYES: Councilor Stokoe, Councilor Meade, Councilor Fenton, and Councilor Johnson. NOES: None. ABSENT: Councilors Roxbury and Dufloth. ABSTAIN: None.

**PUBLIC COMMENT:** Karen Hutchinson-Talaski asked about requesting funds from the Transient Room Tax and announced that Umatilla's 150 year anniversary was approaching and requested the City's participation in planning a celebration.

Willis George had a complaint about the cable TV company. After a lengthy discussion, the Council asked that a request for proposals be published as soon as possible to resolve the issue.

**MAYOR'S MESSAGE:** Mayor Trott commented on the success of the Landing Days celebration and announced the National Night Out celebration on August 3, 2010.

**STAFF REPORT:** Manager Cook reported that he would be conducting interviews for the R.A.R.E. student, Pat Lafferty was conducting an open gym and needed volunteers to help, on July 22 Oregon Department of Transportation was planning an open house at 5:30, and Angela Hughes had been hired to fill the City Clerk position. He also reported on the overlay project.

**COUNCIL INFORMATION & DISCUSSION:** Discussion items included property cleanup and a student advisor for the Council.

**ADJOURN:** There being no further business discussion, the regular Council meeting was adjourned at 8:13 p.m.

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DAVID P. TROTT, MAYOR

ATTEST:

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Linda Gettmann, City Recorder