

**CITY OF UMATILLA  
COUNCIL MEETING  
July 11, 2017**

**1. CALLED TO ORDER:** Mayor Dufloth called the regular council meeting to order at 7:00 p.m.

**2. ROLL CALL**

**PRESENT:** Councilors Keith, Roxbury, Ray, Torres – Medrano, and TenEyck.

**ABSENT:** Councilor Ribich.

**STAFF PRESENT:** Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Searles, and Chief Huxel.

**3. PLEDGE OF ALLEGIANCE:** Recited at 7:01 p.m.

**4. APPROVAL OF AGENDA:** Mayor Dufloth asked to remove item 9.2 Assignment for Vacant Council Committees. He wanted to talk to Councilors before he assigned new positions.

Councilor TenEyck moved to approve the amended agenda. Councilor Keith seconded the motion. Voted: 5-0. Motion carried.

**5. PRESENTATION:** None.

**6. APPROVAL OF MINUTES:** It was moved by councilor TenEyck to approve minutes for June 6, 2017 and June 20, 2017. The motion was seconded by Councilor Torres - Medrano. Voted: 5-0. Motion carried.

**7. PUBLIC COMMENT:**

7.1 Lori Kimble – Wanted to thank the City and Staff for their help with Landing Days. She was looking forward to creating a strong partnership with the City.

7.2 Kristle Wyant – Explained to Council that she was still working on getting her safety concerns about Powerline Road addressed by the County. She would like to see Powerline Road safer for people to walk, bike, and recreate. She stated that the County did not have the funds to upgrade the road, and was asking the Council for help on how to make this happen.

7.3 Cecelia Delfs – She just wanted to let Council know that the number of illegal fireworks was outrageous. 2 weeks before the 4<sup>th</sup> of July, illegal fireworks were going off late at night and creating a disturbance in the neighborhood. She wanted to know why the police department had not made any effort to enforce the issue.

She also stated that there were several houses in McNary that were just completely trashed with junk cars, the yards were not kept up, and the weeds were creating a fire hazard.

**8. CONSENT AGENDA:**

Councilor TenEyck asked what item 810 on page 12 – League of Oregon Cities Uniform Citation and Complaint was about. Chief Huxel explained that it was the citations that the Police Department uses. The Police Department orders their documents from the League to have a uniformity on citations with other cities.

It was moved by Councilor Roxbury to approve item 8.1(a) CRIS, Inc. The motion was seconded by Councilor TenEyck. Voted: 4-1-0. Councilor Ray abstained. Motion carried.

It was moved by Councilor TenEyck to approve item 8.1(b) All Remaining Invoices and item 8.2 Court Report for June. The motion was seconded by Councilor Torres - Medrano. Voted: 5-0. Motion carried.

**9. COMMITTEE REPORTS:**

9.1 Council President Appointment - It was moved by Councilor TenEyck to appoint Councilor Ray as the new Council President. It was seconded by councilor Roxbury. Voted: 5-0. Motion carried.

**10. UNFINISHED BUSINESS:** None.

**11. NEW BUSINESS:**

11.1 Resolution NO. 1-2018 – It was moved by councilor Ray to approve Resolution No. 1-2018 – A Resolution Authorizing the Mayor to Sign a Renewal Agreement for Contract DACW68-2-67-0002 between the City and the U.S. Army Corps of Engineers. The motion was seconded by Councilor Keith. Voted: 5-0. Motion carried.

**12. PUBLIC COMMENT:**

12.1 Kristle Wyant – wanted to know what the policy was on getting a named engraved on one of the fishes on the City’s landscaped logo at the entry of McNary. Manager Pelleberg stated that we did not have a policy, but we would be looking into creating one for memorialization.

**13. MAYOR’S MESSAGE:** The Mayor touched base on Landing Days, and how exciting it was to see it come back to the event it used to be. He believes we need to foster deep relationships with those volunteers who made the event happen.

**14. STAFF REPORT:** Manager Pelleberg wanted to thank everyone for their help with Landing Days.

**15. COUNCIL INFORMATION & DISCUSSION:**

15.1 Councilor Keith– He wanted to know what the allowance for the façade upgrades were. Manager Pelleberg stated that it was up to \$10,000.00

15.2 Councilor Roxbury – He wanted to explain to Mrs. Delfs that it was really hard to enforce illegal fireworks because you would literally have to catch someone in the act of setting off the fireworks, issue a citation, and then convict them in court. The State of Oregon has already made it difficult for people to obtain illegal fireworks with a \$500.00 fine for anyone caught with them. It is the Fourth of July, people are celebrating their freedom and nothing irritates them more than someone telling them they can’t set off fireworks.

15.3 Councilor Ray – He was away for Landing Days, but he was told it was a great success and was happy to hear that it turned out to be a great event. He did have some ideas about the illegal fireworks. He wanted to know if there was an education process for the community that would help minimize the issue with illegal fireworks. He also stated he has several issues he wanted to address. One, was the Guisti place off of Powerline Road. The next one, was the mini storage place on the other side of the bridge, and the third one was the RV Park located on Scaplehorn Road.

Manager Pelleberg stated that staff was already working on a couple of those issues and would be following up with City Planner Searles on how to help him find a resolution to those issues.

15.4 Councilor Torres – Medrano – She still does not regret applying for the position. She wanted to talk about Landing Days. She felt that Landing Days volunteers felt like they were part of a family, and she was excited to see that.

15.5 Councilor TenEyck – He wanted to thank everyone who volunteered and worked on Landing Days. It was a community event. He was looking forward to the Almost Path of Totality Tailgate Party. He also wanted to thank whoever trimmed the tree on HWY 730 and Columbia Ave. He also wanted to let staff know that he could not attend the LOC conference due to hunting season opening.

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

**17. RECONVENE:**

**18. ADJOURN:** The next meeting will be held on July 18, 2017. It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor Roxbury. Voted: 5-0. Motion carried unanimously. Meeting adjourned at 7:54 p.m.

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Daren Dufloth - Mayor

ATTEST:

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Nanci Sandoval – City Recorder