

**CITY OF UMATILLA  
COUNCIL MEETING  
August 01, 2017**

- 1. CALLED TO ORDER:** Mayor Dufloth called the regular council meeting to order at 7:01pm.
- 2. ROLL CALL**  
**PRESENT:** Councilors Roxbury, Ray, Ribich, Torres - Medrano, and TenEyck.  
**ABSENT:** Councilor TenEyck.  
**STAFF PRESENT:** Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Searles, Rec Planner Tsui, Administrative Clerk Horn, and Chief Huxel.
- 3. PLEDGE OF ALLEGIANCE:** Recited at 7:02pm.
- 4. APPROVAL OF AGENDA:** Councilor Keith moved accept the agenda. Councilor Roxbury seconded the motion. Voted: 5-0. Motion carried.
- 5. PRESENTATION:** OSU – Extension Services. Bryan Wolfe and Phil Holm talked to Council about the OSU – Extension and the services they provide to the community and local youth. They were asking Council to consider a resolution to become part of the service district to help ensure future funding for the program.
- 6. APPROVAL OF MINUTES:** Councilor Roxbury moved to approve the minutes for July 11, 2017 and July 18, 2017 - workshop. The motion was seconded by Councilor Ray. Voted: 5-0. Motion carried.
- 7. PUBLIC COMMENT:** None.
- 8. CONSENT AGENDA:**  
8.1(a) It was moved by Councilor Ribich to approve item 8.1(a) CRIS, Inc. The motion was seconded by Councilor Roxbury. Voted: 4-1-0. Councilor Ray abstained. Motion carried.  
  
8.1(b) It was moved by Councilor Ray to approve item 8.1(b) All Remaining Invoices. The motion was seconded by Councilor Keith. Voted: 5-0. Motion carried.
- 9. COMMITTEE REPORTS:** None.
- 10. UNFINISHED BUSINESS:** None.
- 11. NEW BUSINESS:** None.
- 12. PUBLIC COMMENT:** None.
- 13. MAYOR’S MESSAGE:** There are a lot of things that are happening that cannot always be seen up front, and we need to figure out a way to be better transparent. He encourages

the council to be closer to that. He is a big supporter of education pieces. We need to figure out a mechanism to teach them the process. We are here for our community members. It comes down to communication and representation.

**14. STAFF REPORT:** Manager Pelleberg introduced Esmeralda Horn, the new administrative clerk to the Council.

He stated that we had signed a contract with the new website. The new website design would allow for fillable forms. Manager Pelleberg stated that the website was very future friendly.

Manager Pelleberg met with officials from the County to discuss funding to help remove Russian olive trees along the Umatilla River.

Deputy City Manager Ince explained that staff would be putting on a movie at the Marin Park on Friday.

**15. COUNCIL INFORMATION & DISCUSSION:**

15.1 Councilor Keith – He expressed how he wanted to see Code Enforcement Board tighten thing sup and wanted to see the entrance kept up to spice up the look to the City.

A discussion ensued about compliance verses enforcement. Chief Huxel stated that the Code Enforcement Board needs clear direction from the Council in what direction they wanted to see the board go.

15.2 Councilor Ray– He wanted to know where the minutes from June’s workshop were. Recorder Sandoval explained that he was asking about July’s meeting not June’s. He expressed that minutes needed to be done to keep them on track.

He also wanted to know what progress was being done with the issues code violations on Scapple Horn Road and the storage facility owned by Mr. Guisti on Powerline Road.

Planner Searles explained that notifications had been sent out to all parties. Councilor Ray expressed that he did not want to see these things dropped or forgotten about.

15.3 Councilor Torres - Medrano – Invited all council members to participate in a community consultation from a group from DHS. City of Umatilla is one of five sites in Oregon who was selected to participate in the program.

She also wanted to just touch base on the Hispanic Advisory Committee. She was thinking to get a better hold of the idea, they could attend the HAC from Hermiston, or invite some of the people who currently serve the committee to one of our workshops.

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

**17. RECONVENE:**

**18. ADJOURN:** The next regular meeting will be held on September 5, 2017 at 7:00pm It was moved by Councilor Keith to adjourn the meeting. The motion was seconded by Councilor Ribich. Voted: 5-0. Motion carried. Meeting adjourned at 8:11pm.

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Daren Dufloth, Mayor

ATTEST:

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Nanci Sandoval, City Recorder