

**CITY OF UMATILLA
PUBLIC HEARING AND COUNCIL MEETING
AUGUST 2, 2010
COUNCIL CHAMBERS**

OPEN PUBLIC HEARING: Council President Meade opened the public hearing to receive public testimony regarding Ordinance #759 to adopt a Flood Insurance Study and Rate Map and Ordinance #760 to adopt new Flood Plain text. Due to the fact that the Planning Commission was not able to review the proposals and make a recommendation, the public hearing was continued until August 17, 2010.

The regular Council meeting was then called to order.

ROLL CALL:

PRESENT: Council President Meade, Councilors Roxbury, Stokoe, Fenton, Dufloth and Johnson.

STAFF: Manager Cook, Recorder Gettmann, Finance Director Glover, Police Chief Huxel and Public Works Director Frances

MINUTES: Councilor Johnson moved to approve the minutes of the July 6, 2010 regular Council meeting and the July 20, 2010 special Council meeting as presented. Motion was seconded by Councilor Dufloth and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

PUBLIC COMMENT: There was no public comment at this time.

CONSENT AGENDA: Discussion items included remodeling the Police Department and their new energy efficient lights which would be 50% paid for by an Energy Trust of Oregon Rebate and a Business Energy Tax Credit from the State. Councilor Fenton moved to approve the consent agenda which included the paid invoices. Motion was seconded by Councilor Johnson and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

NEW BUSINESS: Ordinance #759 and 760 to adopt the Flood Insurance Study and Rate Map and Flood Plain text were continued until August 17, 2010.

Resolution #02-2011 – Continue Building Reserve Fund. Councilor Dufloth moved to accept Resolution #02-2011 and was seconded by Councilor Johnson. Roll call: Roxbury – aye; Stokoe – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

Cleaning Proposals – Cleaning service proposals were solicited to nine firms for cleaning the safety center, city hall and library building. The only proposal received was submitted by Gotcha Covered for \$1,335 per month. Councilor Johnson moved to accept the cleaning proposal submitted by Gotcha Covered and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Stokoe – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried by unanimous vote.

PUBLIC COMMENT: Libby Bovent of the Chamber of Commerce announced the Chamber meeting on August 12 at noon and the Umatilla County Fair. She also reported on the number of visitors to the Welcome Center.

Karen Steen expressed her gratitude to the City's administration, Dave Trott, Council and Manager Cook and asked that the City prioritize code enforcement.

MAYOR'S MESSAGE: Council President Meade announced that he would not run for the Mayor's position but planned to run for his current Council Position #3 in the upcoming election.

STAFF REPORT: Manager Cook thanked the Council for the support and then reported on the cable TV company, interviews for a planner, the Interchange Area Management Plan meeting on August 12, and a poster for the fair. He also discussed a personal services contract after his employment with the City ends.

Finance Director Glover reported that the annual audit was scheduled for September.

Police Chief Huxel reminded everyone of the National Night Out festivities planned for the next day, August 3.

COUNCIL INFORMATION & DISCUSSION: Discussion items included code enforcement and cable TV options. The Council also thanked Manager Cook for the progress he had made during his short employment with the City.

ADJOURN TO EXECUTIVE SESSION: At 7:39 p.m. the regular Council meeting was adjourned to Executive Session in accordance with ORS 192.660(2) to discuss a personal services contract with J.R. Cook until a permanent City Manager was hired.

RECONVENE & ADJOURN: At 8:29 p.m. the regular Council meeting was reconvened and adjourned.

WM. MEADE, COUNCIL PRESIDENT

ATTEST:

Linda Gettmann, City Recorder