

**CITY OF UMATILLA  
COUNCIL MEETING  
SEPTEMBER 1, 009  
COUNCIL CHAMBERS**

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

**ROLL CALL:**

**PRESENT:** Mayor Trott, Councilors Roxbury, Stokoe, Meade, Fenton, Dufloth and Johnson

**STAFF PRESENT:** Manager Cook, Recorder Gettmann, Finance Director Glover, Police Lt. Kennedy, Public Works Superintendent Frances and City Attorney Gary Luisi

**MINUTES:** Councilor Meade moved to accept the minutes of the August 3, 2009 regular Council meeting as presented. Motion was seconded by Councilor Fenton and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

**ADJOURN TO EXECUTIVE SESSION:** Mayor Trott then adjourned the regular Council meeting to Executive Session in accordance with ORS 192-660(2)(j) to discuss a property sale transaction.

**RECONVENE:** At 7:20 p.m. the regular Council meeting was reconvened.

**Property Sale** – Kathy Meharry had paid \$5,000.00 earnest money to purchase property described as 5N2817BD tax lot 4600 (library parking lot) and later paid \$2,500.00 to extend the closing date for the purchase. Councilor Roxbury made a motion to refund \$7,500.00 to Kathy Meharry and void the property sale. Motion was seconded by Councilor Meade and carried by majority vote with 4 yes votes, 1 no vote and 1 abstention. Roll call: Roxbury – aye; Stokoe – abstain; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – no.

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

**CONSENT AGENDA:** Discussion items included Pendleton Lab's lost certification, mini cameras purchased for the Police Department, National Night Out supplies, Government Ethics Commission fees and a restitution payment to Umatilla Inn & Suites. Councilor Fenton moved to accept the consent agenda which included the paid invoices and was seconded by Councilor Stokoe. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

**COMMITTEE REPORTS:** Transient Room Tax Committee – Umatilla chamber of Commerce had asked for additional funding from the Transient Room Tax fund. The committee discussed increasing the Transient Room Tax and payments being made to the Umatilla Museum.

**OLD BUSINESS:** Mayor Trott reported that the Collective Bargaining Unit Contract Agreement was not yet ready.

**NEW BUSINESS:** There was no new business to discuss.

**MAYOR'S MESSAGE:** Mayor Trott announced that the League of Oregon Cities conference was coming up and encouraged the council members to attend.

**STAFF REPORT:** Manager Cook reported on the Interchange Area Management Plan with ODOT for the I-82/Highway 730 interchange area and on IRZ's application for stimulus funds for wireless broadband for the new library/city hall facility.

Public Works Superintendent Frances reported on the overlay project on Second Street and more overlay projects were scheduled for 5<sup>th</sup> Street and some of the connecting streets to 6<sup>th</sup> Street. Later, overlays will be done from "H" Street to "B" Street. He also reported on the overflow for Golf Course Well Reservoir.

**COUNCIL INFORMATION & DISCUSSION:** Discussion items included code enforcement, reschedule of the Salmon Walk, electrical lines, annexing Port of Umatilla property to provide City services to new businesses, and the City's legal representation.

**ADJOURN:** There being no further business discussion, the regular Council meeting was adjourned at 7:56 p.m.

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DAVID P. TROTT, MAYOR

ATTEST;

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Linda Gettmann, City Recorder