

**CITY OF UMATILLA
COUNCIL MEETING
September 05, 2017**

- 1. CALLED TO ORDER:** Mayor Dufloth called the regular council meeting to order at 7:00pm.
- 2. ROLL CALL**

PRESENT: Councilors Keith, Roxbury, Ray, Ribich, Torres - Medrano, and TenEyck.
STAFF PRESENT: Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Public Works Director Barron, Community Development Director Mabbott, and Chief Huxel.
- 3. PLEDGE OF ALLEGIANCE:** Recited at 7:00pm.
- 4. APPROVAL OF AGENDA:** Councilor Ray moved to accept the agenda. Councilor Ribich seconded the motion. Voted: 6-0. Motion carried unanimously.
- 5. PRESENTATION:** None.
- 6. APPROVAL OF MINUTES:** Councilor Roxbury moved to approve the minutes for July 18, 2017, August 01, 2017, and August 15, 2017 - workshop. The motion was seconded by Councilor Keith. Voted: 6-0. Motion carried unanimously.
- 7. PUBLIC COMMENT:** Lori Kimbel from the Umatilla Chamber of Commerce talked about the Eclipse Party that was held on August 22, 2017 and the success of the event. She also mentioned that there were several conferences coming up that she would be attending.
- 8. CONSENT AGENDA:**

8.1(a) It was moved by Councilor TenEyck to approve item 8.1(a) CRIS, Inc. The motion was seconded by Councilor Roxbury. Voted: 5-1-0. Councilor Ray abstained. Motion carried.

8.1(b) It was moved by Councilor TenEyck to approve item 8.1(b) All Remaining Invoices. The motion was seconded by Councilor Torres - Medrano. Voted: 6-0. Motion carried unanimously.
- 9. COMMITTEE REPORTS:** It was moved by Councilor Ray to accept Mr. Boyd Sharp's resignation from the Planning Commission and declare a vacancy. It was seconded by Councilor Keith. Voted: 6-0. Motion carried unanimously.
- 10. UNFINISHED BUSINESS:** None.
- 11. NEW BUSINESS:**

11.1 Resolution No. 02-2018 - It was moved by Councilor Ray to approve Resolution No. 02-2018 – A Resolution Authorizing the Mayor to Sign Intergovernmental Cooperation

Agreement NO. 717942-01 between the City and the State of Oregon Department of Consumer and Business Service and Building Codes Division for ePermit System and Services. It was seconded by Councilor Ribich. Voted: 6-0. Motion carried unanimously.

11.2 Resolution No. 03-2018 – It was moved by Councilor TenEyck to approve Resolution No. 03-2018 - A Resolution Authorizing the Mayor to Sign a Service Contract with CRIS, Inc. It was seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously.

11.3 Resolution No. 04-2018 – It was moved by Councilor TenEyck to approve Resolution No. 04-2018 - A Resolution Approving Umatilla County Order to Initiate Formation of Umatilla County Extension Service District. It was seconded by Councilor TenEyck. Councilors Keith, Roxbury, Ray, and Ribich voted against the motion. Councilors Torres – Medrano and TenEyck voted for the motion. Voted: 2-4. Motion failed.

11.4 Resolution No. 05-2018 – It was moved by Councilor Ray to approve Resolution No. 05-2018 - A Resolution Authorizing the Mayor to Sign a SIP agreement between the Umatilla County and VADATA, Inc. The motion was seconded by Councilor Keith. Voted: 6-0. Motion carried unanimously.

12. PUBLIC COMMENT:

12.1 Sam Nobles wanted to congratulate all the council for being present at the meeting. He also wanted to let them know that there were issues with Code Enforcement in the UGB.

Manager Pelleberg stated that even though the City and the County had a Joint Management Agreement, the County still lead in the UGB. Chief Huxel's Department and the County Sherriff's Department were still working on the issues.

12.2 Bob Ward asked if the City planned on doing something for Mr. Boyd Sharp. He also wanted to let the Council know that he thought it was a brilliant idea to have CRIS, Inc. manage the Marina for them.

12.3 Judy Simmons told the Council that the microphones were working today, because she could hear them clearly.

13. MAYOR'S MESSAGE: Mayor Dufloth said his message was short and sweet this month, he just wanted to say he his thoughts and prayers were with our community. He hoped everyone stayed inside to avoid the smoke from the Eagle Creek Fire.

14. STAFF REPORT: Manager Pelleberg introduced new Public Works Director Jason Barron, and new Community Development Director Tamra Mabbott. He also stated that there would be a new City Planner starting October first.

15. COUNCIL INFORMATION & DISCUSSION:

15.1 Councilor TenEyck – He expressed how he hoped people were being cautious on the road and to be careful with the haze and smog from the fire.

15.2 Councilor Torres – Medrano – She wanted to let her fellow councilmembers that she really appreciated those who attended the community consultation on two –generation planning to improve students’ school attendance and family outcomes.

15.3 Councilor Ribich– Thanked Community Development Director Mabbott. He was excited to see some the collaborations that were about to made.

15.4 Councilor Ray - Congratulated the new Public Works Director and Community Development Director. He felt that both were a great addition. He also stated that we agreed with Mr. Ward and thought the City should do something for his long term service.

15.5 Councilor Roxbury – He felt bad for the OSU about their issues. He believes they have a good cause, he just thinks there are more important things out there to support like law and order and anything public safety related.

15.6 Councilor Keith – He thinks we are in great position for the things that are coming our way. There are a lot of things happening and he is excited for the future and the things in the horizon.

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

17. RECONVENE:

18. ADJOURN: The next regular meeting will be held on October 3, 2017 at 7:00pm It was moved by Councilor Ribich to adjourn the meeting. The motion was seconded by Councilor Torres - Medrano. Voted: 6-0. Motion carried. Meeting adjourned at 8:08pm.

Daren Dufloth, Mayor

ATTEST:

Nanci Sandoval, City Recorder