

**CITY OF UMATILLA
COUNCIL MEETING
OCTOBER 7, 2014**

- 1. CALLED TO ORDER:** Council Vice President Smith called the regular council meeting to order at 7:00 p.m.
- 2. ROLL CALL:**
 - PRESENT:** Council Vice President Smith, Councilors Dedrick, Farnsworth, Ray, Fenton, and TenEyck.
 - STAFF PRESENT:** Recorder Sandoval, City Manager Ward, Finance Director Ince, Planner Searles, Public Works Director Pelleberg, and Chief Huxel.
- 3. PLEDGE OF ALLEGIANCE:** Recited at 7:00pm.
- 4. PRESENTATION:**
- 5. APPROVAL OF MINUTES:** Councilor Ray moved to approve minutes from September 16, 2014. Councilor Farnsworth seconded the motion. Voted 6-0. Motion carried.
- 6. PUBLIC COMMENT:**

Council Vice President Smith opened public comment.

Stace Stills - 37 Rio Senda. Wants to address two issues. The first issue is the speeding traffic on Rio Senda. She claims that even the bus drivers are going over 25mph. The second issue is about the yards that are not being kept up, would like to have things a little bit more picked up in the area.
- 7. CONSENT AGENDA:**
 - 7.1 Paid Invoices:
 - a. CRIS, Inc. Moved by Councilor TenEyck for approval. Seconded by Councilor Farnsworth. Voted 5-0-1. Councilor Ray abstained. Motion carried.
 - b. All Remaining Invoices. Moved by Councilor TenEyck for approval. Seconded by Councilor Farnsworth. Voted: 6-0. Motion carried.
 - 7.2 Court Report. Moved by Councilor Fenton for approval. Seconded by Councilor TenEyck. Voted 6-0. Motion carried.
- 8. COMMITTEE REPORTS:** None.
- 9. OLD BUSINESS:** None.
- 10. NEW BUSINESS:**

10.5 NOWA Agreement. (Let it be noted that no motion was made to modify agenda by Council Vice President Smith, nor was this voted on by Council Members. 10.5 was out of order as first option under New Business.) Presentation was given by J.R Cook of 3750 SW Marshall Place, Pendleton, OR with Northeast Oregon Water Association. He explained the Draft Recitals and Terms Sheet between the City of Umatilla and NOWA.

10.1 Quarterly Newsletter Options Memorandum. Finance Director Ince gave Council Member quotes. Council Members requested both quotes for the Newsletter. Consensus was given that

10.2 Resolution No. 01-2015: Fee Schedule. Motion made by Councilor Ray to accept Resolution No. 01-2015. Seconded by Councilor Dedrick. Voted 6-0. Motion carried.

10.3 Mi Tierra Real Estate: Septic Permit. Councilor Fenton moved to accept the Septic Permit. Councilor Dedrick seconded the motion. Voted 6-0. Motion carried.

10.4 Amanda's Bar & Grill - Downtown Revitalization Small Grant Program. Councilor Dedrick moved to approve the grant application. Councilor TenEyck seconded the motion. Voted 6-0. Motion carried.

11. CORRESPONDENCE:

11.1 Letter from Pastor Honey.

11.2 Letter from Umatilla County Special Library District.

12. PUBLIC COMMENT:

John Ballard – 155 Truman. Advised the City that they would go bankrupt, if they were to engage with ACLU. Encouraged City Council Members to tighten business sign ordinances and have stricter enforcement.

13. MAYOR'S MESSAGE:

13.1 Proclamations

a. Proclamation Honoring Virgie Jarrel. No motion made, to be signed by Council President Fenton.

b. Proclamation Domestic Violence Awareness Month. No motion made, to be signed by Council President Fenton.

14. STAFF REPORT:

14.1 Manager's Report. Circuit Court Judge dismissed Port of Umatilla's complaint against the City, based on lack of jurisdiction from the court. The Judge agreed that LUBA is the correct avenue for appeal from the Planning Commission and City Council's actions.

Public Works Director Pelleberg, Planner Searles, and City Manager Ward with Umatilla Confederate Tribes to discuss development east of prison next to the port. City Manager Ward believes they are making strides and establishing to building a relationship.

Evaluation of City Manager are due again to Council President Fenton by October 24th.

Sign codes are weak and need to be developed.

Umatilla Village/Old Town Site. City Management is working with different agencies to discuss future security issues at Old Town Site and include current and future potential interest.

ADA Assistance Funding. City Management is working with liability and property insurance carrier to reduce risk under the Americans with Disabilities Act.

Gang Intervention Meeting. There will be a meeting conducted on Tuesday, October 14, 2014 at 7:00pm to discuss gang situation in Umatilla.

15. COUNCIL INFORMATION & DISCUSSION: Next meeting to be conducted November 4th, 2014.

Councilor Farnsworth believes code ordinance needs to be cleaned up. Manager Ward affirmed Planning Commission will take first shot at adjusting Sign Code to get a handle on what needs to be addressed. Council Vice President Smith believes we need to address this sooner than later.

16. ADJOURN: Meeting adjourned at 8:27pm.

George Fenton – Council President

ATTEST:

Nanci Sandoval – City Recorder