

**CITY OF UMATILLA
COUNCIL MEETING
October 03, 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, and Torres – Medrano.
ABSENT: Councilors Ribich and TenEyck.
STAFF PRESENT: Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Seitz, Public Works Director Barron, Community Development Director Mabbott, and Chief Huxel.
3. **PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
4. **APPROVAL OF AGENDA:** Councilor Ray moved to accept the agenda. Councilor Roxbury seconded the motion. Voted: 4-0. Motion carried.
5. **PRESENTATION:** None.
6. **APPROVAL OF MINUTES:** Councilor Torres - Medrano stated she had a few corrections to make, on item 15.2 “know” was missing from a sentence. She also asked if on 11.3 Councilor Torres – Medrano had seconded the motion. Recorder Sandoval stated she would double check her notes, because the recording system was not working. Councilor Ray moved to approve the minutes for September 05, 2017 as amended by Councilor Torres - Medrano and September 19, 2017. The motion was seconded by Councilor Roxbury. Voted: 4-0. Motion carried.
7. **PUBLIC COMMENT:**
8. **CONSENT AGENDA:**
8.1(a) It was moved by Councilor Keith to approve item 8.1(a) CRIS, Inc. The motion was seconded by Councilor Roxbury. Voted: 3-1-0. 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 Torres - Medrano. Voted: 4-0. Motion carried unanimously.
9. **COMMITTEE REPORTS:** None.
10. **UNFINISHED BUSINESS:** None.
11. **NEW BUSINESS:**

11.1 Resolution No. 06-2018 - It was moved by Councilor Roxbury to approve Resolution No. 06-2018 A Resolution in Recognition of the Contribution of Boyd Sharp to the City of Umatilla. It was seconded by Councilor Ray. Voted: 4-0. Motion carried.

11.2 Resolution No. 07-2018 – It was moved by Councilor Ray to approve Resolution No. 07-2018 A Resolution Declaring Surplus City Property. It was seconded by Councilor Torres – Medrano. Voted: 4-0. Motion carried.

11.3 Social Gaming License – Russ’s Place - It was moved by Councilor Keith to approve a Social Gaming License for 5 tables for Russ’s Place. It was seconded by Councilor Roxbury. Voted: 4-0. Motion carried.

12. PUBLIC COMMENT:

12.1 Boyd Sharp – He wanted to thank the council for his plaque. He also wanted to thank the staff and the school district for their help.

13. MAYOR’S MESSAGE:

14. STAFF REPORT: Manager Pelleberg thanked Mr. Sharp for his service to the City of Umatilla. He stated that the town will not change overnight. He said that there was an understanding that it will take time and he looks forward to many things to come.

He also announced that the Community Development Department that he created was finally full staffed with the addition of Brandon Seitz, City Planner. He welcomed City Planner Seitz. He stated that they were double dipping with GIS, and Planner Seitz was already up to speed with some of our projects because he was seeing things from the County side.

Manager Pelleberg stated that at a future Council meeting we would be adopting the work of the PSU students, so we can start formally using it. He also stated that the document they developed would help to develop downtown Sixth Street, and construction would start of the Sixth Street project as early as spring 2018.

Manager Pelleberg also announced that Trick-or-Treat Sixth Street would take place on October 27, 2017 from 4 - 6PM. He also said that he was excited to see the Umatilla High School Viking flags go up during home games.

15. COUNCIL INFORMATION & DISCUSSION:

15.1 Councilor Keith – He stated that they were participating in Orange and Blue Fridays. He wanted to put on the agenda over the next few months a line item to have more discussion about what is going on in our schools and have active shooters training. He said that the City of Sherwood put out YouTube video on active shooters and recommended everyone see it.

He also said that he learned a lot of the League of Oregon Cities Conference, and if you were not Facebook friends with Paulette Dufloth, you should be because her page was mostly about what was happening in Umatilla. There was a picture she posted that had everyone in attendance having a great time.

15.2 Councilor Roxbury – Had no comments for the evening.

15.3 Councilor Ray – Welcomed Planner Seitz to the City of Umatilla. He had heard good things about him and hopes Planner Seitz likes it at the City. He has been to the League of Oregon Cities Conference 5 years now, and this one was the best. There was a lot of learning and had great discussions with other Councilors from around the State.

He wanted to know if we had a timeline for a new recording system. Deputy City Manager Ince stated that we would do some research.

15.4 Councilor Torres – Medrano – Stated she was not included on the picture that was posted on Facebook, but that she learned a lot. She gets to see her fellow council members as humans, and they were really funny. She enjoyed their sense of humor. She also stated that there was a generation gap, but that she had a great time. She welcomed Planner Seitz to the City. Councilor Torres - Medrano mentioned that there was a huge learning curve to being a public figure, and that she was still working on learning how it all worked.

Manager Pelleberg stated that we were headed in the right direction. There will be a lot of work in the next 18 months. There was a lot of behind the scenes stuff that was happening, but he was excited. He has been working with Public Works Director Barron on the subdivision that was going up in McNary, and just wanted to let Council know that there will be a lot of construction going on for the next 5 – 6 years.

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

17. RECONVENE:

18. ADJOURN: The next regular meeting will be held on November 7, 2017 at 7:00pm. It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor Torres - Medrano. Voted: 4-0. Motion carried. Meeting adjourned at 7:40pm.

Daren Dufloth, Mayor

ATTEST:

Nanci Sandoval, City Recorder