CITY OF UMATILLA COUNCIL MEETING October 20, 2015

1. CALLED TO ORDER: Mayor Trott called the regular council meeting to order at 7:00pm.

2. ROLL CALL:

PRESENT: Councilors Dedrick, Ray, Fenton, Lougee, and TenEyck. **ABSENT:** Councilor Farnsworth. **STAFF PRESENT:** Recorder Sandoval, Manager Ward, Finance Director Ince, Planner Searles, Public Works Director Pelleberg, and Lieutenant Kennedy.

- 3. PLEDGE OF ALLEGIANCE: Recited at 7:01pm.
- **4. APPROVAL OF AGENDA:** Councilor Fenton moved to approve the agenda as presented. The motion was seconded by Councilor Ray. Voted: 5-0. Motion Carried.

5. PRESENTATION: None.

- 6. APPROVAL OF MINUTES: It was moved by Councilor Fenton to approve minutes as presented for September 01, 2015. It was seconded by Councilor Ray. Voted: 5-0. Motion Carried.
- 7. PUBLIC COMMENT: None.
- 8. CONSENT AGENDA: None.
- 9. COMMITTEE REPORTS: None.
- 10. UNFINISHED BUSINESS: None.

11. NEW BUSINESS:

11.1 <u>Ordinance No. 809</u> - It was moved by Councilor Fenton to approve Ordinance No. 809. The motion was seconded by Councilor Ray. Voted: 5-0. Motion Carried.

12. CORRESPONDENCE: None.

13. PUBLIC COMMENT: None.

- 14. MAYOR'S MESSAGE: Mayor Trott wanted to talk about League of Oregon Cities, but he was still not ready.
- **15. STAFF REPORT:** There was a significant effort form the Public Works Department, the Police Department, and the School District to clean up the campsite that was abandoned by the homeless community near School District property. They found sixteen propane tanks lifted from neighboring barbeques. They also found elements of drug use and paraphernalia. There were some biohazard risks involved, but wanted to thank those involved in helping to clean for their efforts and dedication to improving the site.

16. COUNCIL INFORMATION & DISCUSSION:

16.1 Councilor Ray – Asked when the zoning ordinance coming back to the council. Manager Ward explained that it would be on the table on the November 3rd agenda.

16.2 <u>Councilor Fenton</u> – Asked about citations being given on Buck's corner. It was starting to look like a parking lot.

16.3 <u>Councilor Lougee</u> – Wanted to thank the audience for their attendance.

16.4 <u>Councilor TenEyck</u> – Had an ordeal happen to him on Saturday. He just wanted to tell the audience to listen to his/her instinct and his/her inner voice.

17. ADJOURN TO EXECUTIVE SESSION: ORS 192.660 (2)(g)

Executive session started at 7:33pm.

18. RECONVENE:

Executive session ended at 8:20pm. It was moved by Councilor Ray to accept the letter of transition presented by Manager Ward dated October 6, 2015. The motion was seconded by Councilor TenEyck. Voted: 4-1. Councilor Dedrick voted against the motion. Motion carried.

19. ADJOURN: It was moved by Councilor Ray to adjourn the meeting. It was seconded by Councilor TenEyck. Voted: 5-0. Motion Carried. Meeting adjourned at 8:26pm.

David P. Trott - Mayor

ATTEST:

Nanci Sandoval – City Recorder