

**CITY OF UMATILLA  
COUNCIL MEETING  
NOVEMBER 5, 2013**

**CALLED TO ORDER:** Council President Fenton called the regular council meeting to order at 7:00 pm

**ROLL CALL:**

**PRESENT:** Council President Fenton, Councilors Dedrick, Farnsworth, Meade and Smith.

**ABSENT:** Mayor Lafferty and Councilor Ten Eyck

**STAFF:** Recorder Hughes, Public Works Director Pelleberg, Finance Officer Ince, Chief Huxel and Planner Searles.

**MINUTES:** Councilor Dedrick moved to approve the October 1, 2013 minutes as written and Councilor Farnsworth seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye, Councilor Smith – Aye. Motion carried unanimously.

**PUBLIC COMMENT:** Karen Hutchinson-Talaski with the Chamber of Commerce listed the upcoming events and encouraged everyone to attend. She also noted that there have been 11,232 visitors so far this year which is an increase from last year.

John Nichols thanked the city for getting the light at Hwy 730 and Switzler working as that is a main crossing for kids from the school. Mr. Nichols noted that there are still a few lights out and asked that they city continue to work hard to get those working. He also spoke about the safety of the kids on Powerline Road and that there are still washouts on Powerline Road that need attention.

**CONSENT AGENDA:** Councilor Smith moved to approve the paid invoices and court report. Councilor Dedrick seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye, Councilor Smith – Aye. Motion carried unanimously.

**COMMITTEE REPORTS:** Code Improvement Board Minutes – There were no questions regarding the minutes provided in the packet. It was noted that there was no code improvement board meeting on October 23<sup>rd</sup>, it was cancelled.

Letters of Resignation- Councilor Smith made a motion to accept Brandon Wilson’s letter of resignation from the Parks and Recreation Committee and Joshua Roberts’s resignation from the Planning Commission. Councilor Meade seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye, Councilor Smith – Aye. Motion carried unanimously.

**NEW BUSINESS:** Liquor License application – Councilor Meade made a motion to approve the liquor license application for Village Restaurant 3. Councilor Smith seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye, Councilor Smith – Aye. Motion carried unanimously.

High School Donation Request – The Umatilla High School is looking for donations to be able to purchase a Viking t shirt for every student and teacher to wear for pep assemblies. After some discussion the council decided they would like for the requestor to gather all their other donations and then re-

approach the council with what they have left to raise in funds and they will consider a donation at that time.

United Way – Council agreed that the city should not offer a payroll deduction option for United Way, rather give out their information with paychecks for individuals to decide if they would like to donate on their own.

Public Hearing for Annexation of property for VADATA - Council President Fenton opened the public hearing at 7:33 p.m. to hear public testimony regarding the Annexation of property for VADATA on Beach access road in Umatilla.

Mark Baracani one of the construction managers for the VADATA project asked that the council approve the annexation of the three additional parcels for their project.

Public hearing was closed at 7:35 p.m.

Councilor Smith moved to approve the annexation based on the finding and conclusions recommended by planning commission. Councilor Dedrick seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye and Councilor Smith – Aye. Motion carried unanimously.

Public Hearing for Comprehensive Plan Amendment - Council President Fenton opened the public hearing at 7:35 p.m. to hear public testimony regarding the Comprehensive Plan Amendment.

There was no public testimony.

Public hearing was closed at 7:36 p.m.

Councilor Smith moved to approve the Comprehensive plan amendment based on the finding and a conclusion recommended by planning commission and was seconded by councilor Dedrick. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye and Councilor Smith – Aye. Motion carried unanimously.

Ordinance 784 – Annexation of property and comprehensive plan amendment. Planner Searles explained that VADATA is requesting to annex in 5N28E14 Tax lots 2200, 2300, and 2500 from the county. When annexed in then the zoning must be changed to the current city zone of Heavy Industrial (M-2). Councilor Smith moved for the first reading of Ordinance #784 to be by title only and was seconded by Councilor Meade. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye and Councilor Smith – Aye. Motion Carried unanimously. After the first reading for Ordinance #784, Councilor Smith moved for the second reading of Ordinance #784 by title only and was seconded by Councilor Meade. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye and Councilor Smith – Aye. Motion carried unanimously. After the second reading of Ordinance #784, Councilor Smith moved to adopt Ordinance #784. Motion was seconded by Councilor Meade. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Meade – Aye and Councilor Smith – Aye. Motion carried unanimously.

**STAFF REPORT:** Finance officer Ince informed the council she is looking into the best option to refinance the USDA loan in the very near future.

Public works director Pelleberg stated that Manager Ward and he met with the State Marine Board for some upgrades to the boat ramp and other facilities at the Marina. Also the down town sidewalk project design criteria came back and that project is starting to move forward.

**COUNCIL INFORMATION & DISCUSSION:** Councilor Dedrick thanked the police department for helping with the incident that she had last week.

Councilor Farnsworth thanked the public works department again for all their hard work on the storm clean up.

**ADJOURNED:** There being no further business, the regular Council meeting was adjourned at 7:52 p.m.

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Council President – George Fenton

Attest:

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Angela Hughes – City Recorder