

The meeting was called to order by Mayor Chet Phillips at 7:00 p.m. and he led the group in the Pledge of Allegiance. Roll call was taken:

Council members:	Chet Phillips, Christie Perry, Randy Yates, Jerry Johnson, LaVern Gertlar, and Steve Doherty
Absent:	Jill Pambrun
Youth Advisory:	Tanner Wightman
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, John Zeiler, Loren Dieter, and John Russell
Audience:	Diane Wolfe-Boardman Chamber, Riverside High School Seniors: Jose Ramirez, Jaime Villa, Nick Armstrong, Lidia Velazquez, Viviana Colin, Mayra Barrera, Claudia Villa, Gladys Navarro, Duke Rizo, Vicky Hernandez, and Alberto Ruiz

Councilor Pambrun's absence continues to be excused.

Councilor Johnson moved to approve the minutes of the April 6, 2010 meeting as presented. Councilor Yates seconded the motion. All were in favor.

Mayor Phillips asked each RHS student to introduce themselves to the Council.

Boardman Chamber Progress Report for the 2009 year was provided to the Council. Mayor Phillips thanked Diane Wolfe for the information. She asked if they had any questions. She said that the Chamber has been working on promoting the new trademarked "Oregon's Other Coast Line". Getting that quote trademarked has been more complicated than she had anticipated, but she feels it will be worth it in the end.

ACTION ITEMS

Resolution 6-2010-Repeal of Resolution 5-2010

Councilor Doherty abstained from the discussion stating that he is the co-owner of the Boardman Car Wash and would receive financial gain from the passage of this resolution and declared a Conflict of Interest.

City Clerk Killingbeck gave a brief explanation for the need to repeal Resolution 5-2010. In the last paragraph of the resolution it stated an incorrect base rate gallons and incorrect overage rate. In order to put into practice the new resolution it needed to match Resolution 12-2008 which established the rate of \$19.00 for 8000 gallons with an overage rate of \$.80 per 1000 gallons. The correction in Resolution 6-2010 is: Commercial excess usage waters will be reduced from the rate of \$0.80 per 1000 gallons overage of 8000 gallon base rate to a rate of \$0.40 per 1000 gallons of overage of the 8000 gallons base rate. The base rate of \$19.00 for the first 8000 gallons of water used remains unchanged.

Councilor Yates moved to adopt Resolution 6-2010, a resolution establishing temporary reduction of commercial water rates for the water usage in excess of the 8,000 gallon base and repeals Resolution 5-2010. Councilor Gertlar seconded the motion. Roll call vote: Johnson-yes, Yates-yes, Gertlar-yes, Perry-yes, Doherty-abstained, Phillips-yes. Motion carried: 5-yes, 1-abstention, 1-absent.

Arbor Day Proclamation

Mayor Phillips read a prepared proclamation stating that the City of Boardman would be proclaiming the last week of April as Arbor Week and would be planting a tree in the city.

Councilor Doherty moved to approve the Arbor Week Proclamation and plant a tree at City Hall. Councilor Johnson seconded the motion. All were in favor.

1st Quarter Strategic Plan Review

Mayor Phillips began by thanking the Department Heads for the department reviews at the last meeting. The reviews had been informative to the Council. Mayor Phillips prepared an agenda for the review. Steps one and two had been accomplished by the adoption of Resolution 2-2010 on January 19, 2010. Step three is scheduling the review on the Council Agenda during the month following the end quarter. Step four is making sure that all city staff, council, and citizens get a current copy of the Strategic Action Plan. Mayor Phillips reminded everyone that this plan is a City Strategic Plan not a Council Strategic Plan. City Council, City Staff and many citizens had work together to come up with this plan.

The review process was discussed regarding the need to change the priorities. Since it was the 1st review the priorities stayed the same.

1. South Main Street-Short term

- Overpass Bridge to BPA Power lines surveying has had been done-cost \$4000
- Design Engineering has been done
- May 4th is the bid opening for curbs & sidewalk project-working with the ODOT project. To start soon after ODOT bridge project is started.

South Main Street-Long term

- Finished survey
- Engineering – still in progress
- Applying for 2 Grants in May
- Grants for BPA Power lines to Wilson Road

Councilor Johnson asked about continuing S. Main out to Kunze Lane. At this time there is no plan for that. Some of the area is not in the City Limits.

2. Oregon Trail Blvd.

- Surveying-paid

3. Family Restaurant

- New restaurant will open soon - Sunrise Café in Boardman
- June, 2011 was the completion date of the priority
- Year ahead of schedule

4. Development Standards

- Review of Comprehensive Plan Goals 11 & 12
- Grants for Goals 9 & 10-state focus has changed to Regional Plans because of the Federal Land Reuse of the Umatilla Army Depot. Department of Land

Conservation and Development want to change to Area Planning Goals. City Staff has been attending LRA meeting and keeping close watch with DLCD.

Councilor Johnson asked how the change in State Goal planning would affect zoning and planning that Boardman would like changed now. Department of Land Conservation would listen to requests.

5. New Housing

-Cooperative promotion of City, Port, Industry to help with employees turning into residents, addressing housing needs, and interesting open discussions.

6. Economic Development Staff

-Development of the Economic Development Committee

-flyer to provide community information and incentives

-Incentive package is being developed

-reduction in Commercial Water overage rate has been implemented

-some developers looking for project (limited funding continues in banking world)

-continue to support a staff person until budgeting will allow for hiring

-committee developing marketing tools

Councilor Johnson was pleased with the Economic Development brochure that has been developed. He thanked staff for their work on the verbiage on the brochure and their continued work throughout this project. He strongly believes that an Economic Development Director is needed as soon as budget allows.

7. Development of a Civic Center

-Mayor's discussion with Post Master regarding a new Post Office

Freeze on new building and won't be lifted any time soon

-Library may have some opportunity

8. Expectation

Appreciates the support and help of the Council

Dept and staff excellent quarterly reviews

Allowing Citizens to speak their peace and listen with respect

There was a discussion regarding the Implementation section of the Strategic Plan. Item #4 needs some clarification as to who the Boards, Commissions, and Stakeholders of the City are. This discussion carried over as to how other committees and Commissions could use this plan in their decision making. Councilor Johnson felt there should be more communication between the Planning Commission and the City Council. He would like to hear suggestion from the Planning Commission that they feel would help the City accomplish the goals in the Strategic Plan. City Manager Pettigrew explained that it was important that the Council know the topics that were being discussed and decisions that were being made. She felt that a copy of the Planning Commission Agenda and possibly minutes could be included in the Council packet but the Council is the appeal board for the Planning Commission decisions. There was a discussion regarding the Planning Commission making decisions regarding development and how the Council has input regarding these.

REPORTS, CORRESPONDENCE AND DISCUSSIONYouth Advisory

Mr. Tanner Wightman gave the report. The Youth Advisory will be helping with the Boardman Cleanup sponsored by the Boardman Chamber of Commerce on May 15th. The Riverside High School Track Team had won their last track meet. It was the 1st time since 2003. The Riverside High School Prom will be from 9:00 p.m. to Midnight on Saturday, April 24 at the Port of Morrow.

City Manager

-Morrow County through the Boardman Chamber and the City of Boardman has received a Leadership Grant from the Ford Foundation to start Leadership trainings in the Fall of 2011. Morrow County has participated in the past, but it has been several years and is happy to be able to participate again.

-The water testing has been completed and the samples were sent to Colorado and Vermont to testing facilities.

-ODOT will be speaking at the Chamber Lunch on April 21st regarding the Overpass Bridge closure.

-City Manager Pettigrew has been in contact with Mr. Burk O'Brien, Morrow County Road Supt., regarding Laurel Lane. Morrow County plans to pave this Lane as soon as the Port of Morrow has completed their infrastructure improvements. This paving should be completed by June 1. This could have been a problem with the increase of traffic on Laurel Lane due to the Overpass closure on June 1.

-Finance Director Kligel has been gone on vacation to North Dakota to visit his son. The Budget Committee meetings are scheduled on April 27th starting at 6:00 p.m. for the URA and 6:30 p.m. for the City. You should be receiving a copy of the budgets on Friday, April 23rd.

-Candidates Forum will be held on April 29th at the Boardman Senior Center from Noon to 2. There will be candidates for Justice Court, District Attorney, and County Judge. This forum is sponsored by the Boardman Chamber and Mr. Mike Nunez, with the Boardman Chamber of Commerce will be the moderator.

Council

Councilor Perry thanked the City Manager and Staff for their department reports. The reports were very informative. She was impressed by the goals and heart of the staff that is put into their jobs and their quarterly reports that were given.

There has been controversy regarding the recently sited Wind Mill farm. The military is claiming that there are problems with wind mills and radar screens. We are waiting to hear what the outcome will be. Wind mills and radars have been working together in other areas of the United States, so there will be a solution.

Mayor Phillips asked the students in the audience if there were any questions. Nate Armstrong asked about the Idaho Power. Councilor Perry described the community hearings that took place over the last several months. Idaho Power listened to the concerns that the citizens, City officials, and County officials had to say and have reconsidered their power line route. There has been talk about combining the new Portland General Electric power line into a group to keep from having multiple lines running across the open areas of NE Oregon.

Meeting was recessed at 8:20.

EXECUTIVE SESSION

At 8:20 p.m. Mayor Phillips called for an Executive Session according to 192.660, section (2) (h) Litigation likely to be Filed. Mayor Phillips expected the session to last 15 minutes. Executive Session was adjourned at 8:44 p.m.

Regular meeting reconvened at 8:45 p.m.

Council Meeting was adjourned at 8:45 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder