

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 and Emily Doherty
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Tom Kligel, John Russell, Dave Winters, Brett Cook, Loren Dieter, Frank Rivera, Barry Beyeler, and Jackie McCauley
Audience:	Imelda Cisneros, Dean Kegler, Jack Triperinas-C & D Drive In, Diane Wolfe-Boardman Chamber, and Shelby Drago-RHS Senior

Mayor Phillips led the group in a Moment of Silence for Miners trapped in a West Virginia Coal Mine accident.

Councilor Pambrun's absences were previously excused until May 18th.

Youth Advisory Report

Mr. Tanner Wightman reported that 102 of 223 wishes were granted this year at the March 18th Riverside High School Assembly. This was more than last year and they hope to do more next year. Spring Sport schedule has started. Mr. Chris Benson won the Pasco meet with shot-put 51'3" and Discus 149'10". Miss Emily Doherty explained that the RHS Key Club had attended the NW Regional meeting in Seattle, WA. She had been chosen to give a speech, which she felt was a challenge to speak in front of a large audience. Music in May competitors had been chosen: three band members and two choir members had been chosen from Riverside High School. They will be collecting pop cans to help with expenses. The Junior Senior Prom will be on Saturday, April 24th. Graduation will be June 10th. Coach Costello received a Blazer Coach of the Year award this year. Riverside High School will receive a award of \$2500 plus Blazer team members will be at Riverside High School in May. Mr. Matt Hyder was chosen for a Senior All-Star game to be played in Oregon City this month. Mayor Phillips added that Richard Rockwell has been chosen to take 3 RHS wrestlers to South Africa on a team wrestling tour. There will be fundraisers to raise money for team expenses.

Councilor Perry moved to approve the minutes of the March 16th meeting as corrected. Councilor Johnson seconded the motion. All were in favor.

Department Reports

Finance-Tom Kligel: Preliminary Budget has been finished, the Budget meeting will be on April 27th at 6:30 p.m. for the City and 6:00 p.m. for URA, he is continuing to monitor the revenue shortfall-hoping to stay in the black through the end of June. He will keep the Council posted regarding this matter. The new police car has been completed and should be on the road tomorrow.

Public Works-Dave Winters: Community Garden is ready and there seems to be interest, Water Sampling on Collector II will begin next week, new pump has been installed to do the sampling, 2009 Water Quality Report was sent out with the bills March 31st, Soccer field has been enlarged and is ready to use, annual maintenance on equipment is being completed, he had

been to Operators' Short School in Ontario (he has been at 28 out of 28 short schools). Councilor Perry complimented Public Works for a job well done.

Building-Brett Cook: There are 3 remodeling projects in the City, Columbia View Apt remodel is reaching completion, Sunrise Café has begun work, and permits have been purchased for the Hab-Doc apartments.

Clerks-Lila Killingbeck: Projects completed-Strategic Plan, Elections, Water Bill Bulk Mailing with water report and additional information, Garbage Voucher, Budget preparation, 8 press releases, 8 meeting in City Hall rooms, 35 permits issued, OR Permit Tech Assoc. work, Health/Wellness promotions, etc.

Police-Loren D. and Frank R.: Staffing has leveled with the hiring of Phil Morris, Dept Gang Awareness has increased, out of town gang activity is on the rise, Gang Identification computer program is being used in other jurisdictions which may be a need in the future for Boardman. Frank is hoping for a Parent meeting about gang recognition with Morrow County services. Councilor Johnson asked about LEDS being used instead of this new program. Loren responded that the LEDS system would not be able to give as much nor as updated information as this new program. New car is ready to put on the road. There will be training this month (chief's conf. in Bend, Frank & Phil in Portland-child abuse, Loren & George in Bend for Drug Recognition), and New Cell Phone Law compliance has been good with reminders.

Certificate of Appreciation

Sgt. Frank Rivera explained the Imelda Cisneros has had to resign from Reserve Program because of work. On March 1st Imelda was called to a shooting scene to help. Sgt. Rivera explained that she spoke to them in Spanish which helped get the people at the scene calmed down, so that the investigators could understand what had happened. Because of her work she was able to get the facts and the incident was determined to be an accidental shooting. Sgt. Rivera presented her with a Certificate of Appreciation and a check for interpreting services that day. She received a handshake from each Councilor for their appreciation. Sgt. Rivera encouraged Imelda to become a reserve again as soon as she could.

Community Development-Barry Beyeler: Code Compliance supervision, Grant applications reviews, Request for Proposal-S. Main, Water Testing-(Corp of Engineers, sampling, consultants, logistics), Site design-Umatilla Housing Authority, Economic Dev.-research (water rates, SDC's), Comprehensive Plan chapters 9-12 revisions.

Code Compliance-John Russell: Complaints, 15 on follow ups, Political signs, dog/cat animal compliant-dog bite, Dog License renewals, parking. There was a discussion regarding fines issued. Citations and fines are only issued after total non-compliance.

INTRODUCTIONS

Ms. Shelby Drago a senior student at Riverside High School introduced herself.

Mr. Dean Kegler introduced himself as a candidate for Morrow County Judge. He is also the local representative for ZeaChem out of Colorado. They are a company that is building a test facility to develop Bio Diesel from Cellulose (wood bi-products). Their ground breaking will be on June 2nd. They will be giving a presentation at the May 22nd Boardman Chamber meeting.

ZeaChem anticipates having 70 construction employees in the building phase and 20-30 full time employees during the operation phase. Mr. Kegler is available at ZeaChem's office at the Port of Morrow and their phone number is (541) 481-5555.

Meeting was recessed at 8:20 p.m. for a 10 minute break.
Meeting reconvened at 8:30 p.m.

ACTION ITEMS

Resolution 3-2010-Budget Resolution 2009-2010

Finance Director Kligel explained that this resolution was needed to redistribute category expenditures for: Police Car, Water testing contract, and street engineering. Councilor Perry moved to adopt Resolution 3-2010, a budget resolution to decrease contingency and to increase 2009-10 expenditures in materials and services and capital outlay. Councilor Yates seconded the motion. Roll call vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried 6-0 with 1 absent.

Economic Development

There was a discussion regarding the suggested development incentives that had been developed during the Economic Development Committee meetings. A draft marketing brochure is being developed.

The Economic Development Committee suggested a 1 year suspension of SDC charges up to a \$10,000 maximum per development/contractor or development, with the ability to renew at the end of 1 year.

Water rate reduction for commercial property and development had been discussed and the decision was that commercial water rates for the overage charge would be reduced by half. This would benefit both new and existing commercial business. Councilor Perry asked City Manager Pettigrew what would be the lost of revenue because of this reduction. City Manager Pettigrew felt that it would be \$10,000 loss for 1 year. City Staff felt that this would be a fair and equitable incentive.

Other incentives for residential development were suggested: a new home buyer purchasing their primary residence inside the city limit would receive a tree, and would qualify for free water and sewer for 3 months or \$150.00 which ever came 1st.

Mayor Phillips and the committee felt this would be beneficial incentives to those who qualify, but wouldn't reduce revenues severely. Councilor Yates thanked the committee for thinking of the existing businesses in their incentive plan. Mayor Phillips encouraged council, resident, and staff to take ownership in this plan.

Councilor Perry moved to adopt Resolution 4-2010, a resolution establishing a temporary suspension of water and sewer system development charges to enhance development. Councilor Gertlar seconded the motion. Roll call vote: Johnson-yes, Yates-yes, Gertlar-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried: 6-0, with 1-absent

There was a discussion regarding the commercial water rate reduction. Councilor Doherty declared a conflict of interest as owner of a car wash in Boardman.

Councilor Perry moved to adopt Resolution 5-2010, a resolution establishing temporary reduction of commercial water rates of water usage in excess of the 10,000 gallon base. Councilor Johnson seconded the motion. Roll call vote: Johnson-yes, Yates-yes, Gertlar-yes, Perry-yes, Doherty-abstained, Phillips-yes. Motion carried: 5-0, with 1-abstention, and 1-absent.

Mayor Phillips asked for clarification discussion regarding the Tatone Family Fountain. The Council was not in support of an indoor fountain. The consensus was that they would support an outdoor fountain, and they were aware that this may take more contributors to fund this larger project.

REPORTS, CORRESPONDENCE AND DISCUSSION

City Manager

City Manager Pettigrew has been asked by organizers of the Sam Boardman Elementary carnival if the City Council would be interested in being volunteering at the April 29th from 6-9 p.m. She asked the Councilor to check their calendars so she could let them know.

City Manager Pettigrew reminded the Council that there will be 3 City Meetings in April: Two regular meetings and a Budget meeting on April 27th. She asked for a head count for the City County Port meeting on April 14th, all the Councilor will be attending. April 8th Portland General Electric will be hosting a dinner meeting at the Port of Morrow from 4-6 p.m. all Councilors will be attending.

Councilor Perry asked City Manager Pettigrew about the Loves Travel Stop process. Tomorrow at 1:30 p.m. Oregon State Land Use Board of Appeals will be hearing the appeal regarding the partitioning of the Tower Road property. At 2:30 p.m. tomorrow the County Court will hear a continuation of the March 24th meeting regarding the zone change on the Tower Road property. The meeting was continued because there was additional information presented by both sides and neither side had had time to review it. It is Devin Oil opinion that the County Court does not have the authority to continue with the zoning hearing until the LUBA appeal has been completed. At this time the City of Boardman is out of this process.

Council

Councilor Johnson announced the he would be out of town for the May 3rd meeting.

Mayor

The quarterly review of the Strategic Plan will be at the April 20th meeting. The department reports have been heard at tonight's meeting. The Council will be doing their review next meeting.

Mayor Phillips and City Manager Pettigrew had attended the City of Umatilla City Hall Grand Opening. It is a nice building and all of their cabinetry had been done by the Three River Prison cabinet shop.

Mayor Phillips has begun contacting the schools for the "If I were Mayor" contest. This contest is sponsored by the League of Oregon Cities and Oregon Mayor's Association. Mayor Phillips hoped that the Council would support prizes for the City of Boardman winners before the

submitting our winners to the LOC. The Council was in agreement with prizes. With this contest it is hopeful that students will be interested in the government around them.

Mayor Phillips had attended an Open Community Easter Service with over 100 people in attendance with Mr. Joel Chavez as the pastor for the service. He felt that this was a historic event for Boardman and felt there may have been more attendance if there had been a more notice and an early start time.

Council Meeting was adjourned at 9:20 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder