

The meeting was called to order by Mayor Ed Glenn at 7:15 p.m. and he led the group in the Pledge of Allegiance. Roll call was taken:

Council members: Ed Glenn, Randy Yates, Jim Hollandsworth, Jill Pambrun, Christie Perry, Lavern Gertlar, and Steve Doherty  
Staff: Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Barry Beyeler, and Jackie McCauley  
Audience: Jerry Johnson, Chet Phillips, Diane Wolfe, and Erin Mills-EO reporter (7:25 p.m. arrival)

Councilor Perry moved to approve the minutes of the November 28, 2008 meeting as corrected. Councilor Doherty seconded the motion. All were in favor.

Councilor Perry moved to approve the minutes of the February 8, 2008 Retreat meeting as corrected. Councilor Doherty seconded the motion. All were in favor.

7:25 p.m. Erin Mills-EO reporter arrived.

### **ACTION ITEMS**

#### Resolution 6-2009-Basketball Court Lights Grant

This is a budget resolution to expend grant funds received from the Morrow County Needs and Issues awards distributed for the 2008-09 budget year. The award was given to help with the installation of lighting at the Public Basketball Court located behind City Hall. The award was for \$7,000.00. Councilor Doherty moved to adopt Resolution 6-2009 a resolution to increase Materials and Services \$7,000.00 for expenditures of addition of lights to the basketball court behind City Hall. Councilor Gertlar seconded the motion. All were in favor.

#### Resolution 7-2009-Joint URA and City Staff Support

This is a joint resolution to provide City Staff Support to the Urban Renewal Agency to the extent required by law and to the Executive Officer for Governance and Administration. The City Staff and the Agency's would also collaborate on plans, ordinances and other matters which may impact projects of the City. Councilor Perry moved to adopt Resolution 7-2009 a Joint Resolution for the City of Boardman to provide staff support and collaboration with the Urban Renewal Agency. Councilor Pambrun seconded the motion. All were in favor.

#### Resolution 8-2009-Authorizing transfer of Cable Franchise from Rapid Communications, LLC. to Almega Cable, Inc.

Councilor Pambrun moved to adopt Resolution 8-2009, a resolution authorizing transfer of Cable Franchise from Rapid Communications, LLC. to Almega Cable, Inc. Councilor Hollandsworth seconded the motion. All were in favor.

#### Ordinance 4-2009-Establishing the Governing Body of Boardman Urban Renewal Agency

Councilor Hollandsworth moved to adopt Ordinance 4-2009 establishing a governing body of the Boardman Urban Renewal Agency and read by title only. Ordinance 4-2009 is moved to the January 6, 2009 meeting for the seconded reading. Councilor Gertlar seconded the motion. All were in favor.

City Manager Pettigrew read Ordinance 4-2009 by title only.

Letter U.S. Congressman Greg Walden

A letter had been prepared to send to Congressman Greg Walden in Washington D.C. regarding City of Boardman support of the Port of Morrow request for transfer of property from the Corp of Engineers to the Port of Morrow. This property is located from Sailboard Beach to the Port of Morrow office building south to the Railroad track easement. Councilor Pambrun moved to authorize Mayor Glenn to sign a letter of support to U.S. Congressman Greg Walden for the Port of Morrow's transfer of property. Councilor Gertlar seconded the motion. All were in favor.

Mayor Glenn led the discussion regarding the Amicus Brief: Vaughn vs. First Transit, Inc. There is a concern from the League of Oregon Cities and liability insurance companies throughout the whole state regarding the outcome of this decision. League of Oregon Cities has the lead role in this case. LOC is asking for financial support in this case. Mayor Glenn would like to support this case in the amount of \$500.00. He feels that big organizations as well as small cities support will help in consideration in the appellate court decisions. Councilor Doherty disagrees with the \$500.00 support and doesn't feel that it would make any difference in the appellate court decision. Councilor Perry agrees with Councilor Doherty. Councilor Yates agrees with Mayor Glenn. Councilor Hollandsworth moved to support the League of Oregon Cities in the Amicus Brief: Vaughn vs. First Transit, Inc. case in the amount of \$500.00. Councilor Yates seconded the motion. Roll Call vote was taken: Gertlar-yes, Yates-yes, Hollandsworth-yes, Pambrun-yes, Perry-no, Doherty-no, Glenn-yes. Motion carries: 5 yes-2 no.

Mayor Glenn led the discussion regarding the Intergovernmental Agreement with Morrow County Health District. There had been some inquires regarding the City of Boardman sending funding to the Columbia River Health Clinic through the IGA. The City did not budget for sending funds. The Council agreed that if Morrow County Health District didn't send matching funds to Columbia River Health Clinic then the City would not. The Council agrees that Morrow County Health District should be contributing.

Election Certifications

Councilor Perry moved to accept the County Clerk's abstract of votes for the 2008 election: Mayor-Phillips, Councilors-Doherty, Johnson, and Pambrun. Councilor Doherty seconded. All were in favor. City Clerk passed out the certificates of election to each elected position.

**REPORTS, CORRESPONDENCE AND DISCUSSION**Youth Advisory

There was a school function and the students were not available to give report. Councilor Gertlar gave a recap of the Game Night that had been on November 21<sup>st</sup> at the Senior Center. The students that attended were well behaved and had a fun time. Councilor Gertlar expressed some concern over the video games that were played, but they were having fun.

City Manager

- Community Christmas Tree Lighting will be on Wednesday, Dec. 3<sup>rd</sup> at 6:00 p.m.
- Employee Christmas Banquet will be on Thursday, Dec. 4<sup>th</sup> at 6:00 p.m.
- Property Tax collections are about 96% collected.
- Mark your calendar for a January 10<sup>th</sup> retreat: Mayor-Elect and Council from 8-10:30 and Staff from 10:30-12:00 and lunch. She asked for Agenda suggestions.
- Formal action regarding the December 16<sup>th</sup> meeting.

Councilor Doherty moved to cancel the December 16<sup>th</sup> council meeting unless an emergency meeting is required. Councilor Hollandsworth seconded the motion. All were in favor.

- Discussions continue regarding the 450 Radio system and how to fund after CSEPP is gone.
- Radio system special district creation and been talked about at a November meeting at City Hall
- Mayor/Manager meeting had gone well and the camaraderie helps with common issues
- Assessor Sweek had talked with her, Mayor Glenn and Finance Director Kligel regarding the financial startup of the Urban Renewal Agency. His input was helpful.

#### Councilors

Councilor Yates had questions about the 450 Radios. They would be digital and the analog radios won't work. The Special District hasn't been formed and would take special legislation at the state level to change the rules to form it.

Morrow County taxing districts are mostly under compression so that would mean that all of the existing districts would be losing tax dollars to the Special Radio District if formed. Councilor Perry asked City Manager Pettigrew what her concerns were. She was concerned about the amount of money (\$500,000) being put into reserve funds for replacement of radios.

Councilor Doherty will be out of town until December 8<sup>th</sup>.

Councilor Hollandsworth thanked the Council for the support that they had given over the last 8 years. Mayor Glenn thanked Councilor Hollandsworth for the service he had provided to the City and the Council.

Mayor Glenn thanked the Council for the 2 years as Councilor and 4 years as Mayor for their support during trying times. Mayor Glenn thanked them for the privilege of serving. The Council thanked Mayor Glenn for his service.

#### Mayor

Mayor informed the Council that he had finished the Addendum to City Manager Pettigrew's Service Agreement. The changes to the agreement were: March, 2008 for an indefinite period of time and an increase in annual salary to \$45,764.40. The agreement will be signed as soon as possible. She will be changing to the corner office soon.

**Council Meeting was adjourned at 8:25 p.m.**

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Chet Phillips-Mayor

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Lila Killingbeck, Recorder