

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, Jill Pambrun, LaVern Gertlar, and Steve Doherty
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Tom Kligel, Loren Dieter, John Russell, and Barry Beyeler
Audience:	Diane Wolfe, Boardman Chamber

Councilor Johnson moved to approve the minutes of the February 2, 2010 meeting as corrected. Councilor Gertlar seconded the motion. All were in favor.

ACTION ITEMS

Budget Calendar

Councilor Perry moved to accept the 2010-2011 Budget Calendar as presented. Councilor Pambrun seconded the motion. All were in favor. Finance Director Kligel reminded the Council that there still needs to be one more Budget Committee member selected before April 23rd so they can be prepared for the first Budget meeting on April 27th.

REPORTS, CORRESPONDENCE AND DISCUSSION

Youth Advisory

There was not a representative from the Youth Advisory present. There was a Boys Basketball play off game against Umatilla at Boardman.

Economic Committee Report

Councilor Pambrun gave a report of the February 9, 2010 meeting. The committee members have developed a list of developer incentives. This list is in the process of being approved by their committee. When that has been completed she will be forwarding the list to City Manager Pettigrew. She is expecting to forward this information the week of February 22nd. The Economic Committee and City Staff will be discussing the information at their next meeting on March 9th at 4:00 p.m. at City Hall.

City Manager

City Manager Pettigrew pointed out the article that had been in the East Oregonian last week regarding Farm Worker employment changes. There was concern that the facts may not have been correct and if the farm workers were concerned about these statistics they would also apply in the Woodburn (Willamette Valley) area. If it was true then Boardman may not need anymore housing complexes.

The filing dates for the Oregon Primary Election is coming near. We have 2 races in Morrow County this Primary: District Attorney and County Judge. City Manager Pettigrew reminded the Council about the ORS Rules regarding Employees/Councilors with political views and that they are not to be in the workplace.

Chamber Banquet had been a nice event. Everyone had enjoyed themselves. She was complimentary to Chief Zeiler and Sergeant Rivera attending. It was nice to have them participate in a Boardman Social Event and the people who attended accepted them as part of the crowd.

Council

Councilor Yates asked about the Oregon Department of Transportation overpass bridge closure. There had been concerns raised by citizens about the project. City Manager Pettigrew announced that there will be a public meeting sponsored by ODOT to inform the Public of their plans. The City had been informed that the overpass bridge will be closed for 4 weeks from July 12th through August 13th.

Mayor

Mayor Phillips had been invited to a Mayor's Prayer Breakfast in Hermiston on March 13th from 8-10 a.m. It is sponsored by the Hermiston Kiwanis Club. Mayor Phillips will not be able to attend so he asked if anyone would like to go. It was not decided if anyone would attend. City Manager Pettigrew and Councilor Pambrun had attended last year.

Mayor Phillips asked if there was any further business, hearing none.

Council Meeting was adjourned at 7:30 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder