

The meeting was called to order by Mayor Chet Phillips at 7:30 p.m. and he led the group in the Pledge of Allegiance. Roll call was taken:

Council members:	Chet Phillips, Christie Perry, Jerry Johnson, Jill Pambrun, Lavern Gertlar, and Steve Doherty
Absent:	Randy Yates
Youth Advisory:	Tanner Wightman and PJ Keefer
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Barry Beyeler, Tom Kligel, and Jackie McCauley
Audience:	Diane Wolfe

Councilor Yates absence was excused due to family medical problems.

Councilor Pambrun moved to approve the minutes of the February 3, 2009 meeting as presented. Councilor Doherty seconded the motion. All were in favor.

ACTION ITEMS

Public Hearing

Supplemental Budget 2008-09

Public Hearing opened at 7:40 p.m.

Mayor Phillips called for abstentions and objections to jurisdiction. Hearing none Mayor Phillips asked for the staff report. Finance Director Kligel explained that budget law requires that if you change funding in categories you are required to follow the budget hearing procedures. This change to the 2008-09 budget is to have the funding available in the correct categories for issuing loans to the Urban Renewal Agency for infrastructure upgrades along SE Front Street before June 30, 2009. Mayor Phillips asked for public comments (Proponent or Opponent). There were none.

Public Hearing Closed at 7:50 p.m.

Resolution 10-2009

Mayor Phillips asked if there was any more discussion, hearing none. Councilor Pambrun moved to adopt Resolution 10-2009, a Supplemental Budget Resolution resulting in no increase in appropriations. Councilor Doherty seconded the motion. All were in favor.

Resolution 11-2009

Finance Director Kligel explained that this resolution is to correct some budget items that need corrected in the 2008-09 Budget. These items are a redistribution of appropriated funds within categories of the original budget. This change will help with the estimate of cash carryover for the next budget year. There is also Contingency Funds left in all funds, but some are small. Councilor Johnson moved to adopt Resolution 11-2009, a resolution resulting in no increase in appropriations. Councilor Pambrun seconded the motion. All were in favor.

Resolution 9-2009

This resolution is to provide support for a special district to maintain and fund the 450 MHz Radio System. This resolution was discussed at the February 3, 2009 meeting. Chief Marc

Rogelstad of the Boardman Rural Fire District is part of the Morrow/Umatilla County Committee that is planning the take over of the CSEPP Motorola Smartnet Trunked 450 MHZ Radio System as CSEPP is phased out of the Umatilla Army Depot. The Resolution of support will be used along with all other affected entities in both Counties to get state legislation to approve a two county taxing district. Councilor Perry moved to adopt Resolution 9-2009, a resolution of support of the creation of the Morrow/Umatilla County Special District for take over of the 450 MHZ Smartnet Trunked Radio System. Councilor Doherty seconded the motion. All were in favor.

Morrow County Zone Change Hearing

Community Development Director Beyeler explained that the property that the City owns in the Space Age Industrial Zone of Morrow County could be affected if the changes are approved. The changes do not allow for wastewater or water treatment facilities. This property was purchased specifically for wastewater treatment. It also would not allow for land application with circle pivots for treated wastewater. There was also a Council concern about the transmission lines that would be needed for the transmission of electricity from wind turbines. There was also concern regarding the location of wind turbines in that zone. Mr. Beyeler has prepared draft letter regarding these concerns. There was an approval of the letter by consensus of the Council. Councilor Perry moved to authorize Mayor Phillips to sign the letter in opposition of the Space Age Industrial Zone change proposal. Councilor Gertlar seconded the motion. All were in favor.

Boy Scout Flag Service Contract

City Manager Pettigrew explained that after researching the Flag Day omission to the contract, she feels that the contract should be renewed as is. Councilor Pambrun moved to approve the 2009 Boy Scout Troop #601 Service Contract in the amount of \$1,000.00. Councilor Johnson seconded the motion. All were in favor.

REPORTS, CORRESPONDENCE AND DISCUSSION

Youth Advisory Report

PJ Keefer reported that the February 13th Senior Night had been a success. They had earned \$800 for the Basketball program, but they had lost the game against Umatilla. The wrestling team members would be participating in the State Wrestling Tournament. Baseball and Track would be starting soon. Mayor Phillips asked for consensus from the Council for him to be the City representative on the Youth Advisory Council. The Council gave their consensus.

Code Compliance

Community Development Director Beyeler provided information regarding Code Compliance history. There was discussion regarding: different views, personal standards, safety issues, compliance vs enforcement, and complaint driven compliance. The discussion was to help with future decisions the Council may need to make regarding this matter.

City Manager Report

-Portland General Electric Boardman Coal Fire plant is having environment impact problems, which may in turn cause closure if not handled in an economical way. All of Morrow County's taxing districts should be concerned if they would have to shut the plant down.
-Kimberly Lindsay from Community Counseling Solutions is still interested in purchasing the Morrow County office building where they are present located and would be asking for the City

to sponsor them in applying for a Community Block Grant. Also Columbia River Community Health is looking at a Block grant for their new facility project. The City could be the sponsor for up to 3 grants at a time.

-Castle Rock Housing project has reapplied for funding. The project proposal met the criteria for multi-family project.

Mayor Report

Mayor Phillips led the discussion regarding the need to hire Mr. Paul Koch to assist the Council in revising the Boardman Strategic Action Plan. The plan was created in 2003 and revised in 2005 both with the help of Mr. Koch. The consensus of the Council was not to hire Mr. Koch at this time and revise it using some council workshops.

Mayor Phillips had welcomed a Canadian Bus Tour to Boardman. The Tour was staying at the Riverfront Lodge and he bought breakfast coffee for all of them as a welcoming gesture. He had also met with Art Hill from Small Business Dept. of Blue Mountain Community College. He and City Manager Pettigrew had attended the City of Pendleton Progress Board meeting. There was a discussion regarding this Board and how it could be used in Boardman. There was a discussion regarding the number of community groups and community involvement that produce the same outcome without an additional group being formed.

Council Meeting was adjourned at 9:30 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder