

The meeting was called to order by Mayor Chet Phillips at 7:15 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
Youth Advisory:	Tanner Wightman
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Jackie McCauley, John Russell, Frank Rivera, and Loren Dieter
Audience:	Lee Docken and Diane Wolfe

Councilor Yates moved to approve the minutes of the January 5, 2010 meeting as corrected. Councilor Perry seconded the motion. All were in favor.

ACTION ITEMS

Resolution 2-2010-Strategic Plan Implementation

There was a discussion regarding the Mission and Vision Statements. It was decided that the Vision Statement should be changed to read: **Boardman is an inviting, culturally diverse community along the shores of the mighty Columbia River. We are steeped in history and committed to future opportunity.** The Mission Statement was changed to read: **As the City Council, we are here to make decisions that afford our WHOLE COMMUNITY the opportunity to achieve success, peace, and the tranquility of living in our safe and progressive rural city in Oregon.**

Councilor Pambrun moved to adopt Resolution 2-2010, a resolution implementing the 2009 Strategic Action Plan as corrected. Councilor Yates seconded the motion. Roll Call Vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion carried unanimously.

Council President Selection

Mayor Phillips opened the floor for nominations for the 2010 Council President. Councilor Perry nominated Councilor Yates, Councilor Yates nominated Councilor Perry, and Councilor Doherty nominated Councilor Pambrun. The nominations were closed. There was a vote by raising of hands: Councilor Yates-5, Councilor Pambrun-1, and Councilor Perry-1. Councilor Yates is the 2010 Council President.

Microscopic Particulate Analysis Contract

Councilor Pambrun moved to authorize City Manager Pettigrew and/or Mayor Phillips to execute the contract with GSI Water Solutions, Inc. for consultant services and required testing for Collector II. Councilor Perry seconded the motion. All were in favor.

Real Estate Agent Fee Agreement

This agreement is connected with the Love's Travel Stop sale agreement and needs to be extended for 1 year. The Love's Travel Stop sale agreement was extended for 1 year at the January 5, 2010 meeting. The extension expires on January 12, 2011. Councilor Perry moved to approve the 1 year extension with Mountain Valley Land Company for agency fees. Councilor Gertlar seconded the motion. All were in favor.

Letters of Support

Columbia River Community Health Services asked for a letter of support to get their building project funding. There was a consensus of the Council for the Mayor to sign the prepared letter.

ZeaChem, Inc. asked for a letter of support to seek valuable New Market Tax Credits for their cellulosic biorefinery project. There was consensus of the Council for the Mayor to sign the prepared letter.

Blazer sponsored Coach of the Year application. Riverside High School had requested a letter of support for their nominee, Claire Costello. The Council all signed the letter of support that had been prepared.

Youth Advisory

Mr. Tanner Wightman informed the Council that the Wish Program has handed out the Wish requests this week. The deadline for returning the requests has been set for January 21st. The assembly for the granting of the wishes will be on March 18th at 9:15 a.m. They are trying to plan a Super Bowl Party with games and refreshments on February 7th.

Councilor Perry asked if the students had discussed how they could advise the Council on issues that concern students in our community. Mr. Wightman said that they had not had a discussion regarding that, but would be working on that during the year.

Mr. Wightman invited everyone to attend the home basketball games this weekend for both the Boys and Girls teams. The games will be against Nyssa and Vale and will start at 3:00 p.m. There will be a sub sandwich feed on Friday night and a Taco feed on Saturday night. Both will be charging \$5.00 per meal.

REPORTS, CORRESPONDENCE AND DISCUSSION

Economic Committee

Councilor Johnson reported that the committee had met on January 12th. The members of the committee have started preparing the information for a Boardman Economic Package. Councilor Johnson and Mayor Phillips will be working with Community Development Director Beyeler regarding traffic and an aerial view of Boardman. Councilor Pambrun and Mr. Dean Kegler will be working on incentives to offer Developers/home buyers. Ms. Diane Wolfe will be working on advertising and demographics.

They are trying to develop a buildable land inventory. There is concern about the large amount of land that owned by one landowner, that does not seem interested in selling. This makes development of Boardman is more difficult. The committee discussed: Building along Interstate 84, Chamber of Commerce surveys, Community attractiveness, State wide identity of Sam Boardman, Parks in our community, and the Strategic Plan. The next meeting will be on February 9th.

Economic Revitalization Team

Mayor Phillips and City Manager Pettigrew had attended the ERT meeting which was held at City Hall on Thursday, January 14th. The members of the ERT are advisor to the Governor for their respective departments (ODOT, DLCD, etc). A draft copy of the Strategic Plan had been

passed out during the ERT meeting. The members of the Committee are pleased that Boardman has taken this step forwards the planning for the future. The City of Boardman is being noticed throughout Oregon.

Mayor

Mayor Phillips had attended a LOC Small Cities District 7 committee meeting regarding a Grant Writing Consortium. The discussion was regarding hiring a grant writer that would be writing grants that were beneficial to all communities in District 7. At that meeting was also a discussion regarding a regional Goal 9 and Goal 10 for Comprehensive Plans instead of one for each City.

Mr. Lee Docken was recognized from the audience. He explained that there is a new HB 2229 being considered by the State for making changes to zoning regulations in Counties, but may also apply for Cities. Part of the change had to do with undeveloped commercial properties not being used in the equation for rezoning more commercial property. He recommended that the Council make contact with Carla McLane, Morrow County Planning, to find out about HB 2229.

Mayor Phillips had been approached about getting the word out the for 2010 Census. They are hiring people to participate in the Census. If there is anyone that needs more information, contact City Hall for the brochures.

Council

Councilor Pambrun had been pleased with the article in the East Oregonian regarding Gangs in our area. She was pleased that it was explained as a Regional problem and what is being done about it. She thanked the Police Dept. for a good job with the information that was provided for this article.

City Manager

Mayor Phillips and City Manager Pettigrew had attended the Columbia River Enterprise Zone meeting. Last meeting the Council voted to appoint them as the City of Boardman representatives. It was determined at the meeting that Mayor Phillips would fill the 1 year position, and City Manager Pettigrew will fill the 2 year position.

City Manager Pettigrew reported on a meeting that she had attended with Port Manager Neal, County Planner McLane, Rep. Greg Smith where they discussed the issue of the Property Valuation calculations and the reduction in valuation that had occurred this year. Fire Chief Rogelstad was unable to attend, but he had verbally made his idea known to City Manager Pettigrew. During the discussion she made his ideas known to the other attendees. The State has been in charge of determining the valuation from information that has been received from the Industrial Businesses in the State. This committee is drafting language to submit a House Bill to include: Local Validation of valuation, Consent option, and Arbitration procedure. She felt that this had been a valuable meeting and that they had gotten a lot of work done quickly.

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

Chet Phillips-Mayor

Lila Killingbeck, Recorder