

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, Barry Beyeler, Tom Kligel, Dave Winters, John Zeiler, Frank Rivera, John Russell, and Jackie McCauley

Audience: Diane Wolfe, Harold and Mildred Baker, Mindy Binder, Dr. Robert Boss, Bob and Mary Ann Hancock, Jerry B. Johnson, Roy Drago Jr., Dori Drago, Victor Yabr, Alan Chapman, Pauline Dalton, Jim and Margie Hollandsworth, Lorrie Phillips, Hazel Miller, Grace Carpenter, Howard and Winnie Salmon, Jay and Hope Robinson, Betty Gertlar, Linda and Stan Toms, Paul and Carol Knapp, Noe Melendez, Briana Melendez, Arlyn, Lorena and Ethan Aldrich, Tom Meyers, Judy Scott, Linda Jo Tatone Smith, Brenda Connell, Austin Dyer, and Tom Ambrose

Mayor Glenn administered the Oath of Office to Mayor Elect Chet Phillips.

Mayor Phillips administered the Oath of Office to Newly elected Councilor Jerry Johnson  
Mayor Phillips administered the Oath of Office to Re-elected Councilor Steven Doherty  
Mayor Phillips administered the Oath of Office to Re-elected Councilor Jill Pambrun

Councilor Perry moved to approve the minutes of the December 2, 2008 meeting as presented. Councilor Pambrun seconded the motion. All were in favor.

Councilor Yates nominated Councilor Perry as Council President. Councilor Gertlar seconded the nomination. All were in favor.

### **PUBLIC COMMENT**

Mrs. Judy Scott was recognized from the audience. She complimented the Public Works Dept. on a job well done during the snow removal and sanding over the last several weeks. Mr. Jim Hollandsworth felt that this was one of the largest community turn outs he had witness over the years he had served as Councilor. Ms. Pauline Dalton asked Mayor Phillips to continue to work on activities that could include all age groups for the City of Boardman.

### **ACTION ITEMS**

#### Ordinance 4-2009-Governing Body for URA

Councilor Perry moved to read Ordinance 4-2009, an ordinance establishing City of Boardman Mayor and Councilors as the governing body of the Boardman Urban Renewal Agency, for the 2<sup>nd</sup> reading by title only. Councilor Doherty seconded the motion. All were in favor.

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

Ordinance 4-2009 was adopted.

Planning Commission Appointment

Councilor Pambrun moved to re-appoint Glaya Baker to the Planning Commission as recommended by the Planning Commission. Councilor Johnson seconded the motion. All were in favor. There was a discussion regarding more appointments needed to fill the Planning Commission vacant positions. Several of the Councilors knew of someone who was interested in being appointed to the Planning Commission, and there was a suggestion that there may need to be a change of meeting day to improve participation. City Manager Pettigrew will keep the Councilor informed of the progress of filling those vacancies.

Teamsters 670 Union Contract

City Manager informed the Council that there had been an agreement of the made for the wages with retro to July, 2008. The existing contract will expire on June 30, 2009, so negotiation will begin again soon.

**REPORTS, CORRESPONDENCE AND DISCUSSION**ODOT Committee

Staff is preparing the cost of projects located in the IAMP area and ways for funding those projects. Staff has been in contact with DLCD regarding the consultant who will be in charge of preparing the development language that will also be included in the IAMP documents. Councilor Perry asked about projects that maybe "shovel ready" with the New United States Administration in place. There maybe opportunity for funding if we are ready. Staff explained that would mean we had pre-engineering done on a project and be ready to proceed within 120 days. Staff is always looking for and being prepared to apply for grants. There will be discussion during the planning session at the Council Retreat on Saturday of some of these projects

City Manager

Councilors need to be thinking about residents that could be appointed or volunteer for the Budget Committee/Planning Committee. Budget Committee will be needed soon. Council Retreat will be on Saturday, January 10<sup>th</sup> starting at 8:00 a.m. The Department Head's will join the Retreat at lunch time and the Retreat should be finished by 3:00 p.m.

Council

Councilor Yates has been contacted about the Police Dept. The community is unhappy with the Police department and the review report of the department that was completed in November. He would like to suggest an annual review done by different committee members each year of the Police Dept. Councilor Pambrun suggested that there were many departments in the City and police should not be singled out for review annually. Councilor Pambrun suggested that the Council should be asking what the Council and Administration can do to help the Department Heads' improve their departments. Councilor Johnson would like the Council and Staff to develop a clear direction for the economic development of the City of Boardman and get everyone on board as to where we are going and how we are going to get there.

Mayor

Mayor Phillips thanked all for their attendance. He had campaigned to make Boardman a better place to live. He feels that he is here to support, build and defend the city. He has not had a lot of experience in city government. He respects the past citizens that have worked hard to bring Boardman to where it is now and looks forward to progressing from this point forward.

He hopes that after his 4 year term people will look back and remember a job well done. He encourages the Council to be the best they can be and hopes to bring the community and the Police Dept forward to be respected by the citizens. He hopes to be Boardman's Greatest Salesman by Title.

Meeting was recessed 8:20 p.m.

**EXECUTIVE SESSION**

Executive session was called at 8:25 p.m. to discuss Labor Negotiations (192.660 (2) (d) and Legal Litigation (192.660 (2) (h). The session was expected to last 20 minutes.

**Council Meeting was adjourned at 8:47 p.m.**

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Chet Phillips-Mayor

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Lila Killingbeck, Recorder