

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
Youth Advisory: Tanner Wightman
Staff: Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Tom Kligel, Jackie McCauley, Barry Beyeler, and Loren Dieter
Audience: Diane Wolfe-Boardman Chamber

Councilor Gertlar moved to approve the minutes of the April 27, 2010 Budget Committee meeting as corrected. Councilor Pambrun seconded the motion. All were in favor.

Councilor Pambrun moved to approve the minutes of the May 18, 2010 Regular Council meeting as presented. Councilor Yates seconded the motion. All were in favor.

Budget Hearing

Mayor Phillips opened the 2010-2011 Budget Hearing at 7:05 p.m. to take public comment regarding the Budget. Mayor Phillips asked if there were any abstentions or objection to the jurisdiction. There were none. Mayor Phillips asked Mr. Tom Kligel, Budget Officer, for the Staff report and recommendation. Mr. Kligel stated that it was a solid budget and recommends adoption.

Councilor Pambrun asked Mr. Kligel to explain the reduction of this budget from last year. He explained that there was a \$1,000,000 reduction for the removal of the anticipated land sales to Love's Travel Stop for the Tower Road property. Mr. Kligel feels that when this transaction occurs the budget can be adjusted at that time. There was also a reduction of \$250,000 in the amount of estimated tax revenues anticipated last year and for the coming year. There was a small estimated Cash Carryover of about \$10,000 in the General Fund. Mr. Kligel is still hoping for an amount of about \$25,000 at the end of this year.

Mayor Phillips asked if there were any Proponents or Opponents. There were none.

Budget Hearing was closed at 7:10 p.m.

Mayor Phillips asked the Council if there were any Councilor deliberations. There were none.

The Budget Resolutions in the Action Item section of the agenda were moved to the Formal Proceeding section.

Resolution 9-2010

Councilor Doherty moved to approve Resolution 9-2010, a resolution adopting the 2010-11 Budget approved by the City of Boardman Budget Committee on April 27, 2010 in the amount of \$6,476,633.00 and make appropriations in the amount of \$6,286,975.00; and levy taxes at the tax rate of \$4.2114 per \$1000 of assessed value, with bond levies in the amount of \$475,000 not subject to Measure 5 or Measure 50 limitations. Councilor Perry seconded the motion. Roll Call vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried 7-0.

Mr. Kligel explained why the budget amount and appropriations are not the same. The difference is that during the budget process Reserve Accounts are not appropriated. If there is a need to use these accounts during the year there is a supplemental budgeting process that would be needed.

Resolution 10-2010

Councilor Pambrun moved to approve Resolution 10-2010, a resolution to elect to receive State Revenues for the 2010-11 fiscal year. Councilor Doherty seconded the motion. Roll Call vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried 7-0.

Resolution 11-2010

Councilor Doherty moved to approve Resolution 11-2010, a resolution appointing Morrow County Treasurer as Custodial Officer for the fiscal year 2010-11. Councilor Perry seconded the motion. Roll Call vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried 7-0.

Resolution 12-2010

Councilor Johnson moved to approve Resolution 12-2010, a resolution extending City of Boardman Worker's Compensation coverage to Volunteers of the City of Boardman. Councilor Yates seconded the motion. Roll Call vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried 7-0.

PUBLIC COMMENT

Mayor Phillips recognized Diane Wolfe, Boardman Chamber of Commerce, from the audience. She thanked everyone who had participated in the May 15th Boardman Cleanup Day. There were 18 volunteers that planted bushes at the southeast side of S. Main in the Wagon Park and there had been 5 homes cleaned up at the request of the homeowners. Diane Wolfe had been please with the amount of work that was accomplished by the volunteers that day.

REPORTS, CORRESPONDENCE AND DISCUSSION

Youth Advisory

Mr. Tanner Wightman gave a report that the Track Team had had 13 members this year and 7 of those had gone to the State Track Meet. Girls Softball had made it to the 2nd round of State playoffs. Brigham Hansen was named 3A Wrestler of the Year. Riverside High School Graduation will be on June 5th. The Blazer Basketball players were at RHS today to present a check to the school for \$2500. Mr. Costello received his award for Blazer Coach of the year. Mayor Phillips explained how important the letter of support from the City Council had been to the decision regarding Mr. Costello receiving the award. Mr. Wightman hoped to have at least one Youth Summer Event during summer vacation this year.

Councilor Gertlar asked about the 4th of July Breakfast that the Boy Scouts usually host. Ms. Wolfe explained that because the 4th of July is on Sunday this year the Boy Scouts were not going to be able to host the breakfast at the park. The Boy Scouts were hoping to host a breakfast at the Marina Park on Saturday the 3rd instead, but the Boardman Seniors usually hosts a breakfast on the 1st Saturday of each month. Ms. Wolfe had told the Boys Scouts to get hold of the Boardman Seniors to see what could be worked out between them. Councilor Gertlar will be checking with the Boy Scouts soon.

Councilor Pambrun congratulated Tanner Wightman for being a graduating senior this year. Mayor Phillips thanked Mr. Wightman for a job well done and for his participation in the Youth Advisory.

Boardman Economic Committee

City Manager Pettigrew showed the Council the final draft of the Boardman Economic Incentive Brochure. Everyone was pleased to see the completed brochure. Councilor Pambrun thanked Jackie McCauley for her work on this project. The brochures will be printed soon. Mayor Phillips encouraged the Council to pass out brochures, to make as many contacts as possible, and encouraged participation in the Economic Incentives Boardman has to offer. He feels that the Council should ask Boardman Residents to help get the word out about the Incentives and have them help invest in the growth of Boardman. Mayor Phillips had been pleased that the Tri-Cities Herald newspaper had ran the press release regarding the Boardman Incentives in their Sunday paper.

City Manager

Portland General Electric asked that citizens of Boardman sign petitions to encourage the Dept. of Environmental Quality to extend PGE DEQ permit until at least 2020 and would like it to be to 2040 with PGE making air quality improvements over the years. There will be a teleconference of the Lakeview DEQ Hearing at the DEQ office in Pendleton on June 17th at 8:30 a.m. City Manager Pettigrew and Mayor Phillips plan on attending this teleconference but everyone is invited to attend. There are several permit applications and hearings going on concerning Portland General Electric projects over the next year. With all these projects going on it is hard to keep the information straight about each one. There was a discussion regarding the news that there may be some consideration with the U.S. Navy about the property at the Bombing Range and help that they may give with the power line towers and easements through the edge of the Bombing Range south of Boardman for both East to Hemmingway, Idaho and West to Salem.

Auditors began the audit of the 2009-10 fiscal year today. They will be working for a couple of days now and return after June 30th to do more research for the Final Audit.

City Manager Pettigrew announced to the Council that Barry Beyeler had been appointed by the Governor of Oregon to sit on the Energy Site Council. This is an honor for Mr. Beyeler to be chosen for this appointment and an honor for the City of Boardman to have a staff member selected for this appointment.

Boardman Street project for Curbs and Sidewalks at the intersection of South Main and Front Street SE and SW has begun. The forms are ready and they should be pouring curbs/sidewalks soon. The ODOT overpass repair project began today. The overpass was closed about 10:00 a.m. Laurel Lane is closed to truck traffic, so they will need to go to Bombing Range Road to Wilson and back to South Main for the Southside. Trucks may also go under the freeway to NE Columbia and back to the North side. Councilor Yates asked about the cut in the pavement on South Main. There will be a traffic change from 3 lanes to 2 lanes and a crosswalk at that point so this is a safety area.

ZeaChem will have their groundbreaking ceremony and celebration on June 2. City Manager Pettigrew and Mayor Phillips will be attending the NEACT meeting in La Grande on Thursday, June 3.

City Manager Pettigrew will be in La Grande at two LOC training sessions: one regarding Procurement Contracts on Tuesday, June 15 and another one for Management of Police and Fire Departments on Wednesday, June 16. She will not be in attendance at the June 15th City Council Meeting.

City Manager Pettigrew received an Intergovernmental agreement from Morrow County Road Dept. today. The agreement is for road maintenance for common roads in the Boardman area. Councilor Doherty moved to authorize the Mayor and City Manager to sign and execute the Intergovernmental Agreement with Morrow County Road Dept. for Road Maintenance for Streets and Roads in the Boardman Area. Councilor Johnson seconded the motion. All were in favor.

Council

Councilor Pambrun asked to be excused from the July 6th Council Meeting. She will be out of town on vacation.

Councilor Gertlar asked how the Community Garden was doing. City Manager Pettigrew explained that there are lots of potatoes and weeds growing. She had 3 more people ask for plots, some of them were going to harvest potatoes. Mayor Phillips had received the sign that had been designed and created by Riverside High School students. He had delivered the sign to Public Works shop to get the placement scheduled with their work load.

Mayor

Mayor Phillips explained that there would be several State officials at ZeaChem groundbreaking including Governor Kulongoski and Senator Ron Wyden. He was excited to have all the guests of ZeaChem at Boardman for the day. Mayor Phillips encouraged each individual of Boardman to be supportive of Portland General Electric's efforts to keep their Coal Fire Electric Plant doing business in Morrow County. PGE has been a good neighbor. Both Morrow County and Boardman need to give them as much support as possible. Councilor Doherty encouraged each person to individually send letters and emails of support.

Mayor Phillips congratulated the Riverside High School Senior Class for their contributions to the Boardman Community through community service, academics, and sports. He contributed their success to Teamwork for their accomplishments. Mayor Phillips asked Tanner Wightman to repeat his words of encouragement to Junior High School student. Mr. Wightman encouraged each student to try all sports and academics in Junior High, so that they can experience each new activity. While trying these opportunities they need to do their best, so they can understand what they are interested in and if they can excel in them. If you don't try, you won't know.

Council Meeting was adjourned at 8:05 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder