

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, Jerry Johnson, Jill Pambrun, LaVern Gertlar, and Steve Doherty
 Absent: Randy Yates
 Staff: Lila Killingbeck-Recorder, Barry Beyeler, Jackie McCauley, and Tom Kligel

Councilor Yates was out of town on personal business and was excused.

Councilor Doherty moved to approve the minutes of the June 1, 2010 meeting as corrected. Councilor Johnson seconded the motion. All were in favor.

ACTION ITEMS

Resolution 13-2010-Budget Resolution

Mayor Phillips called on Finance Director Kligel for a staff report. Mr. Kligel explained that this resolution reflects budget adjustments within General, Sewer, Street, and Water Reserve funds. These adjustments were made from Contingency to Material & Services, with no change to the fund balance. Mr. Kligel asked if there were any questions regarding this resolution. There were no questions. Councilor Perry asked if Mr. Kligel had a better idea for what the ending fund balance was going to be in the General Fund yet. Mr. Kligel is confident that the ending balance will be somewhere under \$50,000, but still hoping for more.

Councilor Perry moved to adopt Resolution 13-2010, a resolution to decrease Contingency and to increase 2009-10 expenditures in Materials and Services, as presented. Councilor Pambrun seconded the motion. Roll vote was taken: Johnson-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. The motion carried 6-0 with 1 absence.

Resolution 14-2010-Support of PGE Boardman 2020 Plan

Mayor Phillips led the discussion regarding the hearing that will be coming up in June regarding a DEQ permit extension and PUC hearings for the Boardman Coal Fired Plant. There is some opposition to the extension of the permit and our local government agencies need to be as supportive as possible to help keep the Boardman Plant operating into the future.

Councilor Pambrun moved to adopt Resolution 14-2010, a resolution in support of Portland General Electric's Boardman 2020 Plan. Councilor Johnson seconded the motion. Roll call vote was taken: Johnson-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carried 6-0, with 1 absence.

Mayor Phillips will be attending a teleconference at the DEQ office in Pendleton on Thursday, June 17th at 8:30 a.m. regarding the PGE permit, if anyone else can attend let him know.

Puncturevine Program

City Clerk Killingbeck gave a report of the puncturevine program for this year. City Manager Pettigrew was hoping to start the program in July this year and run it through August. This would help with picking up more plants. The plants are smaller in July so the price per bag would be \$3.00 and then in August the price would lower to \$1.00. This program was successful last year and there was a lot of participation. City Manager Pettigrew would like an approval from the Council for a \$300.00 expenditure for this program. Councilor Doherty moved to approve a \$300.00 expenditure for puncturevine control through the months of July and August, 2010. Councilor Johnson seconded the motion. All were in favor.

REPORTS, CORRESPONDENCE AND DISCUSSIONCommunity Garden

There has been some participation this year. Some people have been digging potatoes in the undeveloped plots, so that has helped to clear some of the foliage in the garden area. The sign has been delivered to the PW Shop and is ready to be installed.

South Main Street Project

Paving should begin tomorrow on the South Main project. The cure time on the Overpass concrete was completed today, and the testing will need to be completed.

Energy Facilities Siting Report

Community Development Director Beyeler had attended his 1st Energy Facilities Siting Council meeting on June 11 in Burns. It was a meeting with controversy and there were over 350 people in attendance. Mr. Beyeler explained to the Council about some of the aspects of Wind Turbine placement and how many. There was also a discussion regarding the siting approvals for wind turbines requiring a bond for removal in the future. With this appointment to this EFSC council Mr. Beyeler has become more aware of Boardman being the center of many energy issues.

Council

Councilor Perry reminded the Council of the need to keep Boardman attractive to visitors. She would like to see more Community Day Clean Ups scheduled, so that the progress could be quicker.

Councilor Pambrun congratulated Officer Rivera for a job well done for an incident he had responded to today.

Mayor

Mayor Phillips announced that Angie Hughes had taken a new job at the City of Umatilla and her last day would be June 18th. He had been impressed by her professionalism during her employment for the City of Boardman, especially during some very trying times. Recorder Killingbeck invited all the Councilors to a Going Away Lunch that has been planned for Angie for Friday, June 18th.

Mayor Phillips asked about the Planning minutes and packet that had been included in the Council packet for this meeting. The information had been included in response to a Council discussion with Grant Young, Dept. of Land Conservation and Development. This would help the Council become aware of items scheduled for discussion during Planning Commission meetings. There are some suggested changes for the Planning Commission to consider for Chapter 2.1 in the Development Code. After a recommendation from the Planning Commission has been determined, the recommendation will come before the Council for adoption. Mr. Beyeler pointed out one of the changes was in the Conditional Use section which may be changed in response to a request for change of use in an area north of NE Columbia and South of the train track.

The Incentive Brochures should be arriving some time before the end of the month.

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

Chet Phillips-Mayor

Lila Killingbeck, Recorder