

The meeting was called to order by Mayor Chet Phillips at 7:20 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: Emily Doherty  
Staff: Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Jackie McCauley and Barry Beyeler  
Audience: Ed Glenn, Erin Mills-East Oregonian

Councilor Perry moved to approve the minutes of Budget Committee Meeting of April 28<sup>th</sup> as corrected. Councilor Pambrun seconded the motion. All were in favor.

Councilor Pambrun moved to approve the minutes of the Regular City Council meeting of May 19<sup>th</sup> as corrected. Councilor Johnson seconded the motion. All were in favor.

City Recorder Killingbeck informed the Council that the resolutions with number 21 and 22 are draft form only. When the packet including the resolutions was prepared the draft stamp had accidentally been left off.

## **PUBLIC HEARING**

### 2009-2010 Budget Hearing

Mayor Phillips opened the Budget Hearing at 7:25 p.m. The meeting was turned over to the Budget Officer Kligel. Mr. Kligel explained that this hearing is for the adoption of the 2009-10 City of Boardman Budget. Mr. Kligel explained that the budget was conservative with both expenses and revenues.

### Opponent

Mr. Ed Glenn passed out a memo of information to the Council. He complimented Budget Officer Kligel for adequately budgeting expense for a City Manager whether it is for the present City Manager or for hiring a subsequent City Manager. He was also pleased with the Water, Wastewater, and Street Funds being transferred to the Reserve Funds. He wanted the Council to reconsider budgeting revenue from the sale of Tower Road property. He feels that it will not be sold in this budget year. He would also like to reduce the Bond Tax collection by 40 cents more, which would help the citizens and industries in Boardman. He would also like to see an increase in Reserves and Contingency Funds to equal beginning Cash Balances

Budget Officer Kligel reminded the Council that the Citizens voted to pay \$2.35 per 1,000 assessed values several years ago. The City has never levied that amount and this year with PGE Coyote II Co gen Plant coming on to the Tax Roll that assessment is \$1.18 which was a drop of 66 cents this year.

There is a difference in Philosophy between Mr. Glenn and City Administration about assessing tax levies, paying down debt and accumulating Reserve Funds for future projects. There was a discussion regarding the use of the Reserve Funds: how the city has grown in population, looks different because of completed capital improvement projects, and that the Reserve Fund money has been well managed. Councilor Pambrun and Doherty would like to research paying down debt at a later date, but stay with the budget approved by the Budget Committee.

Mayor Phillips pointed out that this discussion regarding the change in the budget and the difference in philosophy regarding the tax levy for bonds had taken place at the Budget meeting in April. The Budget Committee had approved the budget with lower levy rate and Reserve Fund transfers. Budget Officer Kligel had discussed this philosophy difference and the Budget Committee had decided not to make any changes to the budget that was presented. Mayor Phillips felt there was no reason to change it at this time or complicate the budget process with a delay of the adoption of the 2009-10 budget. Mayor Phillips feels that the reduced tax levy for bonds is not the best way, so that there is reserve money available for capital projects.

Mayor Phillips asked if there was any more discussion regarding the 2009-10 Budget, hearing no other request for discussion he closed the Budget Hearing at 7:59 p.m.

Councilor Pambrun moved to approve Resolution No. 15-2009, a resolution adopting the 2009-10 budget as approved by the Budget Committee on April 28, 2009 (\$7,927,875) and to approve taxes for the 2009-10 fiscal year at the rate of \$4.2114 per \$1000 of assessed value and to levy taxes for bonded indebtedness of \$476,000 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-no, Phillips-yes. Motion carries: 6-1

### **ACTION ITEMS**

#### Resolution 16-2009-State Revenues

Councilor Perry moved to approve Resolution 16-2009, a resolution declaring the City's election to receive State Revenues. Councilor Johnson seconded the motion. Roll Call vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carries: 7-0

#### Resolution 17-2009-Morrow County Treasurer Custodial Officer

Councilor Gertlar moved to approve Resolution 17-2009, a resolution appointing the Morrow County Treasurer as Custodial Officer to invest the funds of the City of Boardman. 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 carries: 7-0

#### Resolution 18-2009-Volunteer Worker's Comp Coverage

Councilor Perry moved to approve Resolution 18-2009, a resolution extending 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 carries: 7-0

#### Resolution 19-2009-Creation of General Reserve Fund

Councilor Perry moved to approve Resolution 19-2009, a resolution authorizing the creation of a General Reserve Fund for the City of Boardman. Councilor Pambrun seconded the motion. Roll Call vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carries: 7-0

#### Resolution 20-2009-Establishing Reserve Fund Review

Councilor Perry moved to approve Resolution 20-2009, a resolution establishing an Annual review of all Reserve Funds of the City of Boardman. 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 carries: 7-0

Mayor Phillips recognized Mr. Ed Glenn from the audience. He apologized to the Council for previous comment about the Budget Committee and the City Council giving the Budget a Rubberstamp, but there has only been 1 change in 5 years during the budget process and he feels that there should be more changes.

Meeting recessed for a 5 minute break at 8:15 p.m.

Meeting reconvened at 8:20 p.m.

## **REPORTS, CORRESPONDENCE AND DISCUSSION**

### Youth Advisory Report

Ms. Emily Doherty was asked to give the report. On May 21<sup>st</sup> the Youth Advisory Committee lead the Wish List Assembly at Riverside High School. About 50 wishes were granted. The Wish List program was a great success and the student are looking forward to organizing another Wish List next year. Ms. Doherty felt that Wish List is a great program: it was fun, uplifting for students, encouraged generosity and built character in all who participated. The pop cans, from a previous fund raiser, will be cashed in next week.

Riverside High School track program had 4 state track meet participants that had finished well. Softball had played in the 2<sup>nd</sup> round playoff game. Ms. Doherty had participated in Music in May festival at Pacific University: 3 students had been chosen out of 1000. Ms. Doherty had been chosen 1<sup>st</sup> chair trumpet and felt honored to have the opportunity to lead the trumpet section. She felt it was the best Band Concert she had participated in. Councilor Doherty confirmed that it was the best concert he had attended. There will be Graduation for 52 Seniors at RHS on Saturday June 6th. Councilor Gertlar asked Emily about more information regarding a Blood Drive on June 29<sup>th</sup> that Jackie Viaz is sponsoring at the Senior Center. The goal is to collect 60 pints blood. She would then receive a prize trip. He would like to contact Ms. Viaz for details and was concerned about advertising of the event. Emily will try to get the event advertised at the school tomorrow.

### Mayor

Mayor Phillips announced that the Youth Advisory Committee had been the 1st place winner for the Boardman Cleanup Day sponsored by the Boardman Chamber of Commerce. They received a \$300.00 check. Ms. Doherty received the check and received a congratulatory handshake from each Councilor and the Mayor. Mayor Phillips had also been thrilled with the positive response and experience of the Wish List program and assembly. He felt that is was an emotional experience for both the recipients' and wish providers. Mayor Phillips thanked the Youth Advisory Committee for their effort and work in this project.

Mayor Phillips asked Lila Killingbeck, City Recorder, to help Emily Doherty setup a checking account with this \$300.00 check. He suggested that the Pop Can Drive money will also be added when the Youth Advisory Council cashes in the cans in the next few weeks. Lila will keep the check and Emily will take the certificate to school to display.

Council Discussion

-Draft Resolution-21-Truck Routes/Resolution-22-Truck Parking in Public Right a ways  
Councilor Yates has had experience as a truck driver. He felt that denying truck parking along the streets near the Freeway overpass will cause undo problems for truckers in a already difficult profession. There are requirements for checking truck equipment and driving hours and the 12 hour restriction was too short. He also felt that we would cause truckers not to stop in Boardman which could have an economic impact to business owners. Councilor Doherty felt that the Truck Route areas were fine, but the time limit needs to increase to at least 24 hours. There was a discussion regarding this resolution not correcting the problem with the long term parking/storage/business operating in the public right a way near Dodge City Inn. Mayor Phillips had concerns about the message of trucks, trailers, vehicles larger than passenger cars, not being welcome in Boardman with this resolution. After the discussion of the resolution it was determined by the Council that the resolution regarding the Truck Route is acceptable as presented. The resolution regarding Truck Parking needs more discussion and an increase in time limit for parking.

City Manager

- Idaho Power Meeting was on May 27<sup>th</sup> it was informative. Mayor Phillips and Barry Beyeler also attended.
- Councilors have been asked to be greeters at Music in the Park this year. The Council agreed that they would like to be greeters at the August 10<sup>th</sup> concert.
- June 12<sup>th</sup> at 9:00 a.m. at City Hall there will be a meeting for public services and support services regarding the IRC refugees in Boardman.
- June 12<sup>th</sup> from 4-7 p.m. Port of Morrow is having a 50<sup>th</sup> Anniversary Celebration at the New Transload Facility.
- LOC Small Cities Meeting will be on July 22nd
- Karen will be Out of Town on July 3-5
- June 9<sup>th</sup> at 6:00 p.m. at City Hall DEQ is having a Public information meeting regarding an Anaerobic Digester at 3-mile Canyon Farms.

Mayor Phillips and City Manager Pettigrew are excited about activities that are being planned using the City Hall Council Chambers. With these meeting being planned it gives the City an opportunity to show how proud we are of our City Hall and gives more opportunities to promote the City of Boardman.

**Council Meeting was adjourned at 9:20 p.m.**

---

Chet Phillips-Mayor

---

Lila Killingbeck, Recorder