

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, Randy Yates, LaVern Gertlar, and Steve Doherty
Absent:	Christie Perry, Jill Pambrun, and Jerry Johnson
Youth Advisory:	Tanner Wightman
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Jackie McCauley, Loren Dieter and Barry Beyeler
Audience:	Jeff McCauley, Diane Wolfe-Boardman Chamber, and Gary Neal-Port of Morrow

Councilors' Pambrun, Johnson, and Perry's absences were excused.

Councilor Doherty moved to approve the minutes of the April 20, 2010 meeting as presented. Councilor Gertlar seconded the motion. All were in favor.

REPORTS, CORRESPONDENCE AND DISCUSSION

Youth Advisory

Mr. Tanner Wightman gave the report. The Youth Advisory would like to find ways to have the Council support the Youth Advisory activities. They will present some ideas soon. There will be a Blood Drive at the Boardman Senior Center June 18th and 21st. The Blood Drive is sponsored by Riverside High School National Honor Society. Mayor Phillips announced that Mr. Wightman had reached his personal best record in the Triple Jump event this week. Mayor Phillips congratulated Mr. Wightman for his accomplishment.

Economic Development Committee

Mayor Phillips gave an update from the Economic Development Committee. Mayor Phillips passed around the draft form of the brochure to the Councilors. This brochure will be reviewed at the next Economic Development Committee meeting on Thursday, May 6th. Mayor Phillips thanked Ms. Jackie McCauley for the hours spent preparing an Economic Incentive brochure.

City Manager

-City of Boardman Bid Opening, for S. Main Curbs and Sidewalks, was held at City Hall at 2:00 p.m. by Anderson Perry. All the bids will need to be reviewed, but the cost came in higher than estimated. The grant funding that we had received will cover about 1/3 of the cost, leaving the City to pay \$175,000 to \$200,000 to complete project. That amount will be most of the Street Reserve and Street repair funds. There will be a pre-construction meeting on May 20th and construction will start on May 24th.

-ODOT Bids for Overpass Repair project have been opened but the bid award will not be announced until all the bids have been verified.

-Department of Environmental Quality will have a Public Hearing at the Port of Morrow on Wednesday, May 5th at 6:30 p.m. DEQ will be taking public comment regarding the request from Portland General Electric Coal Fire plant to extend their DEQ Permit until the year 2020. There had been an expiration date of 2014. PGE was hoping for local supporters to speak in favor of this extension at the May 5th meeting.

-Boardman Chamber will be sponsoring a City Cleanup on May 15th. Volunteers will meet at the Boardman City Park at 9:00 a.m. and disperse the projects from there. There will be a

shortage of volunteers this year because the District Track Meet will also need volunteers to operate that event at Riverside High School that same day.

-Economic Development Committee will meet on Thursday, May 6th.

-City Manager, Chief Zeiler, Lt. Dieter, and Sgt. Rivera will be attending Supervisory Communications training in Pasco on May 11th.

Mayor

Mayor Phillips had introduced Senator Merkley at a meeting on Saturday, May 1, 2010. Mayor Phillips encouraged everyone to participate in these meeting when they are in our area. They are very informative. Senator Merkley answered questions. Mayor Phillips had asked questions regarding housing for our area, and had received a phone call with information from Senator Merkley's office in Washington D.C. on Monday, May 3rd.

7:20 p.m. Mayor Phillips recessed the regular meeting.

EXECUTIVE SESSION

Mayor Phillips announced that there would be an Executive Session according to ORS. 192.660 Section 2 (e) regarding Real Property. He expected the Executive Session to last 20 minutes. Mayor Phillips invited Mr. Gary Neal to attend the Executive Session.

Executive Session was closed at 7:55 p.m.

7:56 p.m. regular meeting reconvened.

Council Meeting was adjourned at 7:57 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder