

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: Emily Doherty
Staff: Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Barry Beyeler, John Russell, and Jackie McCauley
Audience: Kevin Harper, Kode Prag, and Diane Wolfe-Boardman Chamber

Councilor Gertlar moved to approve the minutes of the April 18, 2009 Retreat as presented. Councilor Johnson seconded the motion. All were in favor.

Councilor Yates moved to approve the minutes of the April 21, 2009 meeting as presented. Councilor Pambrun seconded the motion. All were in favor.

PUBLIC COMMENT

Mr. Kevin Harper talked to the Council about having pet chickens at his home on Juniper Drive. He had done research of cities that allow chickens inside the city limits. He told the Council that there seemed to be 2 things in common with these cities ordinances: number of chickens allowed and distance from your neighbor. There was a discussion regarding raising chickens: caging them, commercial business, pets, eggs, and butchering. Councilor Perry said that the CC & R's in the subdivision where Juniper Drive is located does not allow chickens. The consensus of the Council was to table the discussion regarding chickens until the May 19th meeting.

Diane Wolfe, Boardman Chamber Director, reminded the Council about the Boardman Cleanup Days for the 150th Birthday for the State of Oregon. The celebration will be on May 16th from 9-Noon, with a BBQ for the participants afterwards. She needs to have as many adults as possible to work and supervise the youth volunteers. She asked that all Councilors attend. Councilor Doherty will not be in attendance. There will be prizes for the most volunteers from a Sponsor group. Councilor Yates asked about bringing tools. A variety of tools will be needed, gloves, and pickups to help complete the cleanup projects. Youth Advisory is promoting this project and RHS will be giving leadership hours to students that participate. There is several conflicting school activities that same day; so far 38 students had signed up.

ACTION ITEMS

ODOT Small Cities Allotment Grant Program

City Manager Pettigrew led the discussion regarding the 3 options for the ODOT Small Cities Allotment grant application. The 3 options were: South Main from S. Front Street to the BPA easement, NE Boardman Ave vacant lot behind C & D, and NW 1st street to N. Front to NW Boardman Ave. Councilor Doherty declared that he may have a perceived Conflict of Interest because of being a property owner in the South Main area. There was a discussion regarding these options and some other options. Community Development Director Beyeler explained that the City needs to fit our project into a high traffic and safety needs issue to qualify for the grant. Councilor Perry recommended that Option #1 (South Main Street: S. Front to North BPA easement, install curbs, sidewalks, bike lane and center turn lanes at \$150,000) be the project

for the application on ODOT Small Cities Allotment grant and authorize Staff to sign the application. Councilor Gertlar seconded the motion. The vote was 6 in favor and 1 abstention.

REPORTS, CORRESPONDENCE AND DISCUSSION

Youth Advisory Report

Mayor Phillips called on Ms. Emily Doherty to give the Youth Advisory report. Ms. Doherty reported that all the spring sports were coming to an end. District Track meet was being held at Nyssa. The Band and Choir Spring concert is being held on Tuesday, May 12th at 7:00 p.m. Music and May contest will be held at Pacific University May 28-30th. Ms. Doherty explained their project of "Wish List" at RHS. The wishes were numbered and logged so that the names could be removed. Between now and May 21st the wishes would try to be fulfilled so that the wishes could be announced or presented at an assembly that day. Many community people and businesses will be asked to review the wishes and pick one or more that they could help fulfill. Ms. Doherty is already working on a wish for a soccer ball. Mayor Phillips is excited about this program and hopes it will continue in the future.

City Manager

Last week Local Girl Scout Troop visited City Hall. Avista Electrical Company representatives met with Staff last week. City Staff will be meeting with ODOT on Friday, May 8th regarding overpass paving. Idaho Power will be speaking at the City/County/Port meeting next week on Wed, May 13th at 6:00 p.m. Mayor/Managers meeting will be in Boardman on May 21st at 2:00 p.m.

Council

Councilor Pambrun pointed out an article in the North Morrow Times written by Mr. Ed Glenn regarding the City of Boardman budget meeting. She felt that it was a misrepresentation of what had actually happened at the Budget Committee Meeting, and she did not appreciate his statements.

Councilor Johnson congratulated Mr. John Russell, Code Compliance Officer, for achieving the top certification in the Oregon Code Enforcement Association. Mr. Russell along with 12 others has achieved this status from the OCEA out of 300 members. Mayor Phillips asked that Mr. Russell come to the front so each Councilor could offer him their congratulations with a hand shake. Community Development Director Beyeler, told the Council that Mr. Russell also is on the Board of Directors of the OCEA.

Councilor Gertlar thanked the Public Works Department for their hard work in improving the north side yard of the Senior Center Building with sprinkler extensions and grass seed. He was please with how nice it looks now.

Councilor Perry would like to start reviewing questions that had been brought up during the Retreat. There were 14 questions that staff needs answers to for direction from the Council. Mayor Phillips explained that he would like to do the same thing. He is hoping to discuss a couple of the questions at tonight's meeting. Mayor Phillips asked Community Development Director Beyeler if he thought it was time to review the System Development Charges. Mr. Beyeler said yes. It has been 9 years since they were reviewed. It may be time to address other types of SDC's for development if we hire a consultant to do the review.

Councilor Johnson has been working at the Wayside gazebo plugging holes and refurbishing the outside. He asked Mayor Phillips to volunteer to cleanout the gazebo at the Wayside. There has been a major problem with pigeons in the past. It will be ready for repainting soon.

Mayor

Mayor reported that the Cinco de Mayo celebration was on Saturday, May 2. He opened the ceremonies by welcoming everyone to Boardman. The people who were in attendance had a good time. Mayor asked all the Councilors to attend the Boardman Cleanup day on May 16th.

Councilor meeting recessed at 8:06 p.m.

EXECUTIVE SESSION

At 8:07 p.m. Mayor Phillips called for an Executive Session regarding real property according to ORS 192.660 section 2 (e). He announced that it would last 20 minutes. At 8:25 p.m. he announced to the audience that it would be another 10 minutes. Executive session was closed at 8:40 p.m.

Council meeting was back in session at 8:40 p.m.

Councilor Perry moved not to sell any additional property along Tower Road at this time. Councilor Yates seconded the motion. All were in favor.

Council Meeting was adjourned at 8:45 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder