

The meeting was called to order by Mayor Ed Glenn at 7:10 p.m. and he led the group in the Pledge of Allegiance. Roll call was taken:

Council members:	Ed Glenn, Randy Yates, Jill Pambrun, Christie Perry, Lavern Gertlar, and Steve Doherty
Absent:	Jim Hollandsworth
Youth Advisory:	Emily Doherty, Secretary
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Barry Beyeler, Chief John Zeiler, Frank Rivera and Jackie McCauley
Audience:	Erin Mills-East Oregonian, Kellye Finch, Diane Wolfe-Chamber of Commerce, Gary Neal-Port of Morrow, Chet Phillips, and Jerry Johnson

Councilor Hollandsworth was out of town. His absence was excused.

Councilor Doherty moved to approve the minutes of the September 20<sup>th</sup> City Council Workshop as presented. Councilor Gertlar seconded the motion. All were in favor.

Councilor Pambrun moved to approve the minutes of the October 21<sup>st</sup> meeting as presented. Councilor Doherty seconded the motion. All were in favor.

City Manager Pettigrew introduced Emily Doherty. She is the secretary of the Youth Advisory Council.

## **ACTION ITEMS**

### Ordinance 3-2009-PAPA 2-2008

Councilor Perry moved Ordinance 3-2009 to the 2<sup>nd</sup> reading and adoption of Ordinance 3-2009 approving the Post Acknowledgement Plan Amendment 02-2008 amending the Boardman Zoning Map and Changes to Chapter 5.2 of the Boardman Development Code. Councilor Gertlar seconded the motion. All were in favor.

Mayor Glenn asked City Manager Pettigrew to read Ordinance 3-2009 by title only. Ordinance 3-2009 was adopted.

### Corp of Engineers Property Transfer

City Manager Pettigrew introduced Mr. Gary Neal, Port Manager for the Port of Morrow. He asked the Council to consider supporting the Port of Morrow in getting the Corp of Engineers to transfer the ownership of about 50 acres, located between Sailboard Beach and the Port of Morrow Office Building between the river and the railroad tracks, to the Port of Morrow. Mr. Neal will be notifying the Confederate Tribes of the Umatilla Indian Reservation. They would have the 1<sup>st</sup> right of refusal, he is hoping to have all of the interested parties in support of this transfer. Mr. Neal was aware that the City of Boardman has utility easements in 3 different locations inside the 50 acres parcel. Those easements are for: 2-Ranney Collectors and transmission lines to the water building and for an old lagoon site between Marine Drive and the railroad track. Mr. Neal assured the Council that if the transfer of property had taken place, the Port would transfer those easements to the City.

7:30 p.m. Councilor Hollandsworth joined the meeting.

There was a discussion about Mr. Neal's ideas for development in that area. At this time there is no zoning of this area. There had been no zoning because there was no possibility of development on the 50 acres. Mr. Neal is envisioning a mixed use development, maybe some housing, or maybe a Planned Unit Development. There would need to be cooperative planning done with the City and the Port for the best zoning of the area. This area is inside the City Limits. Councilor Pambrun moved to support the Port of Morrow in pursuit of the transfer of ownership from the Corp of Engineering to the Port of Morrow of the 50 acres from Sailboard Beach to the Port of Morrow offices between the river and the railroad tracks. Councilor Perry seconded the motion. All were in favor.

## **REPORTS, CORRESPONDENCE AND DISCUSSION**

### Police Fact Finding Report

Mayor Glenn asked Councilor Pambrun to give the Fact Finding Committee report. The written report was passed out to the Council. The committee had begun in July. Their mission was to review the Policy and Procedures and to identify hot button issues. The committee was made up of: Councilor Pambrun, Councilor Yates, Chief John Zeiler, LaVern Gertlar (he was not a Councilor at the time), Kellye Finch, and Fred Mendez. They reviewed: Dept. Budget, 24/7 coverages with 12 hour shifts, Individual cars for Officers, Community Involvement, Public Awareness and Communication, and Community surveys. Councilor Pambrun explained each topic as was described in the report. The recommendations were: Budget-Repairs and Maintenance needs to be increased, 24/7 Coverage & 12 hour shifts-should continue, Individual Cars for each Officer-should continue, Community involvement- continuing encouragement to participate in Boardman Community, Public Awareness & Communications-continue to do press releases and community outreach efforts, Survey-acknowledge the Police Department in a positive manner with the abiding public.

The entire Council and Mayor thanked Councilor Pambrun, Yates, and the committee for their hard work. There were compliments on a written report that was presented and Councilor Pambrun verbal report. Councilor Perry was disappointed in the low number of returned surveys. Kellye Finch suggested that all Councilors and city employees go for a ride along with an officer. Mr. Jerry Johnson asked about the Police Dept. policy regarding ride-alongs. Chief Zeiler explained that there is a request form and a liability waiver form that needs to be filled out for anyone that would like to ride along. It was also suggested that there be a review of all City Departments periodically.

Meeting was recessed at 8:15 p.m.

Meeting reconvened at 8:25 p.m.

### Youth Advisory Board

Ms. Emily Doherty, secretary of the Youth Advisory Board, gave a report regarding the meeting that had been held in November. The treasurer had reported that there was \$175.65 in their account. There is a Game Night Scheduled for November 21 from 7-10 p.m. at the Senior Center. They are working on plans for a Sock Hop for January. They are also planning another Pop Can Drive. They had discussed the length of time it takes to cash the cans in through the can counting machine at Boardman Family Foods. They were hoping to go to Umatilla where they can dump them in a hopper for the count which would cut down on the cashing in time. Members of the Advisory Council have been helping with the Senior Breakfast the 1<sup>st</sup> Saturday

of each month. They will continue to help and were complimented by Councilor Gertlar and Mr. Chet Phillips for a job well done.

The Advisory Council is considering changing the meeting date to Wednesday mornings instead of Friday mornings. They had also added a condition of participation to their By-Laws: if you have 3 unexcused absences you can no longer participate. The Advisory Council feels that you need to show responsibility if you are going to belong to this group.

Ms. Doherty gave an update on the athletic dept. regarding Volleyball, Soccer teams getting in the preliminary games for the state playoffs. There are some new coaching assignments for Wrestling and Basketball. She explained about the number of tests that required has put a lot of pressure on students. She also explained her passion for the music dept. and explained that the numbers of the students have dwindled and she is concerned that it may no longer exist. She would like to encourage the community to support the music department.

The Council complimented Ms. Doherty on her thorough report. Mayor Glenn suggested that the Advisory Council invite some Senior Citizens to chaperone at their game nights and dances.

#### City Manager

-GEODC Block grant-met with Melissa Drugge and Mindy Binder. The City can sponsor the Community Block Grant with an expense for the advertising. The rest of the burden will be on Columbia River Health Services and GEODC

-Needs and Issues-City received a grant of \$7,000.00 for lighting on the Basketball Court behind City Hall.

-A new street light will be installed at the 300 block of Kinkade Road.

-Had a tour of Pioneer Memorial Hospital in Heppner. They are making improvements and it was welcoming. Mr. Vanderdos gave the tour.

-Would like to ask Pam Docken to work on the Youth Advisory Board. The Council approved.

-Thanked Barry Beyeler for a job well done on the letter to the Idaho Power Company regarding the transmission lines traveling past Boardman. The letter was to inform Idaho Power of the concerns that Boardman City Council has about the transmission lines going through the Tower Road property and near the City Limits.

-CSEEP radio takeover. The committee to fund this change is suggesting a special taxing district to be formed and ask for .17 per \$1000 to be collected. She has concerns about the need for so many radios and the amount of money to put in reserve to purchase radios over the years. There will be a meeting on Friday, Nov. 21<sup>st</sup> with some of the committee members. She asked if some councilors would like to attend. It will be open for interested parties.

-Thanked the Council their favorable evaluation of her and attributed her success to the great staff she works with.

-Packets won't be delivered until Monday, Dec. 1 because of Thanksgiving.

-Would like to have City Hall Closed December 26-Council approved.

-Boardman Park and Recreation has a chance of getting grant funds to rebuild the Gazebo from the State of Oregon Park Services. Mr. Ted Lieurance had contacted her asking if the City could contribute to a new Gazebo in the City Park. She told him that the City could match about \$8000 with the grant funds to build it. This information is needed to apply.

-Councilor Pambrun was pleased with the even distribution of the Needs and Issues grants.

Council

Councilor Gertlar would like see Boardman citizens help Boardman Citizens clean up their residences. He had seen an article in the Newspaper where 300 Mormon Church members had help Dayton, WA residents clean up their properties. He felt that this was needed in Boardman. There was a discussion about how this could happen, could it be in conjunction with the State of Oregon Anniversary, and many other aspects of this concept.

Mayor

Mayor Glenn has received a letter from the National League of Cities. They were notifying him that they would be including the City of Boardman's Good Governance award from League of Oregon Cities in with the applications for the National League of Cities award contest for City Practices collection.

Mayor and Managers meeting will be at 6:00 p.m. at the Park Building on Thursday, November 20<sup>th</sup>. Two Councilors are invited to attend. Dinner will be served courtesy of the Mayor and City Manager. It will included a Goodbye to Ed as his term is reaching completion in Dec. Mayor Glenn will introduce Mr. Chet Phillips as the newly elected Mayor.

Mayor had worked out an agreement with City Manager Pettigrew for a 10% increase in salary and should have the addendum to her contract signed soon.

**Council Meeting was adjourned at 9:05 p.m.**

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F.E. Glenn-Mayor

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Lila Killingbeck, Recorder