

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, Jerry Johnson, Jill Pambrun, and Steve Doherty
Absent:	LaVern Gertlar and Christie Perry
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Jackie McCauley, John Zeiler, John Russell, Frank Rivera, Loren Dieter, and Kyle Percy
Audience:	Erin Mills-East Oregonian and Diane Wolfe-Boardman Chamber

Council gave approval for excused absences for Councilor Gertlar due to family illness and for Councilor Perry due to illness.

The minutes of the October 20th meeting and the November, 2009 Financial Report will be available at the November 17th meeting.

PUBLIC COMMENT

Mayor Phillips called on Diane Wolfe for announcements regarding Chamber Activities. Diane informed the Council that the Christmas Tree Lightning would be the next event on December 2nd. Mayor Phillips has agreed to open the Ceremony and all the activities for the Lightning has been arranged.

ACTION ITEMS

Resolution 26-2009

City Manager Pettigrew explained that this is a procedure approved by City Attorney Blanc to receive 3 bids from testing consultants to conduct Microscopic Particulate Analysis, Sampling, and Regulatory Compliance review. This is an alternative to Requests For Proposal. The City is required by the State of Oregon to do this specific testing on Collector Well #2. Councilor Pambrun moved to adopt Resolution 26-2009 a resolution establishing a procedure to solicit and obtain a consultant for assistance with Microscopic Particulate Analysis, Sampling and Regulatory Compliance under Groundwater under direct influence of surface water criteria in the Safe Drinking Water Act. Councilor Doherty seconded the motion. All were in favor (5-0-2 absent)

REPORTS, CORRESPONDENCE AND DISCUSSION

City Manager Report

- Butch Parrish is back to work in the police dept after an extended illness. It is great to have him back.
- Tower Road Excise Tax information. Councilor Perry and Johnson responded to email. It is available upon request.
- Port and Morrow County meetings have been changed because of Veteran's Day on Nov. 11th.
- note the press releases the have been prepared by Jackie McCauley during the last month.
- OR National Guardsmen are available for large construction project. They are starting to book projects for 2011.

Councilors

Councilor Johnson asked about the compliance with the new Truck Parking Ordinance since the signage has been posted. There has been movement with the trucks, if they have to park longer than 72 hours they have been moving to Devin Oil lot behind the Car Wash. Councilor Doherty has not heard any complaints. Councilor Johnson asked if there was any comment or suggestions regarding the Economic Development Plan draft he had prepared last meeting. Mayor Phillips suggested that the discussion of the draft be put on the November 17th meeting agenda and a copy of the draft to be included in the packet for the next meeting.

Mayor

Mayor Phillips has been advertising the Town Hall meeting on Thursday, November 19th at 6:30 p.m. The topic of the meeting will be review of the draft Strategic Plan that has been generated out of a Council Retreat in September. He asked that everyone promote attendance of the Town Hall meeting.

Mayor Phillips had met with Bob Gillespie, Victor Merced, and Bruce Buchanan all from the State of Oregon agencies regarding community housing needs. Mayor Phillips had met with the Evangelical Ministry from Portland area during a fact finding meeting with the local government agencies regarding the environmental issues concerning Portland General Electric Coal Fire Plant. The meeting gave the group another perspective regarding the environmental and monetary impacts that may occur if PGE is forced to close because of restrictions. Mayor Phillips will meet Monday with Dick Pederson, Director of DEQ, regarding hot topics and Federal rules that DEQ is required to enforce.

Councilor

Councilor Pambrun explained the upcoming free Thanksgiving Dinner at the Senior Center from 3 -5 p.m. The committee is pulling community resources together to provide this dinner. They are expecting about 300 people. It will be a sit down dinner and be served by the Key Club at Riverside High School. The Dinner is being sponsored by the 1st Baptist Church and the Lutheran Church in Boardman, but donations are welcome. There will be a church service from 2:30 to 3:00 if people would like to attend.

Regular meeting was recessed at 7:29 p.m.

EXECUTIVE SESSION

Executive Session was called at 7:30 p.m. according to ORS 192.660 section (2) (d) regarding Labor Negotiations. Mayor Phillips announced that it should last about 30 minutes. City Manager asked Chief John Zeiler to attend the executive session. Mayor Phillips announced to the Regular meeting audience that the Executive Session would be extended for another 15 minutes. Executive Session was closed at 8:25 p.m.

Regular meeting was reconvened at 8:25 p.m.

Mayor Phillips announced that any decisions would be tabled until a future date.

DISCUSSION

City Manager Pettigrew reviewed Goal 9 and Goal 10 Planning Rules for the City of Boardman Comprehensive Plan. She explained how the City's Chapter numbers in the Comprehensive Plan match the Goal numbers which are determined by the State of Oregon. Community Development Director Beyeler had been out of town at a meeting. He had just arrived at the meeting when the topic discussion began. The discussion will be put back on the agenda for a future meeting. The application for the Goal 9 & 10 grant funding for a consultant has been submitted.

Youth Advisory

Mayor Phillips gave a report of the first meeting. The topic of communication between school and the City regarding events at the school needs to be stronger. There is a new project that the Youth Advisory is participating in this year is the Community Thanksgiving Dinner that is being sponsored by the Baptist and the Lutheran Churches. They will continue to work on the Wish List program, Game & Movie nights. They had election of officers: Tanner Wightman-President, Jason Hendricks-V-President, and Emily Doherty-Secretary.

Council Meeting was adjourned at 8:30 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder