

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
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Tom Kligel, Jackie McCauley, Loren Dieter, Frank Rivera and Barry Beyeler
Youth Advisory:	Tanner Wightman
Audience:	Jack Triperinas and Gwen Herman-C & D Drive-in, Lee Docken-Mountain Valley Reality, Diane Wolfe-Boardman Chamber, Erin Mills-East Oregonian, Rich Devin-Devin Oil Company (7:10 p.m.)

Councilor Perry moved to approve the minutes of the Regular City Council Meeting on October 6, 2009 as corrected. Councilor Johnson seconded the motion. All were in favor.

Councilor Doherty moved to approve the minutes of the Joint IAMP Workshop on July 22, 2009 as presented. Councilor Gertlar seconded the motion. All were in favor.

PUBLIC COMMENT

Mayor Phillips asked that everyone in the audience introduce themselves. Jack Triperinas and Gwen Herman of the C & D Drive-in have long term plans to continue the C & D Drive-in operation with some small changes. They are happy to have Boardman be their community and are open to suggestions to make their business customer friendly. Councilors welcomed them to Boardman.

Mr. Lee Docken also was glad that they had chosen Boardman to become business owners and looks forward to their positive contribution to Boardman.

Sergeant Rivera reminded everyone that tomorrow is Career Day, sponsored by Boardman Chamber of Commerce. He was looking forward to having a student Job Shadow the Police Department.

ACTION ITEMS

Ordinance 5-2009-Interchange Area Management Plan

Councilor Doherty declared a potential conflict of interest due to being a part owner of property in the IAMP overlay area.

Councilor Doherty moved to adopt Ordinance 5-2009 an Ordinance approving Post Acknowledgement Plan Amendment 01-2009, which establishes an Interchange Area Management Plan Overlay Zone, changes language in Development Code chapters 3.1 and 4.10, amends the Boardman Zoning Map, and amends the Boardman Transportation System Plan, in order to implement the Boardman Main Street Interchange Area Management Plan, after the seconded reading by title only. Councilor Pambrun seconded the motion. Roll Call vote was taken: Johnson-yes, Yates-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion carried. City Manager Pettigrew read Ordinance 5-2009 by title only.

Resolution 25-2009-Goal 9 Grant Support

This is a requirement of the DLCD Technical Assistant grant. Goal 9 is the Economic Needs of Boardman described in the Comprehensive Plan. This Resolution shows DLCD the Council will provide the necessary support for the completion of the Goal 9 changes should Boardman be chosen for the Grant. Councilor Perry moved to approve Resolution 25-2009 a resolution acknowledging support for a Goal 9 planning project. Councilor Johnson seconded the motion. All were in favor.

There was a discussion regarding an Economic Opportunity Analysis. This would be part of the changes in the Goal 9 in the Comprehensive Plan. There will be a Market Study, which would be about what kind of business Boardman could attract. This study would also put together products and outcome along with growth potential. This would be a guidance tool for economic growth. Mayor Phillips mentioned that our Strategic Plan could also be used in conjunction with information as soon as it is approved.

Love's Travel Stop Option Extension Request

City Manger Pettigrew informed the Council that Love's Travel Stop Original Option to purchase Tower Road Property has expired. In the original option there was opportunity for two 45 days extensions. Love's is requesting the first 45 days extension.

Mayor Phillips declared that he wished to make a public Statement of Understanding regarding the sponsorship of Devin Oil Company for race car fuel for his racing hobby. As a sponsor, they provide fuel during sanctioned races for advertising on his car. Mayor Phillips had been concerned about the potential perception of conflict, so he contacted the State of Oregon Ethics Commission for an interpretation. He was advised that sponsorships are not conflicts. He is allowed to have interests and hobbies outside of being Mayor. Councilor Perry asked if the conflict needs to be approved by the Council. She felt that the sponsorship was an actual conflict. City Manager Pettigrew assured her that Mayor Phillips was allowed to have outside interests and he would only need to declare a potential conflict of interest should a situation occur with Devin Oil Company.

There was a discussion regarding Councilor Doherty having a conflict of interest due to employment with Devin Oil Company. Councilor Doherty believes that he only has a potential conflict and other councilors believe it is a direct conflict. Mayor Phillips feels that there maybe an Actual Conflict according to the information that had been received at an Ethics Class that had been attended by City Manager Pettigrew and himself. Councilor Doherty believes that if he has to declare an Actual conflict he will step down from the dias, become part of the audience, and state his opinion as a citizen. There is confusion as to what is allowed and Mayor Phillips will research the Ethics requirements to resolve confusion.

The notice of the 1st 45 day extension will move the option contract to November 28th. If the 2nd 45 days extension is requested that will move the option contract closing date to after January, 2010. If both options have been extended, there may be some decisions that will need to be made at that time.

REPORTS, CORRESPONDENCE AND DISCUSSIONYouth Advisory

Mr. Tanner Wightman reported that there has been a meeting scheduled for next week. Mayor Phillips reported that the review of applications for acceptance into the Youth Advisory Board has not been completed. The Youth Advisory Board will continue to work on the Wish List Program and plan fun night activities.

City Manager

- Career Day is on Oct. 21. There will be students' job shadowing the Mayor and Police
- Need & Issues Committee had determined what the distribution should be for the \$250,000 tippage fees available to community projects throughout Morrow County. Morrow County Court will be meeting on October 28th to finalize the Committees recommendations. Four projects were funded in Boardman in the amount of \$48,200.
- PGE is having an Open House to begin discussion regarding a transmission line from Boardman to Salem.
- November is Fall Cleanup month. The vouchers will be available Nov. 2 – 30.
- Imelda Cisneros (Reserve Officer) has been volunteering to help out at the Police Department at the front desk. Butch Parrish has been out on medical leave and is doing better and hoping to be back in 2 weeks.

Councilors

Councilor Johnson passed out a draft of an Economic Development Plan-Phase I. He asked that the Council review the information and give him input about the Plan. He explained that some of these things were being handled by Staff, Local talents such as the Boardman Chamber of Commerce and Boardman Development Corporation. He felt that some of the Plan would be covered by the Goal 9 Marketing Study.

Mayor

Mayor Phillips informed the Council that Victor Merced and Bruce Buchanan will be here for a meeting on Friday, October 23 at 10:30 p.m. They will be discussing Boardman's opportunity for housing for more residential population to match our industrial growth. Mayor Phillips would like to schedule a Town Hall meeting regarding the draft of the Strategic Plan. Mayor Phillips suggested that November 19th at 6:30 p.m. maybe a good time. Councilor Pambrun and Yates have a conflict at that time.

7:40 p.m. Council Meeting Recessed

EXECUTIVE SESSION

Executive session was called for at 7:50 p.m. per ORS 192.660, section 2(e) regarding Real Property Transaction. Executive session was closed at 8:10 p.m.

8:10 p.m. Regular Council Meeting reconvened.

Mayor Phillips announced that the Council would be interested in receiving Real Estate proposals.

8:15 p.m. Council Meeting recessed.

8:20 p.m. Council Meeting reconvened

Councilor Gertlar left the meeting 8:20 p.m.

PLANNING 101

City Manager Pettigrew began Planning 101 work session by turning the meeting over to Community Development Director Barry Beyeler. He explained zoning information with the help of City of Boardman Zoning Map. He explained how zones were placed to buffer different kinds of Commercial, Industrial, multi-family, and residential areas from each other. That zoning is a way to hold property values. There were discussions regarding changing zones, especially in the North and South Main Street areas. Mr. Beyeler explained the process of changing a zone and how that may impact a property owner. Impact on property owners can also lead to Measure 40 claims. Councilor Pambrun feels that by identifying what our community is, having a team effort, and know where we are going as far as growth, will help set some rules which can be used during the Planning process.

Council Meeting was adjourned at 9:10 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder