

The meeting was called to order by Mayor Ed Glenn at 7:00 p.m. and he led the group in the Pledge of Allegiance. Roll call was taken:

Council members:	Ed Glenn, Randy Yates, Jim Hollandsworth, Jill Pambrun, Christie Perry, and Lavern Gertlar
Absent:	Steve Doherty
Youth Advisory:	P.J. Keefer and Tanner Wightman
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Barry Beyeler, and Jackie McCauley
Audience:	Chet Phillips and Jerry Johnson

Councilor Doherty was out of town. His absence is excused. Councilor Perry will be out of town for the November 4th meeting.

ACTION ITEMS

Ordinance 3-2009-PAPA 2-2008

This is an Ordinance approving Post Acknowledgement Plan Amendment 2-2008 amending the Boardman Zoning Code map and changes to Chapter 5.2 of the Boardman Development Code. The Public Hearing regarding PAPA 2-2008 was held at the October 7th meeting and approved. Councilor Perry moved to adopt Ordinance 3-2009 approving PAPA 2-2008 and moving it to the seconded reading. Councilor Yates seconded the motion. All were in favor. City Manager Pettigrew read Ordinance 3-2009 by Title Only.

Ratifying Real Estate Agreement-Tower Road

Councilor Hollandsworth moved to ratify the sale of 30.5 acres of surplus property on Tower Road, which was approved by Mr. Hojem, Land Counsel and executed by Mayor Glenn. Councilor Pambrun seconded the motion. All were in favor.

Seller's Agreement-Mountain Valley Land Co.

The Seller's Agreement regarding the Tower Road Property was discussed. The Council agreed to pay Mountain Valley Land Company a 6% Broker Fee when the property is sold. The Council also agreed that if the sale doesn't go through Mountain Valley Land Company would receive 6% of the \$20,000 non-refundable Earnest Money. Councilor Hollandsworth moved to accept the Seller's Fee Agreement with a change to line 6 Additional Terms. It should read "6% of any income per this transaction". The Council authorizes City Manager Pettigrew to sign the Seller's Fee Agreement on behalf of the City. Councilor Perry seconded the motion. All were in favor.

REPORTS, CORRESPONDENCE AND DISCUSSION

Police Fact Finding

Councilor Pambrun had been unable to complete the draft of the Fact Finding Committee results. She was hoping to have it completed next week.

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There has been no new information.

Youth Advisory

There had been officer elections. The newly elected officers are: PJ Keefer-President, Tanner Wightman-Vice President, Emily Doherty-Secretary, and Cody Connell-Treasurer. They will be taking turns attending the Council meetings. Homecoming was last week. Riverside's Football team had had their sportsmanship tested during the Umatilla/Riverside game. PJ Keefer was complimented by Chet Phillips because of his good sportsmanship and contribution to the game. They are planning to have a Game Night soon. Mayor Glenn volunteered the Council to help with Game Night. PJ Keefer was hoping to change their Advisory Board meetings to Friday mornings. City Manager was agreeable with that change. They will notify City Manager Pettigrew when they are going to meet so she can attend.

City Manger

-City cleanup will be the month of November. Vouchers are available for Boardman residents starting October 31st. The Cleanup will run through November 30th.

-Career Day was on October 15th. She complimented the students on a job well done. She felt that the students had been prepared with questions, dressed appropriately, and spoke well at the Chamber meeting about the Employer that had hosted them for the morning.

-Needs and Issues: She explained the list of projects that had been submitted for consideration. The committee had met at Noon today and prioritized the list. The Committee is hoping that 6 projects that were numbered 1 would be funded in the amount of \$31,382. The total cost of the entire list was \$457,020. The County-wide meeting will be on November 7th in Heppner.

-Idaho Power had cancelled their meeting that was being held this morning. They will be meeting with County area Officials at 3:00 p.m. and then the public hearing will be held at 4:00 p.m. on October 30th at the Port. There was a lengthy discussion regarding the Council's position regarding the location of the transmission lines that are proposed by Idaho Power. The consensus was that they would support the transmission lines going through on the route south of the Bombing Range. City Manager Pettigrew will be attending this meeting and relaying the Council's views. The Council's main concern was NO MORE Power lines in or near City Limits of Boardman. There would be less residential and farming impact along the Southern route. Councilor Pambrun would like to wait until after the public hearing to hear the information before making a statement. Councilor Yates moved for the Boardman City Council to support a new Idaho Power power line route south of the Bombing Range. Councilor Hollandsworth seconded the motion. Roll Call vote was taken: Gertlar-yes, Yates-yes, Hollandsworth-yes, Pambrun-no, Perry-yes, Glenn-yes.

City Manager Pettigrew will provide verbal position of the City Council at the Public Hearing for Idaho Power on October 30th.

Mayor

-Career Day, Oct. 15th, Mayor announced at the Chamber meeting the receipt of the League of Oregon Cities Good Governance Award for Pam Docken/Jordan Mittelsdorf efforts in forming the Youth Advisory Council. Mayor announced that the Mayor's Association through the Governor's Office had awarded Karen Kegler the Community Wellness and Physical Fitness award for small cities.

- Candidate's Forum sponsored by the Chamber of Commerce on Oct. 16th. Mayor Glenn, Chet Phillips, and Jerry Johnson were the participants for the City positions that are up for election.
- October 30th he will be out of town hunting
- November 4th is Election Day
- There was a discussion regarding the proper procedure for write-in candidates. Lila will double check with Bobbi Childers, County Clerk regarding the proper procedure and let the Council know her findings.

Council meeting recessed at 8:00 p.m.

Council meeting reconvened at 8:14 p.m.

EXECUTIVE SESSION

Executive Session was call at 8:15 p.m. to evaluate the City Manager (Chief Executive Officer) per ORS 192.660 2 (i). City Manager Pettigrew and City Recorder Killingbeck were asked to wait outside the executive Council room until asked to join the session. At 8:35 p.m. they were asked to join the session. Executive Session closed at 8:50 p.m.

Council meeting reconvened at 8:51 p.m.

Councilor Pambrun moved to increase City Manager Pettigrew compensation package by 10% starting on November 1, 2008. The Council authorized the Mayor to negotiate a new contract with the City Manager as soon as possible. Councilor Hollandsworth seconded the motion. All were in favor.

Mayor Glenn explained the Industrial Water Contract for the Port of Morrow had a change in start date from the past contract. Because of that start date there had already been an overage pumping of 30 million gallon on the old contract. It was agreed that an addendum should be made to the new contract for the 1st year. Councilor Hollandsworth moved to authorize the City Manager to sign an addendum to reduce the number of required gallons pumped by 30 million gallons for the 1st year of the contract. Councilor Perry seconded the motion. All were in favor.

Council Meeting was adjourned at 8:56 p.m.

F.E. Glenn-Mayor

Lila Killingbeck, Recorder