

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, Jerry Johnson, Jill Pambrun, LaVern Gertlar, and Steve Doherty

Absent: Randy Yates

Staff: Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Jackie McCauley, Frank Rivera, and Barry Beyeler

Audience: Diane Wolfe-Boardman Chamber Director

Councilor Yates absence was excused due to illness.

Councilor Pambrun moved to approve the minutes of the September 15th Regular meeting as corrected. Councilor Johnson seconded the motion. All were in favor

Councilor Doherty moved to approve the minutes of the September 22nd Special meeting as presented. Councilor Perry seconded the motion. All were in favor.

FINANCIAL REPORT

City Manager Pettigrew asked Finance Director Kligel to lead the discussion. As of the end of September the ending cash balance is \$1,626, 650.71. At this time the General Fund is operating on reserve funds. The City should start receiving property tax money between Oct. 15th and November 30th. The City is in good standing and is operating right on track according to the budget.

PUBLIC COMMENT

Diane Wolfe, Boardman Chamber Director, gave the Chamber report. A new activity "Rollin' on the River" was co-sponsored by the Chamber and the Kiwanis club. It had been a success even though the weather had been cool, windy. She thanked everyone who had attended, and is planning on having it again next year. She reminded everyone that Career Day will be held on Oct. 21st in conjunction with Chamber Luncheon Meeting. She thanked everyone who had helped with the repainting of the Chamber Building. Councilor Pambrun complimented Ms. Wolfe on the Rollin' on the River and the painting project.

ACTION ITEMS

Resolution 24-2009-Amendment to Budget Resolution 15-2009

Finance Director Kligel explained that the State Revenue Department had done their Annual review. Resolution 15-2009, the Budget Resolution for the 2009-10 Budget Year, had an error in the introductory paragraph. Resolution 15-2009 stated that the Budget was \$7,103,875.00. This was the amount which was appropriated, but there was \$824,000.00 that was Un-appropriated and Reserves in all Funds. The total Budget was \$7,927,875.00. This is the number that should have been stated as the Budget amount, with the appropriations being the \$7,103,875.00. This Resolution 24-2009 corrects Resolution 15-2009. There was a clarification discussion so that each Councilor and the Public were clear as to what had happened.

Councilor Pambrun moved to adopt Resolution 24-2009 to amend Resolution 15-2009 to correct the total Budget amount for the 2009-10 Budget Year to \$7,927,875.00. Councilor Doherty seconded the motion. All were in favor.

Ordinance 5-2009-Interchange Area Management Plan

This is the next step in adopting the final draft after all the public hearing. At the September 15th meeting the final draft was approved by the City Council with a unanimous vote. This Ordinance will implement the plan into the Development Code, Transportation System Plan, and approve the Post Acknowledgement Plan Amendment for Zoning and Zone Map changes.

Councilor Perry moved to adopt Ordinance 5-2009, an Ordinance approving the 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. To be read by title only and moved to the second reading at the October 20th meeting. Councilor Doherty seconded the motion. Roll call vote was taken: Johnson-yes, Gertlar-yes, Pambrun-yes, Perry-yes, Doherty-yes, Phillips-yes. Motion carries: 6-0 and with one absent.

City Manager Pettigrew read Ordinance 5-2009 by title only.

City Manger Evaluation

Mayor Phillips reported that the Council had conducted a successful review of City Manager Pettigrew at the September 22nd Special Meeting and she had received a favorable review. Mayor Phillips asked for a motion to negotiate and sign a compensation amendment to her employment contract. Councilor Doherty moved to approve Mayor Phillips to negotiate and sign a compensation amendment to City Manager Pettigrew's employment contract. Councilor Johnson seconded the motion. All were in favor.

REPORTS, CORRESPONDENCE AND DISCUSSIONCommittee Report

Councilor Johnson will have a report in November regarding the research for the Mall project he has been working on.

Youth Advisory

Mayor Phillips gave the report. He has received 15 applications for acceptance into the Youth Advisory Council. As soon as the Advisory Council has been formed their meetings will begin. March 18th has been chosen for the Grant a Wish assembly. Mayor Phillips hopes to discuss with students their concerns and issues regarding City operations.

City Manager

-October 20th Urban Renewal Agency meeting will be starting at 6:30 p.m.

-Love's option will run out on 10/14/09 and be prepared to discuss the extension of their option.

-Anderson Perry is in town doing preliminary surveying for the four projects that are in the planning stage.

-Mayor and Manager attended the Symposium with State and Local agencies which was held in Pilot Rock.

This was a good networking session and had made 3 contracts with agencies that may be of help with city projects. Meeting with Ford Foundation representative will be on 10/9/09 regarding Leadership Classes.

-Idaho Power had 2 meetings and they have some preliminary lines for the transmission lines from Tower Road to Idaho. There will be more meetings.

-Portland General Electric will be starting the same process for a transmission line going from Tower Road to Salem in November.

-League of Oregon Cities- Karen, Barry, Chet, and Jerry had attended. It was a great Networking event.

-Needs and Issues will be October 13th at City Hall. There is \$250,000 to be allotted.

-City County Port meeting will be at the Port on October 7th. Judy's Chuckwagon will be catering.

- Location Signs are being put up by Public Works.
- Small Cities Region 5 meeting will be in Pilot Rock on Oct. 22 at 11:00 a.m.
- Next meeting be watching for a training session on Planning 101.

Officer Frank Rivera spoke on the Ford Foundation Leadership Classes and what a great play ground equipment project that had been completed through this group. He spoke highly about them. Morrow County had also participated several years ago in this group, but it seemed to be structured differently.

Councilors

Councilor Pambrum will be out of town and won't be able to attend the Oct. 7th dinner meeting. Ms. Melissa Drugge, Greater Eastern Oregon Development Corp., is a great resource for projects and funding. BMCC is offering Fall Term classes: there are exercise classes on Tuesday and Thursdays, Spanish, etc., please sign up it takes 10 students to have the class.

Councilor Gertlar gave a report regarding the Boardman Annual Quilt Show and the large attendance from the Tri-Cities area. He asked if anyone knew of someone with CDL licensees that maybe interested in driving the Senior Citizen Bus please let him know. There needs to be more people available.

Mayor

Mayor Phillips thanked the City Staff individually for the great job they do and expertise they bring to their jobs. They are a great benefit to the City.

He had spoken at the Symposium in Pilot Rock regarding the Grant a Wish program at the High School and how this is a positive project for our community. He was also happy with the number of contacts with state and local agency at that meeting.

He had made contact with Shari's Restaurant Chain. They are not building any more restaurants in Oregon at this time. The amount of traffic that our interchange generates would not provide enough traffic trips for them to consider building here in the future. So he will keep working forward or you will be held back.

He will be attending a meeting Oct 23rd with City Manager Pettigrew with Victor Merced, State of Oregon Housing Dept., looking for options to help our City grow.

Council Meeting was adjourned at 8:15 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder