

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:

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| Council members: | Chet Phillips, Christie Perry (Via Phone), Ed Glenn, Jill Pambrun, Neil Livingston, Mark Pratt, and Steve Doherty |
| Staff: | Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Barry Beyeler, Lt. Loren Dieter, and Tom Kligel |
| Audience: | Jesus Roa, Justin Nelson, Diane Wolfe, Cristy Martinez, Ky-Leigh Nelson, and Lance Bose |

Councilor Pambrun moved to approve the minutes of the February 7, 2012 as corrected. Councilor Livingston seconded the motion. All were in favor.

Councilor Doherty moved to approve the minutes of the February 11, 2012 workshop as presented. Councilor Pratt seconded the motion. All were in favor.

PUBLIC COMMENT

Mayor Phillips recognized Mr. Jesus Roa from the audience. Mr. Roa explained that Guardianes De La Raza organization is sponsoring a Pep Rally Monday, February 27th at 3:30 p.m. to support Riverside High School State Wrestlers and Boys Basketball team. The rally will go from Riverside High School around town and back to Riverside High School parking lot. Mr. Roa invited the Council and all who were attending the meeting.

Ms. Diane Wolfe, Boardman Chamber, announced that Friday, February 24th Mr. Pat McGauhey will be leading a workshop called "Excellence in the Work Place". The cost is \$35.00 per person. The Boardman Chamber and SAGE Center are the sponsors for this workshop. The workshop will be from 1:30 p.m. to 4:00 p.m. at the Port of Morrow. Please try to attend. Mayor Phillips told the Council that the Morrow County Commissioners had approved payment of fees for any Morrow County employee who would like to attend. Councilor Glenn moved to approve payment of fees for any City of Boardman employee who would like to attend "Excellence in the Work Place" workshop. Councilor Pratt seconded the motion. Mayor Phillips called for a Roll Call vote: Glenn-yes, Livingston-yes, Pratt-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion carried: 7-0.

Mayor Phillips recognized District Attorney Justin Nelson from the audience. DA Nelson updated the Council on issues in Morrow County with gang cases. There have been some problems with prosecuting gang cases because peer pressure is so great that victims or witness won't testify in cases or disappear. There was a discussion regarding a change in probation restriction. There had been location restriction added so that it was a probation violation to be in Boardman or where ever the location is. There was a discussion regarding the possibility of a Morrow County Resolution which would set criteria for a "Known Gang Member" status. This type of resolution has been tried in other areas and is effective. Chief Stokoe and DA Nelson will be working on the type of resolution and bring information back to the Council.

DA Nelson told the Council that he appreciated working with Chief Stokoe, Officer Fye, and the Boardman Police Department. He was happy to see Officer Fye back in our area. He thanked Chief Stokoe for all the help he had been with cases, information which makes cases go smoothly. DA Nelson reminded the Council that Assistant District Attorney Richard Tovey has an office here in Boardman, which has been a help for cases with north Morrow County and the Department of Children's Services.

Mr. Justin Nelson announced that his wife has been working on a World War II Artifact display through the Morrow County Historical Society. Most of the memorabilia has been provided by his father who has a fairly large collection. The display will be at the Port of Morrow on March 4th at 2:30 p.m.

Youth Advisory Report

Ms. Cristy Martinez gave the Youth Advisory Report. She told the Council that the Leadership Class has been working on issues dealing with youth drug and alcohol in society. The students in the class have been discussing other activities to change the focus of youth gatherings to fun activities. In the past there have been fun nights with video games, board games, dances at the Boardman Senior Center and the Port of Morrow. They are hoping to bring back the Mr. RHS program which had been fun. The Drama Club will be sponsoring a dance soon. The State Wrestling Tournament is this weekend and RHS has several entries. There will be a play off Boys Basketball game on Saturday, Feb. 25 at RHS.

ACTION ITEMS

Resolution 1-2012-ODOT Special Allotment Grant

Finance Director Kligel explained that this is a grant which has been received for the reconstruction of Olson Road. In order to use the grant monies during the construction project, the revenue needs to be included in the budget before expenses can be paid.

Councilor Pambrun moved to approve Resolution 1-2012, a budget resolution to accept a Special City Allotment Grant to assist in the upgrade of North Olson Road. Councilor Doherty seconded the motion. Mayor Phillips called for a Roll Call Vote: Glenn-yes, Livingston-yes, Pratt-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion Carried 7-0.

Resolution 2-2012-Contingency Change

Finance Director Kligel explained the decrease in the Contingency Fund in the amount of \$108,150 to increase expenses in Police, Non-Departmental, Personnel, Materials & Services and small changes in other funds. Councilor Glenn asked the amount of the Contingency Fund after the decrease. Finance Director Kligel stated it would be about \$40,000.

Councilor Doherty moved to approve Resolution 2-2012, a budget resolution to decrease Contingency and to increase 2011-12 expenditures for Personal Services, Materials and Services, and Capital Outlay. Councilor Pambrun seconded the motion. Mayor Phillips called for a Roll Call Vote: Glenn-yes, Livingston-yes, Pratt-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion Carried 7-0.

Ordinance 2-2012-PAPA 3-2011-IAMP Zone

Councilor Glenn declared a direct conflict of interest due to property ownership and monetary reasons.

Councilor Pambrun asked about the timelines and deadlines for the Port of Morrow to meet their obligations for ODOT Transportation Grants. Morrow County Court will be on their second reading of their Ordinance for passage. If the Boardman Council passes Ordinance 2-2012 tonight the last step will be for the County Court to pass on Wednesday, Feb. 22nd and then the zoning issues for the IAMP will be done.

Councilor Pambrun moved to approve Post Acknowledgement Plan Amendment 03-2011, establishing an IAMP overlay zone, changes language in Development Code Chapters 2.5, 3.1, and 4.10, amends the Boardman Zoning map, and amends the Boardman Transportation System Plan, in order to implement the Boardman Port of Morrow Interchange Area Management Plan. Councilor Pratt seconded the motion. Mayor Phillips called for

Roll Call vote: Glenn-abstained, Livingston-yes, Pratt-yes, Pambrun-yes, Perry-yes, Doherty-yes, and Phillips-yes. Motion carried: 6-0-1 (Glenn-abstention).

Councilor Glenn rejoined the Council.

OTHER BUSINESS

Approval of 2012-2013 Budget Calendar

Councilor Glenn moved to approve the 2012-2013 Budget Calendar as presented. Councilor Livingston seconded the motion. All were in favor.

Reappointment of Budget Committee Members

Finance Director Kligel informed the Council that he had been in contact with Julie Gisi, Kathie McGowan, and Ted Lieurance. Their terms expired on December 31, 2011 and they all have agreed to be reappointed for another 3 year term ending on December 31, 2014. Councilor Glenn moved to reappoint Julie Gisi, Kathie McGowan, and Ted Lieurance for a 3 year term ending on December 31, 2014. Councilor Doherty seconded the motion. All were in favor.

REPORTS, CORRESPONDENCE AND DISCUSSION

City Manager

City Manager Pettigrew asked the Council about a special meeting with Kim Travis, Oregon Solutions, on March 6th. That is the same day as the 1st Council Meeting of March. There was a discussion regarding the scheduling of the meeting. It was determined that the March 6th meeting will begin at 6:30 p.m. and a short regular meeting will be from 6:30 p.m. to 7:15 p.m. and a Workshop with Kim Travis will be from 7:15 p.m. to 9:00 p.m. Mayor Phillips stated that Oregon Solutions team has interviewed about 50 people and plan to interview another 40 people regarding the Boardman Community.

City Manager Pettigrew reminded the Council that if they had any input into the Boardman Park and Recreation Park Master Plan it would be appreciated. This plan includes several of the Boardman City Parks. Councilor Glenn asked about Dune Street Park. He was not familiar with this park. City Manager Pettigrew stated that there have been repair problems, needs new equipment, and there is a problem with tree locations. There will be a Park Master Plan follow up meeting in April.

The Umatilla Army Depot will be having an End of Operations Ceremony on March 15th at 6:00 p.m. at the Hermiston Conference Center. Please RSVP by Feb. 25th to attend.

Council

Councilor Glenn announced that there have been 12 park benches have been sponsored. The Community Enhancement Beautification project had planned on 23 benches located throughout City Parks and along walking paths. The sponsorship is \$100, which covers materials. If anyone is interested in a sponsorship please pay Boardman Chamber.

Retreat Workshop Continuation

Mayor Phillips suggested that the Council should wait to prioritize the projects that were determined at the February 11th workshop. He feels that we should wait until after discussions with Oregon Solutions and reviewing the packet of information that is being assembled. Projects regarding housing solutions, locations, gap financing, and discussion regarding housing opportunities may have some answers after this research has been completed. City Manager Pettigrew stated that Mr. Bruce Buchanan has been working at the State level to develop a Rural Oregon Needs Plan to be added along with the Metro Oregon Plan which is already in

existence. The studies that are being done in Boardman through Oregon Solutions may be the blueprint for Rural Cities of Oregon, which will be good for all rural cities.

City Manager Pettigrew explained that there will be an Enterprise Zone meeting on February 27th. There is a possibility of 7 requests for tax relief from new companies considering locating in the Port of Morrow. That could mean about 250 new employees to our area.

City Manager Pettigrew talked about a couple of new ordinances that were discussed at the Workshop regarding: 11:00 p.m. City Park closure and solicitors. Ms. Cristy Martinez asked for clarification regarding the City Park closure. There would be a set time for closure, but if a particular event was scheduled for later than 11:00 p.m. that would be addressed during the reservation process. Councilor Glenn suggested that the registration process for a solicitor be simple, copy of ID, and an issuance of a badge. Councilor Perry suggested that on the application, the company that they work for be provided.

Mayor Phillips recognized Jesus Roa from the audience. He wanted to make the Council and the Youth Advisory aware that his group, the Guardianes De La Raza, are trying to arrange a dance at the Grange which would be for high school age students.

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

Chet Phillips-Mayor

Lila Killingbeck, Recorder