

The meeting was called to order by Mayor Sandy Toms at 7:05 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

Council members:	Marc Rogelstad, Sandy Toms, Delbert Turner and Art Kegler
Absent:	Brandon Hammond-excused, Brenda Profitt-unexcused and David Jones-excused
Staff:	Karen Pettigrew-City Manager, Joanna Dahm-Recorder and Chief Stokoe
Audience:	Bruce Kirkendoll

Councilor Turner moved to approve the June 7, 2016 meeting minutes. Councilor Kegler seconded the motion. All were in favor. Motion passed 4-0-3 absent

INTRODUCTIONS

Each member of the audience introduced themselves.

FINANCIAL REPORT

City Manager Pettigrew pointed out to the Council that this is the finale financial report for the Fiscal year. She stated they can see by the report that just because money is budgeted does not mean it all gets spent. She pointed out we still have money left over from what was budgeted.

Councilor Rogelstad moved to approve the June 30, 2016 financial report. Councilor Turner seconded the motion. Roll Call: Rogelstad-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 4-0-3 absent

Councilor Profitt arrived at the meeting at 7:13 p.m.

PUBLIC COMMENT

Mr. Bruce Kirkendoll stated he came to the Council meeting to have light shed on the rumors he has been hearing around town about a 200-800 person man camp being built outside of town on Tower Road. He stated he heard the City of Boardman contracted with RDO for this to happen. City Manager Pettigrew showed Mr. Kirkendoll a map of where the property is. She explained the City did not contract with RDO for the man camp, however, the City did accept a proposal for RDO to purchase the property where the man camp will be located. She stated they are bringing in 200 men from other countries to help with the organic farming. Mr. Kirkendoll asked why the citizens of Boardman were not informed of what was going on. City Manager Pettigrew stated the City does not have to hold public hearings to sell property but did meet all the requirements for informing the community. However, the County is the ones dealing with the man camp and they have held public hearings.

ACTION ITEMS

OTHER BUSINESS

LOC-Legislative Packets

City Manager Pettigrew and the Council discussed the League of Oregon Cities packet concerning topics for the legislative agenda for the 2017 sessions. After discussion the Council decided they would like (m) Restore Recreational Immunity, (p) Mental Health Investments, (y) Technology Funding, (z) Transportation Funding and Policy Package.

ODOT-Receive Grants

City Manager Pettigrew stated she needs the Council to make a motion granting permission for the City to accept ODOT Grant money for the Child Safety Grant and the Speed Grant. Councilor Profitt asked what the Child Safety Grant money was being used for. Chief Stokoe stated the Safety Grant is for Child Safety Seats, training and clinics for the community to learn how to properly install safety seats. He stated Officer Shimer will be handling how to distribute the safety seats at a reduced rate. Officer Shimer stated he has talked to other agencies who do the program and they offer the seats at a 50% reduced rate and for those that need it they set up payment plans. Councilor Profitt asked what they will do with the 50% they get from the seats, Officer Shimer stated they will buy more seats. Councilor Rogelstad asked who and how the tracking is going to be done for the payment plans. Officer Shimer stated he will track it. Chief Stokoe stated the program will work on a first come first serve basis.

Councilor Profitt asked what the speed grant includes. Chief Stokoe stated we have been doing the speed grant for several years. He stated to apply for the Speed Grant they have to submit a safety plan and show how many citations and accidents we have. He said the Speed Grant money is used to purchase equipment such as radar guns. He stated they have to track how many citations and stops they do and submit the data back to ODOT.

Councilor Profitt moved to accept the ODOT Speed Grant and Child Safety Grant money for the Police Department. Councilor Kegler seconded the motion. Roll Call: Rogelstad-yes, Profitt-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 5-0-2 absent

Donate Dump Truck

City Manager Pettigrew stated we declared the dump truck as surplus property at the last Council meeting and now she would like to donate it to the Park. Councilor Turner moved to donate the 1978 International Dump Truck to the park. Councilor Profitt seconded the motion. All were in favor. Motion passed 5-0-2 absent

Refinance Bonds

City Manager Pettigrew stated interest is coming down a lot and when the park was doing their bond process they asked if the City would be interested in refinancing their loans. City Manager Pettigrew stated we have been looking into refinancing the bonds to be able to save money. She said they are talking to a bank and a bond salesman. She said she is excited about saving money to be able to get Collector 3 done. She said she would like to get permission from the Council to proceed more with getting information on the process and available options. Councilor Kegler moved to grant permission to City Manager Pettigrew to investigate refinancing the City Bonds more. Councilor Profitt seconded the motion.

City Manager Pettigrew stated we could pay off the Water Bond quicker and then take the extra and pay off the Wastewater Bond faster. Councilor Rogelstad urged City Manager Pettigrew to check into it and make sure it is legal to do that. City Manager Pettigrew stated they are researching it to make sure everything is done correctly.

Mayor Toms stated it has been 1st and 2nd. Roll Call: Rogelstad-yes, Profitt-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 5-0-2 absent

Letter of Support for B2H

City Manager Pettigrew stated to the Council she would like permission to write a letter in support of the B2H project. She stated it has been a 7 or 8 year process so she thinks a support letter would help. The Council gave a consensus for City Manager Pettigrew to go ahead with a letter of support.

REPORTS, CORRESPONDENCE AND DISCUSSIONCity Manager

City Manager Pettigrew stated she met with Ted Sanders they are proposing to building apartments in two phases across from the Cemetery. She stated they are looking at three sections and a club house. She said she sent out maps with the packets. She said they want to start this fall. Mayor Toms asked if they have given an actual plan. Karen held up a picture. She said when they get ready they will bring more. City Manager Pettigrew stated they are a little apprehensive about the property taxes. Councilor Kegler asked if they are going to be market rate. City Manager Pettigrew stated in the beginning they were going to be market rate, she said they are looking into them being lower income but not migrant housing. She the rent is still going to be around \$700 or more. Councilor Rogelstad asked about the tax roll if it goes to subsidized housing. City Manager Pettigrew stated she will look into it. City Manager Pettigrew stated they have another meeting on the 27th.

City Manager stated the rooms have been reserved for the LOC conference. She then asked who would be attending and those that weren't for sure needed to let her know as soon as possible. It is September 29th thru October 1st. Mayor Toms will be going, Councilor Proffitt stated she is unsure. She stated we have to give up rooms by mid-August. Councilor Kegler stated he will be at his Realtor's conference.

City Manager Pettigrew stated Greg Smith has set up a meeting with Gary Neil, Robert from UEC and Karen. She stated Kim Travis has been assigned to us from the State. She said they are going to have a meeting to try to think of ideas to entice building. She said the City still has the \$100,000 with GEODC. She said she might ask Council to ask for it back so it can be used here in Boardman.

City Manager Pettigrew stated there is a Public Hearing on July 28th about the dairies that are going to be sighted just in case you are interested. It will be at the Port of Morrow. She reminded Council the City/County/Port meeting is on the 15th.

Police Report

Chief Stokoe asked if there were any questions on the police report. There were none. He stated the Fourth of July celebration down at the Marina went well, not as many people as there were in previous years. He stated the night was pretty uneventful for law enforcement. Chief stated he gave all the Councilors a copy of some paperwork he would like them to look over and think about a possible future resolution.

Committee Reports

Mayor Toms asked Councilor Rogelstad if he had picked up the Christmas decorations from the school that were finished. Councilor Rogelstad stated no he didn't know they were done. Mayor Toms stated she forwarded him an email. She stated he can maybe get in touch with Kevin and get them during the day.

Councilors

Turner- Councilor Turner thanked the Boardman Police Department and the Fire Department for their help with calls on the Fourth of July. He stated there were several Ambulance calls and their help was greatly appreciated.

Rogelstad- Councilor Rogelstad turned it over to Chief Stokoe. Chief Stokoe stated earlier in the year the legislature passed a bill that gives each county the ability to defer property taxes for 1st responder's families who were killed in the line of duty. Mentioned he and Marc Rogelstad were going to County Court to support the County passing the new law. He stated he hopes we never have to deal with this situation but it's a very good thing for the families if it were to happen.

Mayor Toms recessed the regular meeting for executive session at 8:40 p.m.

EXECUTIVE SESSION

Council Meeting was adjourned at 8:50 p.m.



Sandy Toms-Mayor



Joanna Dahm, Recorder