The meeting was called to order by Mayor Sandy Toms at 6:30 p.m.
Roll call was taken:

Council members:	Marc Rogelstad, Brandon Hammond, Sandy Toms, David Jones, Delbert Turner and Art Kegler
Absent:	Brenda Profitt-unexcused
Staff:	Karen Pettigrew-City Manager, Joanna Dahm-Recorder, Chief Stokoe, Barry Beyeler-Community Development Director and Kevin Kennedy-Public Works Director

WORKSHOP

CHRONIC NUISANCE ORDINANCE

Councilor Jones stated he has changes he would like to see made to the ordinance wording, to fill the gaps and go further to protecting the victims so they are not discouraged to report. He stated the way it is written now it is portrayed that victims, possibly of domestic violence could potentially lose their homes if the police decide it is a chronic nuisance. Councilor Jones stated he would like to see language changes in section 4, under Procedures.

Chief Stokoe stated to the Council they should be cautious when changing the language of an Ordinance which has already went through the legal system in Oregon and was held up in court.

Councilor Rogelstad stated he understands the point Councilor Jones is making, however he does not see it being an issue.

Chief Stokoe stated the City Council always has the right to amend or repeal the ordinance in the future if the decide it is not working like they had wanted. Chief Stokoe stated this ordinance has a due process and he always goes to the City Manager before contacting the City Attorney.

Chief Stokoe stated the City is also having issues with people camping on properties, living in tents and so on. He stated at this time we have no way of removing them. Chief Stokoe stated the City of Umatilla has passed an ordinance to battle this problem and he would like the Council to think about doing the same.

UPDATE ON ANDERSON PERRY PROJECTS

City Manager Pettigrew updated the Council on the 6 projects Anderson Perry is working on for the City of Boardman. City Manager Pettigrew stated the 6 projects are Water System Improvements, Wastewater Facilities Plan, Collector 2-Bank Stabilization, Corps Easement Descriptions, Water Management and Conservation Plan and Faler Road Sewer System Design.

City Manager Pettigrew stated we are about ¾ of the way done with the engineering part of the Water Master Plan. City Manager Pettigrew stated on the Waste Water Plan budget is $50,000 and that is the one we are getting the $20,000 grant for. They expect to have that done by June of 2017. On the bank stabilization project we had to get Anderson Perry to draw up some ideas to fix it and go out to bid in December. There is only certain times a year you can work in the river. She stated those costs will come out of the Water Reserve Fund. She

stated the Corps Easement is where instead of continuing leasing the property where the collectors are we need to change that to an easement which will protect the City because you cannot take an easement away. We are asking them for another 2 acres by the water building. We need to get an appraiser who appraises for easements. We then have to do an environmental study and another study. City Manager Pettigrew stated she is writing a $17,100 check to the Corps of Engineers for the part they have to do.

City Manager Pettigrew stated the Water Management Conservation plan is to get our water rights certified. She stated this is very important. Anderson Perry thinks they will have this done in September then we can go back to the Water Resources Department to get our water rights certificated. The last one is the Faler Road Sewer System. She stated this is when we had the sewer back up on Mt. Hood. She said we had the lines scoped and there are some repairs that need to be done. We are hoping to get this done this winter and the money will be coming out of the Sewer Reserve.

Councilor Kegler stated when you start talking about Environmental study those are very expensive. City Manager Pettigrew stated Anderson Perry is able to do that for us and it will save the City a lot of money compared to having the Corp do it. City Manager Pettigrew stated there are a few different ideas for stabilizing the bank and they range in price from $90,000 to $102,000.

ENTERPRISE ZONE BOUNDARIES

City Manager Pettigrew stated she sent maps out to see where there is orange colored this is where there are already hotels and where there are purposed hotels. She stated we need to have a conversation to what we are willing to give up. Councilor Rogelstad asked if these projects are due or die. City Manager Pettigrew stated she doesn't believe so but they want to get all they can get.

Councilor Turner stated different agencies have to service these places and need the funds to be able to provide those services. City Manager Pettigrew stated these companies feel really comfortable that Boardman is the place and this is time to build hotels in Boardman. We need to think about how much taxes are you saving a year and how much the City is losing out on. Councilor Rogelstad stated that's three years they wouldn't be paying taxes to anyone, the City, County, Schools and so on.

Councilor Jones stated we are looking at more jobs, more traffic, and more money in the community. Councilor Turner stated there is always a spinoff. It is a trickle-down effect. They are going to be buying food, fuel, alcohol and medication. Councilor Jones asked if one of the hotels is planning on putting in a Denny's. City Manager Pettigrew stated no. If they go into the Enterprise Zone then they fall under all the rules of the Enterprise Zone.

City Manager Pettigrew stated she would suggest not making the boundaries any bigger than the Council thinks is necessary. Once the three years is over then they start paying taxes. Councilor Kegler stated this is important to move the process forward quicker. City Manager Pettigrew thinks this should be extended to offer it to the existing hotels in case they want to add on. We all know a lot of business is going to Hermiston and they have a high occupancy.

Councilor Turner stated we are losing out on a lot by not having housing, hotels and other amenities. City Manager Pettigrew stated people are leaving to go to other communities to go to assisted living. As a City we need to start thinking about how much we are letting slip away from our community.

Council Meeting was adjourned at 7:40 p.m.

Sandy Toms-Mayor

Joanna Dahm, Recorder