

**PENDLETON TOWN COUNCIL
MAY 1, 2017, 7 PM
REGULAR SESSION & BUDGET PUBLIC HEARING**

AGENDA:

After due notice to the press, Mayor and Town Council met in the Council Chambers of Town Hall. Mayor and all Council were present.

1) PLEDGE OF ALLEGIANCE

Mayor Crenshaw led the Pledge of Allegiance.

2) PUBLIC HEARING TO RECEIVE CITIZEN INPUT ON THE TOWN OF PENDLETON'S BUDGET FY 2017/2018

The Mayor opened the Public Hearing. No comments were made. The Mayor closed the Public Hearing portion of the meeting.

3) COUNCIL UPDATES

Mayor Crenshaw stated other than the updates on the agenda, the lamp posts are being painted downtown. This is made possible through funds from the Mayor's Beautification Committee.

4) APPROVAL OF MINUTES – April 3, 2017, Regular Session Meeting, April 5, 2017, Executive Session and April 25, 2017, Called Meeting

Sandra Gantt made a motion to accept the minutes as presented. Denise Jackson seconded. Scott Ward was not present for the last set of minutes therefore did not vote on those. Unanimous.

5) PRESENTATION OF PROPOSED CLASS PROJECT – Leadership Pendleton 2017 Class Representatives

Representatives were present from the Leadership class to make their presentation. Their project consists of renovations to the Bicentennial Park and the implementation of a walking tour app.

6) PRESENTATION BY MR. TEE COKER OF ALTA PLANNING AND DESIGN GROUP ON THE PROPOSED "WALK AND BIKE FRIENDLY COMMUNITY MASTER PLAN"

Mr. Tee Coker was present and gave a presentation on the Walk and Bike Friendly Community Master Plan.

7) PROCLAMATION PROCLAIMING JUNE AS MEN'S HEALTH MONTH

Mayor Crenshaw read the proclamation. Sandra Gantt made a motion to accept the Proclamation. Bruce Kalley seconded. Unanimous.

8) PUBLIC COMMENTS – Comments only - no questions will be taken at this time – questions will be taken at the end of the meeting. 3 minute limit. No action will be taken on these items.

Lou Koppel stated at the last PABA meeting food trucks were discussed and he read a letter from PABA supporting the request for the Town to look at ways to allow food trucks downtown.

Mark Majors stated Friends of the Park has just finished their Spring Workday at Barrett's Place playground. He stated there has been a lot of good work and events take place at the park and he thanks the support of the Town and thanked everyone for their public service.

9) REPORTS:

- a. PENDLETON POLICE DEPARTMENT REPORT
Chief Doyle Burdette gave for the month of April.

- b. ADMINISTRATORS UPDATE & BUDGET REPORT
Steve Miller, Town Administrator, gave for the month of April.

10) DISCUSSION ITEMS:

- a. CONSIDERATION OF SCHEDULING A CALLED MEETING TO DISCUSS THE PROPOSED BURNING ORDINANCE AND RECREATION FOR THE TOWN:
All were in agreement to set the meeting for Monday, May 15, 2017, 5:30 pm.

11) ACTION ITEMS:

- a. CONSIDERATION OF FIRST READING OF THE FOLLOWING:
 - i. "AN ORDINANCE ADOPTING THE TOWN OF PENDLETON'S BUDGET FY 2017/2018"
Denise Jackson made a motion to accept the Ordinance for first reading. Bruce Kalley seconded. Unanimous.

- b. CONSIDERATION OF A RESOLUTION TO ACCEPT AND IMPLEMENT THE RECOMMENDATION FROM TOWN OF PENDLETON PLANNING COMMISSION FOR THE "WALK AND BIKE FRIENDLY COMMUNITY MASTER PLAN"
Sandra Gantt made a motion to accept the Resolution. Denise Jackson seconded. Unanimous.

- c. CONSIDERATION OF ACCEPTANCE OF LEADERSHIP PENDLETON'S 2017 CLASS PROJECT PROPOSAL
Scot Ward made to motion to accept the class project. Denise Jackson seconded. Unanimous.

12) PUBLIC COMMENTS & QUESTIONS

N/A

13) ADJOURNMENT

There being no further business to discuss, at 8:05 PM Denise Jackson made a motion to adjourn. Sandra Gantt seconded. Unanimous.

Respectfully Submitted: _____

MAYOR: _____

COUNCIL:

WARD 1: _____

WARD 2: _____

WARD 3: _____

WARD 4: _____