

**CITY OF UMATILLA
COUNCIL MEETING
September 04, 2018**

1. **CALLED TO ORDER:** Mayor Dufloth called the regular council meeting to order at 7:00pm.

2. **ROLL CALL**
PRESENT: Councilors Keith, Roxbury, Ray, Wheeler, Torres – Medrano, and TenEyck.
STAFF PRESENT: Recorder Sandoval, Public Works Director Barron, Planner Seitz, Interim City Manager Mabbott, Community Development Coordinator Horn, Sergeant Wright, Planning and Code Specialist Coffey, Attorney SpicerKuhn, and Chief Huxel arrived at 7:22pm.

3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited at 7:01pm.

4. **APPROVAL OF AGENDA:** Councilor Ray moved to approve the agenda. Councilor Torres - Medrano seconded the motion. Voted: 6-0. Motion carried unanimously.

5. **PRESENTATION:**
Presentation on Transit Partnership – Mark Morgan, City of Hermiston. Mr. Morgan presented on the transit system in current operation for the City of Hermiston. Hermiston offered to collaborate with Umatilla to start a subsidized taxi service for senior and disabled persons within city limits.

Presentation of Preliminary Water Feasibility Study – JUB Engineers. Shae Tally and Nick Ducote presented on the engineering feasibility study. They are helping the City move forward with grant applications to fund the next phase of the water right development, drilling of a test well to show hydraulic connection.

6. **APPROVAL OF MINUTES:** It was moved by Ray to approve minutes for August 7, 2018 and August 21, 2018 Workshop. Councilor Wheeler seconded the motion. Voted: 6-0. Motion carried unanimously.

7. **PUBLIC COMMENT:** None.

8. **CONSENT AGENDA:** Moved by Councilor Roxbury to approve item 8.1 (a) CRIS, Inc. Councilor TenEyck seconded the motion. Voted: 5-1-0. Councilor Ray abstained. Motion carried.

Moved by Councilor Torres – Medrano to approve item 8.1(b) All Remaining Invoices. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously.

9. **COMMITTEE REPORTS:**

Councilor Torres – Medrano moved to accept Thomas Love’s resignation from the Planning Commission and declare a vacancy. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously.

10. UNFINISHED BUSINESS: None.

11. NEW BUSINESS:

Resolution No. 04-2019 - A Resolution Creating A “No Parking” Zone on Dean Avenue – It was moved by Councilor Ray to approve Resolution No. 04-2019 and remove “Whereas, the Safe Routes to School Program has been implemented in accordance with appropriate engineering standards for the construction, maintenance or improvement of said transportation infrastructure such that property damage is minimized, transportation promoted, travel safeguarded; and Whereas, parking has prevented buses from safely turning around.” Add section 3. To allow staff to place No Parking signs as deemed necessary. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously.

Resolution No. 07-2019 – A Resolution Authorizing City Staff to Implement the Revised Revitalization Grant Application and Process – Moved by Councilor TenEyck to approve Resolution No. 09-2019. Seconded by Councilor Torres – Medrano. Voted: 6-0. Motion carried unanimously.

Appoint Citizen Members to City Manager Recruitment Committee – Mayor Dufloth appointed Bill Wright and Bruce McLane to the City Manager Recruitment Committee.

Artwork Recommendation for ODOT – Councilor TenEyck moved to have a sturgeon on one side, the catch the vision sun in the middle and feathers, and a salmon on the other side placed on the I82 overpass. Seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

12. CORRESPONDENCE:

Interim City Manager Mabbott explained the funds donated by the Good Shepherd Foundation and Hermiston Kiwanis. The funds will be used to install a light and add an additional basketball court at Kiwanis Park.

13. PUBLIC COMMENT: None.

14. MAYOR’S MESSAGE: Mayor Dufloth talked about the wine & cheese event put on by the museum. He enjoyed the turnout and thought the event went well. He is seeing an increase in community events around Umatilla.

15. STAFF REPORT: Manager’s Report.

16. COUNCIL INFORMATION & DISCUSSION:

City Manager Recruitment Committee needed to schedule a meeting to go over the recruitment process. Recorder Sandoval would serve as the liaison between the committee and Prothman.

17. ADJOURN TO EXECUTIVE SESSION: N/A

18. RECONVENE: N/A

19. ADJOURN: Councilor Ray moved to adjourn the meeting. Councilor Torres - Medrano seconded the motion. Voted: 6-0. Motion carried. Meeting adjourned at 8:43 pm.

Daren Dufloth, Mayor

ATTEST:

Nanci Sandoval, City Recorder