

**CITY OF UMATILLA
COUNCIL MEETING
December 4, 2018**

1. **CALLED TO ORDER:** Mayor Dufloth called the council meeting to order at 7:00pm.
2. **ROLL CALL**
PRESENT: Councilors Keith, Roxbury, Ray, Wheeler, Torres – Medrano, and TenEyck.
STAFF PRESENT: Recorder Sandoval, Community Development Director Mabbott, Deputy City Manager Ince, and City Manager Stockdale.
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited at 7:01pm.
4. **APPROVAL OF AGENDA:**
Mayor Dufloth wanted to add item 9.5 Code Enforcement Board Special Committee Report. Councilor TenEyck moved to approve the amended agenda. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously.
5. **PRESENTATION:** None.
6. **APPROVAL OF MINUTES:** Councilor Ray moved to approve minutes from November 6, 2018 and November 20, 2018. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.
7. **PUBLIC COMMENT:**
Ron Williams – He asked Council if there was anything they were going to do about the deteriorating condition of Lind Road since construction has been heavy on that road. He has lived on Lind Road for over 18 years, and this was the worst condition he had ever seen it look.

Clyde Nobles – Talked to Council about how the Zoning and Comprehensive Plan did not have clear language about the different residential zones. He urged Council to put this issue as a priority and give Planning Commission a directive to resolve the different language to have uniform documents that stated the exact same thing for each zone.
8. **CONSENT AGENDA:**
Moved by Councilor TenEyck to approve CRIS, Inc. invoice. Seconded by Councilor Torres - Medrano. Voted: 5-1-0. Councilor Ray abstained. Motion carried.

Moved by Councilor TenEyck to approve All Remaining Paid Invoices. Seconded by Councilor Torres - Medrano. Voted: 6-0. Motion carried unanimously.

Resolution No. 24- 2019 – Moved by Councilor TenEyck to approve Resolution No. 24-2019 – A Resolution to Authorize the City Manager to Sign Amendment No. 1 to Department of the Army Easement for Pipeline Right-of-Way No. DACW68-2-18-19 in the amount of

\$19,000 According to the Terms of the Agreement. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.

Resolution No. 25-2019 – Moved by councilor TenEyck to approve Resolution No. 25 – 2019 - Resolution Authorizing the City Manager to Sign a Renewal Agreement for Contract DACW57-1-94-0008 between the City and the U.S. Army Corps of Engineers. Seconded by Councilor Keith. Voted: 6-0. Motion carried unanimously.

Resolution No. 26 – 2019 – Moved by Councilor Ray to approve Resolution No. 26 – 2019 - Resolution Awarding City Staff Two Additional Floating Holidays to be Used on December 24, 2018 and December 31, 2018. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.

Moved by Councilor Torres – Medrano to approve 2019 Meeting and Holiday Calendar. Seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

9. COMMITTEE REPORTS:

Planning Commission - It was moved by Councilor Ray to accept Mayor Dufloth's selection and appoint Bruce McLane and Hilda Martinez to the Planning Commission. Seconded by Councilor Torres – Medrano. Voted: 5-1. Councilor Keith voted against the motion. Motion carried.

Parks & Recreation Committee & Library Board – Moved by Councilor TenEyck to accept Mayor Dufloth's selection to appoint Richard Payan to the Parks & Recreation committee and Judy Simmons to the Library Board. Seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

Transient Room Tax Committee – It was moved by Councilor Ray to table this decision for one month. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.

Code Enforcement Special Committee – Councilor Ray gave an update about what the special committee had been working on since they repealed the Code Enforcement Board. Councilor Ray moved to accept a detail quarterly code enforcement report until July 2019. Seconded by Councilor Wheeler. Voted: 4-2. Councilor Roxbury and Torres – Medrano voted against the motion. Motion carried.

10. UNFINISHED BUSINESS: None.

11. NEW BUSINESS:

Resolution No. 27-2019 – Moved by Councilor TenEyck to approve Resolution No. 27 -2019 - Resolution Authorizing City Manager David Stockdale to Sign and Inmate Work Program Agreement between the Oregon Department of Corrections and the City of Umatilla. Seconded by Councilor Ray. Voted: 5-1. Councilor Torres – Medrano voted against the motion. Motion carried.

Resolution No. 28-2019 – Moved by Councilor Ray to approve Resolution No. 28 – 2019 - Resolution Authorizing City Manager Stockdale to Sign a Perpetual Non-Exclusive Easement with Hat Rock Capital, LLC, for the Right to Install, Operate, Maintain and Repair Pipelines for the Purpose of Conveying Water for Municipal Purposes on Property Owned by Hat Rock Capital, LLC. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.

Resolution No. 29-2019 – Moved by Councilor Ray to approve Resolution No. 29 – 2019 – A Resolution Authorizing City Manager Stockdale to Sign and Easement with A.T. Chase, LLC, for the Right to Construct, Install, Operate, Maintain, Repair and Replace a Low-Strength Industrial Pipeline and Related Infrastructure on Property Owned by A.T. Chase, LLC. Industrial Waste Water Line. Seconded by Councilor Torres – Medrano. Voted: 6-0. Motion carried unanimously.

Resolution No. 30 – 2019 – Moved by Councilor Ray to approve Resolution No. 30 – 2019 – A Resolution Authorizing the Mayor to Sign Intergovernmental Grant Agreement Number C2018295 between the City of Umatilla and the State of Oregon Acting By and Through Its Oregon Infrastructure Authority (OBDD) of the Oregon Business Development Department for Purposes of an Income Survey Reimbursement. Seconded by Councilor Keith. Voted: 6-0. Motion carried unanimously.

Resolution No. 31 – 2019 – Moved by Councilor Ray to approve Resolution NO. 31 – 2019 – A Resolution Authorizing City Manager to Sign the Notice of Acceptability for Wanapa Road. Seconded by Councilor Torres – Medrano. Voted: 6-0. Motion carried unanimously.

Resolution No. 32 – 2019 – Moved by Councilor Torres – Medrano to approve Resolution No. 32 – 2019 – A Resolution Authorizing a Monetary Donation from the Umatilla High School Key Club for use on the Kiwanis Falls Improvement Project. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried unanimously.

Resolution No. 33 – 2019 – Moved by Councilor Ray to approve Resolution No. 33 – 2019 - A Resolution Authorizing a Monetary Donation from the Hermiston Kiwanis Club for the Purchase of Lights for the Basketball Courts at Kiwanis Park in McNary. Seconded by Councilor Torres – Medrano. Voted: 6-0. Motion carried unanimously.

Mayor Dufloth presented Councilors Keith, Ray and Torres – Medrano with plaques for their service to the City of Umatilla. He thanked them for their service.

Certification of Election – Councilor Torres – Medrano moved to approve the Certification of Election with the typo corrected. Moved by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.

12. CORRESPONDENCE: None.

13. PUBLIC COMMENT:

Boyd Sharp – Thanked the outgoing council people for their efforts, from the bottom of his heart he gave them his greatest appreciation.

Paulette Dufloth – Shared a very kind message to Mayor Dufloth. She was very proud of his efforts for last 18 months as Mayor to Umatilla.

14. MAYOR'S MESSAGE: Mayor Dufloth stated he started this journey 18 months ago, and he could not be prouder of all the accomplishments the City has had since then. There was a lot of change for a little City in a short period.

15. STAFF REPORT: City Manager Stockdale updated Council on the Public Works Director hiring process.

16. COUNCIL INFORMATION & DISCUSSION:

Councilor Keith – Thanked the whole team for their hard work. He thanked City Manager Stockdale for joining our team.

Councilor Roxbury – Thanked the outgoing Councilors for their serviced. It was good working together.

Councilor Ray – Thanked the City for his plaque.

Councilor Wheeler – She thanked all the Council for their service.

Councilor Torres – Medrano – Shared her experience with the audience about what it was like to be a public servant and a person of color in a public office.

Councilor TenEyck – Thanked the Key Club and the Kiwanis for their donation/investment in the City. It was very generous of them.

17. ADJOURN TO EXECUTIVE SESSION: Mayor Dufloth called executive session at 8:34 pm.

18. RECONVENE: Mayor Dufloth reconvened at 9:30 pm.
Council reached a consensus to have a template for contract employees.

19. NEW BUSINESS

Moved by Councilor Ray to approve Resolution No. 34 – 2019 – A Resolution Authorizing City Manager to Sign a Termination of Memorandum of Agreement for A Parcel of Land. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.

20. ADJOURN: Councilor Ray moved to adjourn the meeting. Councilor Torres - Medrano seconded the motion. Voted: 6-0. Motion carried unanimously. Meeting adjourned at 9:33 pm.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder