

**CITY OF UMATILLA
COUNCIL MEETING
September 18, 2018**

1. **CALLED TO ORDER:** Mayor Dufloth called the council meeting to order at 7:03pm.
2. **ROLL CALL**
PRESENT: Councilors Keith, Ray, Wheeler, and TenEyck. Councilor Torres – Medrano arrived at 7:27pm.
ABSENT: Councilor Roxbury.
STAFF PRESENT: Recorder Sandoval, Interim City Manager Mabbott, Deputy City Manager Ince, and Attorney Spicerkuhn.

3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited at 7:04pm.
4. **APPROVAL OF AGENDA:** Councilor Ray moved to amend the agenda by tabling the Sixth Street Waterline Project Bid. Councilor Wheeler seconded the motion. Voted: 4-0. Motion carried.

Councilor TenEyck moved to approve the amended agenda. Seconded by Councilor Wheeler. Voted: 4-0. Motion carried.

5. **PUBLIC COMMENT:** None.
6. **COMMITTEE REPORTS:**
Councilor Ray explained about the progress made for Code Enforcement. They would be presenting a new ordinance for council's approval at the next regular meeting. He hoped that their efforts streamlined the process and nuisance abatement.
7. **NEW BUSINESS:** The Sixth Street Waterline Project Bid was tabled during the agenda approval portion of the meeting.
8. **PUBLIC COMMENT:** None.
9. **MAYOR'S MESSAGE:**
10. **STAFF REPORT:** Manager's Report.
11. **COUNCIL INFORMATION & DISCUSSION:**
Councilor Ray thanked the personnel committee and the city manager recruitment committee for their hard work and long hours. He knew that process would be lengthy but was glad it was almost over.
12. **ADJOURN TO EXECUTIVE SESSION:** Mayor Dufloth adjourned to executive session. He authorized Interim City Manager Mabbott, Deputy City Manager Ince, City Attorney Spickerkuhn, and Steve Worthington from Prothman, and the media to be present.

13. RECONVENE: Councilor Keith moved to allow Steve Worthington from Prothman to negotiate a contract with David Stockdale. Motion seconded by Councilor Wheeler. Voted: 5-0. Motion carried.

Mr. Worthington would be working closely with Deputy City Manager Ince and Interim City Manager Mabbott to negotiate the contract for Mr. Stockdale.

14. ADJOURN: Councilor TenEyck moved to adjourn the meeting. Councilor Torres - Medrano seconded the motion. Voted: 5-0. Motion carried. Meeting adjourned at 7:40 pm.

Daren Dufloth, Mayor

ATTEST:

Nanci Sandoval, City Recorder