

**CITY OF UMATILLA
COUNCIL MEETING
May 07, 2019**

CALLED TO ORDER: Mayor Dedrick called the council meeting to order at 7:00pm.

ROLL CALL

Present: Councilor Roxbury, Smith, Wheeler, Chavez, and TenEyck.

Absent: Councilor Funderburk (excused per email).

Staff Present: Recorder Sandoval, Manager Stockdale, Finance & Administrative Services Director Ince, Planner Seitz, Community Development Director Mabbott, Public Works Director Coleman, Administrative Services Manager Shilhanek, and Chief Huxel.

POLICE DEPARTMENT PRESENTATION: The Umatilla Police Department presented the Council with their certificate from the Oregon Accreditation Alliance for Re-Accreditation earned April 2019. They had a small group from the Umatilla Elementary School choir sing several songs lead by Cindy Eddy. They also lead the Pledge of Allegiance.

APPROVAL OF AGENDA: Councilor TenEyck moved to remove the Girl Scout Award – Recognition of Library Staff, table the Consent to Use Agreement and Permit with BOR, and to approve the agenda. Seconded by Councilor Funderburk. Voted: 6-0. Motion carried unanimously.

MAYORAL PROCLAMATIONS: Mayor Dedrick read three different proclamations into the record for the public. They were National Corrections Week Proclamation, National Police Week & Peace Officer's Memorial Day, and Mental Health Awareness Proclamation.

Moved by Councilor TenEyck to add Girl Scout Award – Recognition of Library Staff on the agenda. Seconded by Councilor Smith. Vote: 6-0. Motion carried.

CITY MANAGER'S REPORT

Girl Scout Award – Recognition of Library Staff – Ms. Denise Griffith presented an award for Librarian Pam Johnson for being an Outstanding Community Member and helping the organizations in NE Oregon and SE Washington.

General Updates/Announcements – Manager Stockdale announced there would be a Fishing Derby held May 18, 2019 from 10 a.m. to noon at the McNary Ponds for ages 2-11.

“My Facebook Friend Says . . .”- There was nothing to report on this segment of the meeting.

Community Development Quarterly Report – Community Development Director Mabbott explained that the department had made a lot of paperwork progress. The Trail Plan was moving along. The bridge artwork for the I-82 overpass has been sent to ODOT for final approval. The City of Umatilla was official granted status in March 2019. The City of

Umatilla, City of Stanfield, and City of Echo had been working together to complete a Housing Study. There was one more open house scheduled at the end of May.

Public Works Quarterly Report – Public Works Director Coleman stated improvements were still being made at Kiwanis Park and Nugent Park. The 6th Street Project was still moving forward. The public works crew were removing trees that were in conflict with project outcome. The project would be out to bid late July. There was currently a 4-5 month delay. The City had implemented a citywide fleet inventory and assessment.

Police Department Quarterly Report – Chief Huxel stated they were finally fully staffed. Monday she would be sending one of the new officers to the academy and in July, the other officer would go.

Finance Quarterly Report – Finance and Administration Services Director Ince announced we were working on implementing Granicus, as our agenda management software. Recorder Sandoval would be spearheading the project. She introduced the new Administrative Services Manager, Carol Shilhanek. Staff was still moving forward with the system development charge and utility rate study.

City Manager Quarterly Report – Manager Stockdale gave a condensed report on City updates. He was certain most of the department heads had covered or discussed on all the happenings around town.

City Manager's Evaluation – Manager Stockdale exceeded expectations for his six-month performance evaluation. He received evaluation in eleven different categories with an average of high marks exceeding expectations.

Parks Logo Contest – Manager Stockdale announced a Parks & Rec tagline and logo contest. Information would be available on the website and at City Hall.

PUBLIC COMMENT - No public comment was pretend.

CONSENT AGENDA

Moved by Councilor TenEyck to approve the Consent Agenda, which included paid invoices, April 2, 2019 minutes, April 16, 2019 minutes, March Court Report, April Court Report, Resolution No 58-2019 - A Resolution Amending Section 3, 5, 14, 17, 18, 26 and 28 of the Umatilla Fee Resolution; and Amending the Title of Resolution No. 19-2019, and Resolution No. 59 – 2019 – A Resolution Renewing the Umatilla Community Center Lease. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried.

NEW BUSINESS:

Councilor TenEyck tabled resolution No. 60 – 2019 - Consent to Use Agreement and Permit with BOR earlier in the meeting. The motion was seconded by Councilor Funderburk, and voted upon unanimously.

Resolution No. 61 – 2019 - A Resolution Authorizing City Manager Stockdale to Sign an Intergovernmental Agreement with the State of Oregon for Membership in the Oregon Cooperative Procurement Program. Moved by Councilor Smith to approve Resolution No. 61-2019. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.

Resolution No. 62 – 2019 – A Resolution Authorizing the City Manager to Submit an Application to Renew the Greater Umatilla Enterprise Zone.

A brief discussion about changing the boundaries for the enterprise zone occurred. Councilor Roxbury had a concern about not having guiding factors for land use rules. Manager Stockdale assured Council they could always repeal the Enterprise Zone at any time.

Moved by Councilor Wheeler to approve Resolution No. 62-2019. Seconded by Councilor Funderburk. Voted: 6-0. Motion carried unanimously.

Resolution No. 63 – 2019 - A Resolution Declaring Certain Property of the City of Umatilla to be Surplus and Authorizing Disposal of Said Property. Moved by Councilor Smith to approve Resolution No. 63-2019. Seconded by Councilor Chavez. Voted: 6-0. Motion carried unanimously.

Resolution No. 64 - 2019 – A Resolution Authorizing City Manager Stockdale to Sign an Intergovernmental Agreement with the Umatilla County Special Library District for Library Services. Moved by Councilor Wheeler to approve Resolution No. 64-2019. Seconded by Councilor Smith. Voted: 6-0. Motion carried unanimously.

Resolution No. 65 –2019 - A Resolution Authorizing the City Manager to Sign Easements for the Purpose of Establishing Easements on City Owned Parcels for the Industrial Waste Water Line. Moved by Councilor Wheeler to approve Resolution No. 63-2019. Seconded by Councilor Smith. Voted: 6-0. Motion carried unanimously.

PUBLIC COMMENT: No public comment was provided.

DISCUSSION ITEMS:

Mobile Food Trucks – Planning Commission had been working on updating City ordinances to allow mobile food trucks to operate within City limits. There were several different ways to go about this which included, a food pod with infrastructure for the cluster, or as an accessory to an existing business and have them move every 48 hours. The language was still being worked on, but Council would be seeing this come down for legislature soon.

In-House Attorney – The City has spent close to \$250K in legal fees the past budget year. These fees were for highly specialized fields. Having an in-house attorney would not climate the need for the specialized attorney, but it would significantly reduce the cost by using general counsel.

City’s Financial Commitment to Lind Road – Vadata had a condition of approval on a land use that required them to update a portion of Lind Road. That discussion moved to using

IOF to make a better connection with HWY 395 off Union Road. That meant Union needed to be updated as well and come into City ownership. The County maintained Union Road. The cost was a lot higher than needed. Manager Stockdale was asking Council what their level of comfort was for financial commitment to Lind Road improvements. We would need to update our memorandum of agreement with Vadata. For about \$70K we would end up with a \$1.8 million finished project. Consensus was reached that the City could spend up to \$100K

Roll Call Vote – Council had a brief discussion about roll call vote. Mayor Dedrick expressed her frustration with the roll call voting system. After discussion on any particular item, Councilors should be ready to vote for what was in the best interest of the community. Ordinances would always be a roll call vote.

Downtown Revitalization Grant – There were changes made to the Downtown Revitalization Grant. They updated the form, increased the budget allowance, and streamlined the process.

MAYOR’S MESSAGE: Mayor Dedrick thanked the staff for their continued commitment. She attended the TRCI employee recognition award and she wished more people could see & witness that event. She also thanked Councilors for their patience.

COUNCIL INFORMATION AND DISCUSSION

Councilor Funderburk – She enjoyed the Police Department’s presentation, and it was nice to see most of them and put faces to names.

Councilor Roxbury – Things like Enterprise Zone and in-house attorneys have very long and far-reaching effects. When you vote for things like this, you are changing the face of Umatilla for years to come. Something we do things here are just functional, some have long term consequences. We need to know the difference. Ten years is a long time to be stuck.

Councilor Smith – There would be a flag ceremony. They were retiring the flag from the Museum. The Museum was officially open for the summer season. The Museum was holding a diorama contest.

Councilor Wheeler - She wanted to know where we were at with the State of Emergency and the status of the bridge. Public Works Director Coleman stated he had met with OEM and had forwarded the estimate to repair the bridge. The County was having issues raising the damage assessment to \$5.7 million. There were fences around the bridge to avoid any further damage.

Councilor Chavez – She wanted to thank the Police Department and Cindy and the kids. She wanted to know if there was an age limit for the logo contest. Manager Stockdale stated no. Anyone could participate.

Councilor TenEyck – He shared a story about being stuck in traffic in Umatilla and he came to a realization that Umatilla was growing, but with more traffic, it meant more accidents and he cautioned everyone to stay safe and be aware.

ADJOURN: EXCELLENCE

Moved by Councilor TenEyck to adjourn the meeting. Seconded by Councilor Roxbury. Vote: 6-0. Motion carried. Meeting adjourned at 9:540pm

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder