

**CITY OF UMATILLA
COUNCIL MEETING
June 04, 2019**

1. **CALLED TO ORDER:** Mayor Dedrick called the council meeting to order at 7:01pm.
2. **ROLL CALL**

Present: Councilor Funderburk, Roxbury, Smith, Wheeler, Chavez, and TenEyck.
Staff Present: Development and Recreation Manager Horn, Manager Stockdale, Finance & Administrative Services Director Ince, Community Development Director Mabbott, Public Works Director Coleman, City Planner Seitz, and Chief Huxel.
3. **PLEDGE OF ALLEGIANCE:** Recited at 7:01PM
4. **APPROVAL OF AGENDA:** Councilor TenEyck moved to approve the agenda with new change. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.
5. **CITY MANAGER’S REPORT**

General Updates/Announcements – City Manager Stockdale announced dedication of Wanapa Road advised Council to read article in the EO. Also partnering with Chamber of Commerce to bring Landing Days.

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

Tobacco Retail License Program Presentation by Stace Lee– Umatilla County Employee, Stace Lee, request business owners to pay \$1.10 a day for those businesses who sell tobacco product to the cessation of youth tobacco use.
6. **PUBLIC COMMENT**

John Nichols – Mr. Nichols addressed some issues on South Hill including; fire hazards, more stop signs needed, need crosswalks/stoplights and drag racing and illegal passing needs to be better monitored. He wanted to thank OSP and UCSO for patrolling the City.

William Reyes- Mr. Reyes wanted to apologize to the City of Umatilla for disrespecting our property and breaking the law.
7. **CONSENT AGENDA**

Moved by Councilor TenEyck to approve the Consent Agenda, which included paid invoices, May 7, 2019 minutes and Resolution No. 76 - 2019. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried.
8. **PUBLIC HEARING:**

Resolution No. 73-2019 – Councilor TenEyck moved to close the regular meeting and to open the Public Hearing for Resolution No. 73 – 2019 - A Resolution Declaring the City’s

Election to Receive State Revenues. . Seconded by Councilor Smith. Voted: 6-0. Motion carried.

Ordinance No. 834, Ordinance No. 835, Ordinance 836 – Councilor TenEyck moved to close and open for Public Hearing. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried.

Mayor Dedrick called for testimony.

Planning Commissioner, Bruce McLane, stated he doesn't feel that the planning commission did not find the correct balance regarding the 48 hour stay.

Planning Commission Chair, Boyd Sharp, stated the 48 hours was imposed to provide a restriction between temporary and permanent stay for mobile vendors.

Mayor Dedrick stated established business owners are worried about losing business if mobile vendors come into the city and we need to consider our current business owners.

Motion to close public hearing and open regular meeting made by Councilor TenEyck. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried.

9. NEW BUSINESS

Ordinance No. 834 – Councilor TenEyck moved to have a first reading of Ordinance No. 834 by title only. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Development and Recreational Manager Horn read Ordinance No. 834 by title only- AN ORDINANCE AMENDING TITLE TEN OF THE CITY OF CODE THE CITY OF UMATILLA TO MODIFY THE ZONING REGULATION FOR FENCES, WALLS AND SIMILARY BARRIERS.

Councilor Wheeler moved to approve Ordinance No. 834. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried.

Ordinance No. 835 – Councilor Roxbury moved to have a first reading of Ordinance No. 835 by title only. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Development and Recreational Manager Horn read Ordinance No. 835 by title only- AN ORDINANCE AMENDING TITLE TEN OF THE CITY OF CODE OF THE CITY OF UMATILLA TO MODIFY THE ZONING REGULATION FOR NONCONFORMING MANUFACTURED HOMES.

Councilor Smith moved to approve Ordinance No. 835. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried.

Ordinance No.836 – Councilor Roxbury moved to have a first reading of Ordinance No. 836 by title only. Seconded by Councilor Smith. Voted: 6-0. Motion carried.

Development and Recreational Manager Horn read Ordinance No. 836 by title only- AN ORDINANCE AMENDING TITLE TEN OF THE CITY OF CODE OF THE CITY OF UMATILLA TO MODIFY THE ZONING REGULATION FOR THE DOWNTOWN COMMERCIAL, DOWNTOWN TRANSITIONAL, NEIGHBORHOOD COMMERCIAL, GENERAL COMMERCIAL, AND MCNARY CENTER MIXED USE ZONES AND IMPLEMENTING SITING STANDARDS FOR MOBILE FOOD VENDORS.

Councilor Roxbury moved to approve with an amendment to add additional recital. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 67-2019- A Resolution Adopting the Supplemental Budget for Fiscal Year 2018-19. Moved by Councilor TenEyck to approved Resolution No. 67-2019. Seconded by Councilor Wheeler Voted: 6-0. Motion carried.

Resolution No. 68-2019- A Resolution Making Appropriations for the 2018-19 Supplemental Budget. Moved by Councilor TenEyck to approved Resolution No. 68-2019. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 69-2019- A Resolution Transferring Fund and Appropriations within the General, Water, Sewer, Library and Building Department Funds for Fiscal Year 2018-19. Moved by Councilor TenEyck to approved Resolution No. 69-2019. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 70-2019- A Resolution Adopting the 2019-2020 Budget. Moved by Councilor TenEyck to approved Resolution No. 70-2019. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 71-2019- A Resolution Appropriating Amounts for Fiscal Year 2019-2020. Moved by Councilor TenEyck to approved Resolution No. 71-2019. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 72-2019- A Resolution Levying Ad Valorem Taxes and Categorizing Taxes for the 2019-2020 Fiscal Year. Moved by Councilor TenEyck to approved Resolution No. 72-2019. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 73-2019- A Resolution Declaring the City's Election to Receive State Revenues. Moved by Councilor TenEyck to approved Resolution No. 73-2019. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 74-2019- A Resolution Repealing Resolution 62-2019 and Replacing with this Resolution to Authorize the City manager to Submit an Application to Renew the Great Umatilla Enterprise Zone. Moved by Councilor TenEyck to approved Resolution No. 74-2019. Seconded by Councilor Smith. Voted: 6-0. Motion carried.

Resolution No. 75-2019- A Resolution to Formally Name the Road Commonly Referred to as Wanapa Road. Moved by Councilor Roxbury to approved Resolution No. 75-2019. Seconded by Councilor Smith. Voted: 6-0. Motion carried.

Resolution No. 77-2019- A Resolution Authorizing the Mayor to Sign an Agreement with the State of Oregon by and thru Oregon Department of Transportation (ODOT) to Exchange Federal Funds for State Funds. Moved by Councilor Wheeler to approved Resolution No. 77-2019. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried.

10. PUBLIC COMMENT: No public comment was provided.

11. DISCUSSION ITEMS:

Sanitary Disposal Update – Manager Stockdale explained Sanitary Disposal approach City requesting an increase rate. Manager Stockdale advised them our budget of fiscal year has already been established and rate increase request should have been submitted when requested from the back in December thru March. Manager Stockdale advised there will be an increase in the future, how much of an increase is unknown at this time.

City Hall Remodel Update – Finance Director Ince, explained staff met with several contractors and prevailing wage will kick in and none of them thought we could do project for \$100k the more realistic cost is \$125k.

Public Works Director Coleman, stated the price has also gone up because of the economy, the competition is really hard out there.

Manager Stockdale reiterated the only reason the price is going up is due to prevailing wage.

Mayor Detric asked if this is different from the annex building or is it possible to combine them.

Manager Stockdale stated we are seeking private foundation money and or grants to help us fund the annex building. He understands there might be some savings if we combine them, but we are at maximum capacity on space.

Councilor Wheeler asked if we are on schedule for completion.

Manager Stockdale stated at this time it is unknown and we also postponed seeking RFP to seek permission to increase the budget.

12. MAYOR'S MESSAGE: Mayor Detric thanked everyone for coming and thought the dedication for Wanapa Road was very well attended and put together.

13. COUNCIL INFORMATION AND DISCUSSION

Councilor Wheeler – Stated she had the pleasure to be at the dedication at Wanapa Road and to see the banner stating *Connecting Partners*. It was a great time connecting with others in our community.

14. ADJOURN:

Moved by Councilor TenEyck to adjourn the meeting. Seconded by Councilor Wheeler.
Voted: 6-0. Motion carried. Meeting adjourned at 8:42 p.m.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder

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