

**CITY OF UMATILLA
COUNCIL MEETING
July 02, 2019**

CALLED TO ORDER: Mayor Dedrick called the council meeting to order at 7:01 p.m.

ROLL CALL

Present: Councilors Funderburk, Roxbury, Smith, Wheeler, Chavez, and TenEyck..

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

APPROVAL OF AGENDA: Councilor TenEyck moved to approve the agenda. Seconded by Wheeler Funderburk. Voted: 6-0. Motion carried.

CITY MANAGER'S REPORT

General Updates/Announcements – Manager Stockdale thanked everyone for a successful Landing Days event.

PUBLIC COMMENT:

Darlene & Sarah Walker – They had a possible business venture in Umatilla. They were considering a food bank concept to help local residents within City limits.

Kelly Nobles – Mr. Nobles talked about the housing study and the needs Umatilla had based on the housing study. His main concern was the mid-range rental properties and the lack of those properties within City limits.

Sam Nobles – Mr. Nobles was a participant in the Landing Days parade. This year's parade was better than previous years. There was a mix-up during the lineup of the parade and he was very last float in the parade.

Manuel Padron – Mr. Padron was trying to get a food court going at 1251 6th Street with hook up and utilities on site. He was hoping to have a small swap meet or a small coffee shop. Or something to beautify that area.

Katie McMillun – Talked to Council about chickens within City limits. She supported families becoming self-sustaining. Allowing chickens in City limits would facilitate this effort. Chickens could be registered at City hall so families could have them in their efforts. She wanted Council to consider the possibility of allowing them back into City limits.

CONSENT AGENDA: Moved by Councilor TenEyck to approve consent agenda items. Consent Agenda included Paid Invoices, Court Report for May, May 28, 2019 Minutes, June 04, 2019 Minutes, June 18, 2019 Minutes, Resolution No. 60-2019 - A Resolution Authorizing the City Manager to Sign a Consent to Use Agreement and Permit between the Bureau of Reclamation, West Extension Irrigation District and the City of Umatilla, Resolution No. 01-2020 - A Resolution Authorizing the City Manager to Sign an Agreement

with West Extension Irrigation District to Convey Industrial Waste Water Into an Irrigation Canal, and Resolution No. 04-2020 - A Resolution Authorizing the City Manager to Sign the Lind Road Improvement Agreement with Vadata, Inc. for Improvements to Lind Road and Other Potential Corresponding Transportation Improvements. Seconded by Councilor Smith. Voted: 6-0. Motion carried.

NEW BUSINESS

Downtown Revitalization Grant Application – Umatilla School District – Moved by Councilor TenEyck to approve the Downtown Revitalization Grant submitted by the Umatilla School District. Seconded by Councilor Wheeler. Voted: 5-1. Councilor Roxbury voted against the motion. Motion carried.

Councilor Roxbury stepped out of the meeting at 7:29 p.m.

Resolution No. 02-2020 – Moved by Councilor Wheeler to approve Resolution No. 02 – 2020 - A Resolution Authorizing City Manager Stockdale and Administrative Services Manager Shilhanek to become Authorized Signers to the City of Umatilla Deferred Compensation Plan. Seconded by Councilor Smith. Voted: 5-1-0. Councilor Roxbury was not present during voting. Motion carried.

Councilor Roxbury returned to the meeting at 7:32 p.m.

Resolution No. 03-2020 – Moved by Councilor Smith to approve Resolution No. 03 – 2020 - A Resolution of the Umatilla City Council Adopting Council Goals for July 1, 2019 through June 30, 2021. Seconded by Councilor Funderburk. Voted: 6-0. Motion carried.

Resolution No. 05-2020 – Moved by Councilor TenEyck to approve Resolution No. 05-2020 - A Resolution of the City of Umatilla Authorizing A Loan From the Special Public Works Fund. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 06-2020 – Moved by Councilor Smith to approve Resolution No. 06-2020 – A Resolution Authorizing the City Manager to Sign an Agreement for the City of Umatilla’s Participation in the League of Oregon Cities’ Pilot Program Providing Limited Free Legal Advice to Oregon Cities Located in Eastern Oregon. Seconded by Councilor Funderburk. Voted: 6-0. Motion carried.

PUBLIC COMMENT:

Sam Nobles – Stated there was a lot of confusion about which City the datacenters were located. One side of the road was Umatilla and the other side was Hermiston. Google maps did not have an updated road name to where their driveway was located and trucks were lost all the time trying to head to the datacenters.

MAYOR’S MESSAGE: Mayor Dedrick thanked everyone for attending the meeting. She told the audience to contact staff at City Hall if they had questions about anything. She stated that during the meetings there was not always time to answer question from the public and encouraged individuals to stop by and speak to Manager Stockdale.

COUNCIL INFORMATION & DISCUSSION

Councilor Funderburk – Had a great time at Landing Days. She loved the idea of having another place to exit the parking lot.

Councilor Smith – Landing Days was a blast. She heard many great things from the community about it.

Councilor Wheeler – Landing Days was great. She hopes the event continues to grow every year. She thanked everyone who was involved for putting on a great event. She truly liked being told where the exit when they first arrived.

Councilor TenEyck – Had an amazing time at Landing Days. He enjoyed spending time with his grandkids and watching the fireworks. The fireworks show was amazing this year.

ADJOURN: Moved by Councilor TenEyck to adjourn the meeting. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried. Meeting adjourned at 7:52 p.m.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder