

**CITY OF UMATILLA
COUNCIL MEETING
October 01, 2019**

1) MEETING CALLED TO ORDER
Mayor Dedrick called the meeting to order.

2) ROLL CALL

PRESENT: Corinne Funderburk, Leslie Smith, Ashley Wheeler, Josy Chavez, Roak TenEyck
ABSENT: None

3) PLEDGE OF ALLEGIANCE
Recited by everyone.

4) APPROVAL OF AGENDA
Roak TenEyck moved to approve the agenda. Leslie Smith seconded the motion. Voted:
5 - 0. Motion carried.

5) CITY MANAGER'S REPORT

5.1 CRIS Inc. Service Recognition
Manager Stockdale explained to Council that CRIS, Inc. has decided not to submit an RFP for Concessionaire services to the Umatilla Marina & RV Park. The City presented a plaque and certificates of recognitions to CRIS, Inc. and their staff for providing over 20 years of services to visitors, residents, and the community. Manager Stockdale and Mayor Dedrick would take their plaques and certificates to them.

6) PUBLIC COMMENT

Judy Simmons - The Museum would be hosting a pet costume contest. Not just dogs, all pets. They have a part time employee who works Wednesday - Saturday from 10 a.m. - 4 p.m. This gives the

7) CONSENT AGENDA

7.1 Paid Invoices
7.2 Resolution No. 10-2020 - A Resolution Authorizing the Mayor and City Manager to Sign Amendment No. 3 to Intergovernmental Agreement No. 28480 Between the City of Umatilla and the Oregon Department of Transportation.
7.3 August Court Report
7.4 August 6, 2019 Minutes
7.5 August 20, 2019 Minutes

Ashley Wheeler moved to approve consent agenda items 7.1 Paid Invoices; 7.2 Resolution No. 10-2020 - A Resolution Authorizing the Mayor and City Manager to Sign Amendment

No. 3 to Intergovernmental Agreement No. 28480 Between the City of Umatilla and the Oregon Department of Transportation, 7.3 August Court Report; 7.4 August 6, 2019 Minutes; and 7.5 August 20, 2019 Minutes. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

8) PUBLIC HEARING

9) NEW BUSINESS

9.1 Library Board

Finance & Administration Services Director Ince stated she had received an email resignation from Susan Cathey.

Leslie Smith moved to accept the resignation from Susan Cathey and declare a vacancy for the Library Board. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

9.2 A Resolution to Accept a Local Government Grant from the Oregon Parks and Recreation Department for the City of Umatilla's Master Park Plan and Delegate Authority to the City Manager to Sign the Agreement and Any Future Amendments.

Leslie Smith moved to approve Resolution No. 11-2020. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

9.3 A Resolution to Accept Award of a Local Government Grant from the Oregon Parks and Recreation Department for Development of a Restroom Facility at Kiwanis Park and Delegate Authority to the City Manager to Sign the Agreement and Any Future Amendments.

Leslie Smith moved to approve Resolution No. 12-2020. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

10) PUBLIC COMMENT

11) DISCUSSION ITEMS

12) ADJOURN TO EXECUTIVE SESSION

12.1 To conduct deliberation with person(s) you have designated to negotiate real property transaction ORS 192.600(2)(e)

12.2 To conduct deliberation with person(s) you have designated to negotiate real property transaction ORS 192.600(2)(e)

Roak TenEyck moved to adjourn to executive session at 7:12 p.m. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

13) RECONVENE

Roak TenEyck moved to reconvene at 7:53 p.m. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

14) MAYOR'S MESSAGE

15) COUNCIL INFORMATION & DISCUSSION

Councilor TenEyck thanked CRIS, Inc. for their services. He truly believed the Marina RV Park had been in their hearts. He will miss them and he thanked them from the bottom of his heart.

Councilor Chavez was thankful for attending the League of Oregon Cities Conference. She learned so much and grateful for the opportunity to learn.

Councilor Wheeler was excited to see all the businesses decorate for Trick-or-Treat on 6th Street.

16) ADJOURN

Ashley Wheeler moved to adjourn at 7:58 p.m. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder