

**CITY OF UMATILLA  
COUNCIL MEETING  
August 20, 2019**

**1) MEETING CALLED TO ORDER**

Mayor Dedrick called the meeting to order at 6:00 p.m.

**2) ROLL CALL**

**PRESENT:** Mary Dedrick Corinne Funderburk, Michael Roxbury (arrived at 6:21 p.m.), Ashley Wheeler, Josy Chavez, and Roak TenEyck

**ABSENT:** Leslie Smith (excused).

**3) PLEDGE OF ALLEGIANCE**

**4) CITY MANAGER REPORT**

4.a Finance Department Quarterly Report - 4th Quarter 2018-19

Finance & Administrative Services Director Ince gave a brief overview of her quarterly report.

4.b Community Development Department Quarterly Report 4th Qtr FY 18-19

Community Development Director Mabbott went over her quarterly report with Council.

4.c Public Works Quarterly Report

Public Works Director Coleman stated the crew was working on patching potholes and would continue to work on those until the colder weather hits. Their main focus was trying to patch up the areas around the schools. He expressed his concern about getting the bridge debris out of the river by September. They were working on a game plan, but it would be a long process. The IWW was getting installed and they were in full swing with flaggers constantly slowing traffic down. He was also working on updating the WWTP system.

4.d Library Presentation

The Library gave a presentation to G & J Dairy Freeze for their continuous support of over 15 years to the Summer Reading Program.

**5) NEW BUSINESS**

5.a Resolution No. 07-2020 - A Resolution Authorizing the Mayor to Sign Amendment No. 01 for Fund Exchange Agreement No. 33539 with the State of Oregon by and through Oregon Department of Transportation (ODOT) to Exchange Federal Funds for State Funds

Ashley Wheeler moved to approve Resolution No. 07-2020 - A Resolution Authorizing the Mayor to Sign Amendment No. 01 for Fund Exchange Agreement No. 33539 with the

State of Oregon by and through Oregon Department of Transportation (ODOT) to Exchange Federal Funds for State Funds. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

5.b Resolution No. 08-2020 – A Resolution to Assume Jurisdiction from Umatilla County Over Union Street, A Local Access Road, and Direct the City Manager to Pursue Annexation of Union Street Into City Limits of the City of Umatilla. Roak TenEyck moved to approve A Resolution to Assume Jurisdiction from Umatilla County Over Union Street, A Local Access Road, and Direct the City Manager to Pursue Annexation of Union Street Into City Limits of the City of Umatilla. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

5.c Planning Commission Appointment  
Roak TenEyck moved to approve Mayor Dedrick recommendation to appoint Keith Morgan to the Planning Commission. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

**6) DISCUSSION ITEMS**

6.a Goal 9 Economic Development and Employment Lands Update  
This item would be discussed at the Joint Workshop with the Planning Commission.

6.b Fireworks Ordinance  
Manager Stockdale explained to Council that approval of this ordinance would give our officers the discretion to either site individuals to civil court or criminal court. She was looking for consensus from Council to add it to the next meeting.

**7) ADJOURN**

Roak TenEyck moved to adjourn Meeting at 6:47 p.m. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried. Meeting adjourned at 6:47 p.m.

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder