

**CITY OF UMATILLA
COUNCIL MEETING
March 03, 2020**

1) MEETING CALLED TO ORDER

Council President TenEyck called the meeting to order at 7:00 p.m.

2) ROLL CALL

PRESENT: Corinne Funderburk, Michael Roxbury, Leslie Smith, Ashley Wheeler, Josy Chavez, Roak TenEyck

ABSENT: None

STAFF PRESENT: None

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

Michael Roxbury moved to approve agenda. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

5) PUBLIC HEARING

5.1 A Public Hearing to discuss the proposed Community Development Block Grant applications for (1) final design of water utility extension to the Power City and Brownell areas and (2) final design of sewer utility extension to the Power City and Brownell areas.

Michael Roxbury moved to free form close regular meeting and open the public hearing.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

Leslie Smith moved to free form Close the Public Hearing. . Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

6) SCHEDULED 15 MINUTE RECESS

7) CITY MANAGER'S REPORT

7.1 Finance Quarterly Report

Finance Director Ince went over her quarterly report. She added that staff received a lot of calls on the insurance coverage for the water/sewer/plumbing

that was recently rolled out. We had a clean audit report and SDC was getting closer to recommending new rates for the City.

8) PUBLIC COMMENT

Judy Simmons - the Museum would be hosting the girl scouts for an annual cookie sale from 10 a. m. - 4 p.m. They would also be doing a membership drive.

9) CONSENT AGENDA

9.1 February 18, 2020 Minutes

9.2 Paid Invoices

9.3 Court Report - February

9.4 Community Development Block Grant Resolution No. 44-2020, 45-2020 and 46-2020

9.5 Resolution No. 47-2020 - A Resolution authorizing the City Manager to sign a renewal with Oregon Department of State Lands for the Submerged and Submersible Land Lease Agreement No. 33462-ML

9.6 Resolution No. 49-2020 - A resolution authorizing the Mayor to sign an application for a Special Public Works Loan from Business Oregon's Infrastructure Finance Authority for matching funds for the feasibility study for hydraulically connected wells.

Michael Roxbury moved to approve . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

10) COMMITTEE REPORTS

10.1 Budget Committee Appointment

Leslie Smith moved to free form apoint Robert Hojaboom Jr. and Maria McMillan to the Budget Committee. . Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

10.2 Transient Room Tax Committee Appointment

Michael Roxbury moved to free form appoint Leah Stockard to the Budget Committee. . Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

11) NEW BUSINESS

11.1 Approval of Minutes from March 3, 2020 Public Hearing

Ashley Wheeler moved to approve March 3, 2020 Public Hearing minutes. . Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

11.2 Resolution No. 50-2020 - A Resolution documenting the City's commitment to contribute matching funds for a Community Development Block Grant (CBDG) application for the final design of water utility extension to the Power City and Brownell areas

Ashley Wheeler moved to approve Resolution No. 50-2020.. Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

11.3 Resolution No. 48-2020 - A resolution authorizing the City to apply for a Large Local Government Grant from the Oregon Parks and Recreation Department for development of Project 1 of the Master Trails Plan and delegating authority to the Mayor to sign the application.

Leslie Smith moved to approve Resolution No. 48-2020. Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

11.4 Downtown Revitalization Grant - Loyal Restoration

11.5 Downtown Revitalization Grant Bonus Round - Alanis Auto Detailing

Michael Roxbury moved to free form award grant at \$483.85 to Alanis Auto Detailing and \$9,818.80 to Loyal Restoration.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

11.6 OpenGov Discussion

Leslie Smith moved to free form support the purchase and implementation of OpenGov.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

12) PUBLIC COMMENT

No public comment was given.

13) DISCUSSION ITEMS

14) MAYOR'S MESSAGE

President TenEyck stated we were in interesting times. He asked everyone to vigilant, wash hands, and be reasonable. Don't lose your minds, stay home if you a sick, and make sure to wash your hands.

15) COUNCIL INFORMATION & DISCUSSION

Councilor Chavez stated to keep washing your hands. You still needed live your life and do you thing everyday, but stay stafe.

Councilor Wheeler stated that water pipe behind the canal had sprung a leak and she had been dealing with that.

Councilor Smith was glad we had a crowd today. We needed to get that to happen every council meeting. The more we can support the museum the more it meant we could keep them open.

Councilor Funderburk was happy to be living in this town. The other day, her front door was left open, she received a call from Code Enforcement Officer Coffey, who told her she was just going to close it for her. Those are the things you have to love about a small town.

16) ADJOURN

Corinne Funderburk moved to adjourn . Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder