

**CITY OF UMATILLA
COUNCIL MEETING
April 07, 2020**

1) MEETING CALLED TO ORDER

Meeting called to order by Mayor Dedrick.

2) ROLL CALL

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

ABSENT: None

STAFF PRESENT: Mary Dedrick

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

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

5) CITY MANAGER'S REPORT

5.1 FCS Group Presentation - Rate Study and System Development Charge Analysis

Doug Gabbard and Wyatt Zimbleman presented to the Council their findings for the Utility Rate and SDC Study they conducted. They main points were to focus on revenue, cost-of-service analysis, rate design, and system development charges for water and waste water. There was no legal obligation to charge the full SDC - they merely recommended a ceiling.

5.2 COVID-19 Update

Manager Stockdale explained we would be working on a skeleton staff at City Hall, with rotating schedules. We were still available via phone or email.

6) PUBLIC COMMENT

Heidi Sipe presented her email which read "Dear Mayor and City Councilors, I've been a strong supporter of the 6th Street project and a quick review of my files shows that I've been weighing in on it since the pedestrian/bike path plan of 2002 and have participated in the various iterations since. I've been excited about this project and have encouraged

support for it for years. When I saw construction starting after years of discussion, I celebrated the positives I believed it would bring to our town. I'm dismayed by the difference between the photos (here's an example) shown at meetings and shown even on the 6th Street project signage and what's being installed. I do not recall discussions about side streets losing parking spaces and most certainly do not support such. The photos being shown also do not support such an impact. After visiting with the contractor on site yesterday, I believe that each and every business in Umatilla will lose approximately four parking spaces. For our business, this is detrimental. It will leave us just 2.5 parking spaces and patrons will have to walk a significant distance to the front door which will be especially challenging for elderly customers and those with physical limitations. We are some of the more fortunate though, there are some businesses who only have four or five spaces now and will be left without parking for their customers at all. Others will have the access to their parking lots blocked. Even the building shown in the example photo (Donita's) will lose about four spaces- which is far different from the example shown where it loses a small portion of one space. We'd expected to have a full space reduced to a motorcycle space and were fully on board with this change. To find out- only after seeing the equipment tearing up our parking lot- that we're losing nearly ALL our parking was a shock. As a property owner in the impacted area (our company, Loyal Restoration LLC owns 1201 6th Street), we have received absolutely zero communication from the City regarding the construction, the impact to our property nor the timeline. All we've learned prior to yesterday we'd seen in the papers or on the sign on 6th Street near City Hall. Nothing prepared us for finding out an impact this large was happening to us only after seeing the damage done. We thought that perhaps we simply missed the communication because we bought the property in December; however, we've checked with numerous business owners on 6th Street and none of them had notice either. City Manager Stockdale and his team have been extremely helpful since yesterday when we discovered the issue and we're meeting with him tomorrow morning at 8:30. I expect we'll be able to resolve all this successfully and I'll be able to update you the next meeting with nothing but praise for a positive resolution for all 6th Street businesses. I'm here speaking to you tonight only to get my concerns on official record. I am very worried not only for our business's success, but also for all the businesses on 6th Street. I know many of those implementing this plan were not here during the creation of the plan and I understand that mistakes and bumps may happen, the true value of teamwork is not found when things are going right, but instead how we can all work together when things go awry. Here's to working together to support our beautiful downtown project while also protecting parking for our businesses.

7) CONSENT AGENDA

7.1 Paid Invoices

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

8) PUBLIC HEARING

There was no public hearing.

9) NEW BUSINESS

9.1 Ordinance No. 843 - An ordinance granting to Umatilla Electric Cooperative and its successors and assigns, a nonexclusive right and franchise for a period of twenty (20) years to construct, maintain and operate, in, on and under the present and future streets, alleys, bridges and public places of the City of Umatilla, Umatilla County, Oregon, electric light, power lines and appurtenances for the purpose of supplying electricity and electric service to the City of Umatilla, the inhabitants thereof and others, subject to the terms and conditions and to the making of the payments specified in the ordinance, and providing for the repeal of Ordinance No. 797 of the City of Umatilla, passed and approved March 3, 2015.

Roak TenEyck moved to free form have a first reading of Ordinance No. 843 by title only.. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

Roak TenEyck moved to approve Ordinance No. 843 and fix section 14 to reflect correct Ordinance number. . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9.2 Resolution No. 51-2020 - A resolution authorizing the Mayor to sign Intergovernmental Agreement No. 19-042 with the State of Oregon acting by and through its Department of Energy

Roak TenEyck moved to approve Resolution No. 51-2020. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9.3 Resolution No. 52-2020- A resolution authorizing the City to apply for a grant with Land and Water Conservation Fund from the Oregon Parks and Recreation Department for Development and Rehabilitation of Nugent Park and delegating authority to the City Manager to sign the application.

Roak TenEyck moved to approve Resolution 52-2020.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9.4 Resolution No. 53-2020 - A resolution adopting a compensation plan for fiscal year 2020-21 and repealing pay plan and position levels of Resolution No. 47-2019

Michael Roxbury moved to approve Resolution No. 53-2020.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9.5 Grant Administrator of Record for Community Development Block Grant (CDBG) Projects - Approval of Award Recommendation

Ashley Wheeler moved to approve recommendation to award Ducote Consulting, LLC. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

10) PUBLIC COMMENT

Selene Torres thanked the City for Tasty Tuesday. She was glad the City did this for the community. She wanted to remind Council that May was Mental Health Awareness Month. She hoped to have another 5K run and walk. She would update Council on it.

11) DISCUSSION ITEMS

12) MAYOR'S MESSAGE

Mayor Dedrick stated Tasty Tuesday was awesome. She had the privilege to do a couple deliveries and help other community volunteers. She would like to be able to do it again.

13) COUNCIL INFORMATION & DISCUSSION

Councilor TenEyck asked everyone to stay safe. We were living in crazy times. He stated we should listen to the recommendations and told people to not eat all their snacks at once.

Councilor Chavez reminded everyone to call the school district if they needed meals delivered to them. She was jealous of people who actually got to stay home and quarantine.

Councilor Wheeler admired all those who were working through this while dealing with the kids. She stated all her children's teachers had had facetime calls with them. It was cool to see how much other people cared about your family. She asked everyone to listen to government websites.

Councilor Smith echoed what everyone else had already stated. She reminded people to fill out the Census data.

Councilor Roxbury hasn't been right since he and Councilor Funderburk had been coughing in December. He didn't want to go outside or be around people.

Councilor Funderburk stated Tasty Tuesday was awesome. She was proud of Council for supporting the idea. She was glad she could delivery meals because she has been bored. She thanked them for the generosity. She said people needed to from Councilor Roxbury.

14) ADJOURN

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

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder

DRAFT