

**CITY OF UMATILLA
COUNCIL MEETING
June 02, 2020**

1) MEETING CALLED TO ORDER

Mayor Dedrick called the meeting to order.

2) ROLL CALL

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

ABSENT: None

STAFF PRESENT: Mary Dedrick

Councilor Roxbury showed up at 7:10 p.m.

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

Roak TenEyck moved to approve . Josy Chavez seconded the motion. Voted: 5 - 0. Motion carried.

5) CITY MANAGER'S REPORT

5.1 COVID-19 Update

Manager Stockdale stated we had been awarded 50K to help small businesses. The businesses would need 25 employees or less to qualify. Community Development Seitz had 5 business days to get everything turned to the State. Applicants will have 2 weeks to apply. There will priority given to minority and women business owners. It's a first come, first serve after that.

We had an employee test positive. City Hall lobby, police department lobby, and library will be closed to the public. The public can schedule a meeting with staff if necessary. Staff was encouraged to wear masks. We were waiting on confirmation from another employee. Notice will be provided on all our social media outlets.

6) PUBLIC COMMENT

Omar Torres - Small business owner. He had a barber shop located in Hermiston. He wanted to know if a mobile barbering shop would be something Umatilla needed. The consensus from Councilors was that it was a great idea.

Heidi Sipe wanted to thank the Public Works staff for all their help with graduation. They went above and beyond for the kids. She thanked City Council for the funding and thanked all of staff for the continuous support to the community.

7) CONSENT AGENDA

7.1 Paid Invoices

7.2 Resolution No. 55-2020 - A resolution adopting financial policies

7.3 Resolution No. 61-2020 A Resolution Authorizing the City Manager to Sign an Agreement between the City of Umatilla and the Umatilla Morrow Radio & Data District

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

8) PUBLIC HEARING

8.1 Public Hearing on State Revenue Sharing

Roak TenEyck moved to free form close regular meeting and open public hearing. . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

Finance & Administrative Services Director Ince explained that tobacco tax stayed flat. State Highway Street fund only slightly increased due to COVID-19.

No public testimony was presented.

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

9) NEW BUSINESS

9.1 Accept the resignation of Planning Commission Jodi Hinsley and declare a vacancy on the Planning Commission

Manager Stockdale stated Mrs. Hinsley had found her dream property just outside of City limits, making her ineligible to serve on the Planning Commission. He wanted to publicly thank her for all service she has done for the City. He was proposing a 2 week recruiting period.

Leslie Smith moved to free form accept the resignation of Planning Commissioner Jodi Hinsley, declare a vacancy on the Planning Commission, and direct the Mayor to provide a recommendation for appointment to the Planning Commission to the City Council at the July 7, 2020 Regular Council Meeting.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9.2 Resolution No. 56-2020 - A resolution adopting the 2020-2021 budget

Finance and Administrative Services Director Ince asked Council to consider the next 4 resolutions in one motion.

Resolution 56 was to adopt the 2020-2021, 57 appropriated the amounts for the 2020-2021, 58 was to levy taxes, and 59 certified that the City had had both public hearings and will receive state revenues.

Roak TenEyck moved to approve Resolution No. 56-2020, 57-2020, 58-2020, and 59-2020.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9.3 Resolution No. 57-2020 - A resolution appropriating budget amounts for fiscal year 2020-2021

9.4 Resolution No. 58-2020 - A resolution levying ad valorem taxes and categorizing taxes for the 2020-2021 fiscal year

9.5 Resolution No. 59-2020 - A resolution declaring the City's election to receive state revenues

9.6 Resolution 60-2020. A Resolution authorizing the Mayor to sign an agreement with Umatilla County to transfer a portion of County Road No. 1225 (Powerline Road) and all of County Road No. 1235 (Dean Place) from Umatilla County to the City of Umatilla.

Roak TenEyck moved to approve Resolution 60-2020. . Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

10) PUBLIC COMMENT

No public comment was given.

11) DISCUSSION ITEMS

11.1 Student Resource Officer MOU

Chief Huxel explained the MOU was a way for the School District and the City to memorialize expectations of the SRO. The homebase for the officer would be in the high school, and his/her time would be split between all 3 schools. We should all be proud of this accomplishment. We had been working on this for years.

12) MAYOR'S MESSAGE

Our town shows love. She thanked City staff for cleaning the recently felled trees from the wind storm. They did a fantastic job.

13) COUNCIL INFORMATION & DISCUSSION

Councilor TenEyck stated we are living in crazy times and we need to navigate our own way. When you get lost in the woods you go from where you are, not where you started. We should relax and take each day as it comes. He also mentioned that there was an increase in tagging (graffiti) in the neighborhood.

Councilor Smith stated he was happy with the clean up. She drove every street in Umatilla and the community really did a heck of a job cleaning it up. She thanked City staff for all their hard work.

Councilor Wheeler thanked everyone for the promptness and quickness in the way staff responded to the storm. She appreciated seeing everyone coming to help each other out. There was a lot of unity in the community.

Councilor Chavez thanked City for all their work.

Councilor Roxbury appreciated the rest of the Councilors comments. It seemed like everyone was having a hard time lately. He hoped that we all got through this nonsense soon.

14) ADJOURN

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

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder