

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

**1) MEETING CALLED TO ORDER**

**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**

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

**5) PUBLIC COMMENT**

None provided.

**6) CONSENT AGENDA**

6.1 Paid Invoices

Leslie Smith moved to approve Paid Invoices. . Corinne Funderburk seconded the motion.  
Voted: 6 - 0. Motion carried.

6.2 Resolution No. 22-2021 - A resolution adopting names of city owned or leased  
real properties managed and maintained as parks.

6.3 Resolution No. 23-2021 - A Resolution Adopting the Umatilla County Planning  
Authority's Use of Deadly Physical Force Plan in Accordance with Senate Bill  
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6.4 Resolution No. 24-2021 - A Resolution Authorizing Chief Huxel to Sign an  
Intergovernmental Agreement for Mutual Aid and Interagency Cooperation  
Among Law Enforcement Agencies Located in Umatilla County & Morrow  
County, Oregon

**7) NEW BUSINESS**

- 7.1 Resolution 18-2021. A Resolution approving the execution of a Long-Term Rural Enterprise Zone Abatement Agreement with Amazon Data Services, Inc. (East Wanapa).

Leslie Smith moved to approve Resolution No. 18-2021 - A Resolution approving the execution of a Long-Term Rural Enterprise Zone Abatement Agreement with Amazon Data Services, Inc. (East Wanapa), Resolution No. 19-2021 - A Resolution approving the execution of a Long-Term Rural Enterprise Zone Abatement Agreement with Amazon Data Services, Inc. (West Wanapa), Resolution No. 20-2021 - A Resolution approving the execution of an intergovernmental agreement (IGA) with Umatilla County for the distribution of the additional obligations payment made by Amazon Data Services, Inc. from the Long-Term Rural Enterprise Zone (LTREZ) agreement for the East Wanapa Data Center, and Resolution No. 21-2021 - A Resolution approving the execution of an intergovernmental agreement (IGA) with Umatilla County for the distribution of the additional obligations payment made by Amazon Data Services, Inc. from the Long-Term Rural Enterprise Zone (LTREZ) agreement for the West Wanapa Data Center. . Josy Chavez seconded the motion. Voted: 6 - 0. Motion carried.

- 7.2 Resolution 19-2021. A Resolution approving the execution of a Long-Term Rural Enterprise Zone Abatement Agreement with Amazon Data Services, Inc. (West Wanapa).

- 7.3 Resolution 20-2021. A Resolution approving the execution of an intergovernmental agreement (IGA) with Umatilla County for the distribution of the additional obligations payment made by Amazon Data Services, Inc. from the Long-Term Rural Enterprise Zone (LTREZ) agreement for the East Wanapa Data Center.

- 7.4 Resolution 21-2021. A Resolution approving the execution of an intergovernmental agreement (IGA) with Umatilla County for the distribution of the additional obligations payment made by Amazon Data Services, Inc. from the Long-Term Rural Enterprise Zone (LTREZ) agreement for the West Wanapa Data Center.

- 7.5 Library Board Resignation - Janet Parke

Josy Chavez moved to approve resignation from Janet Parke from the Library Board and Christine Harding from the Library Board and Budget Committee and declare vacancies. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

- 7.6 Library Board Resignation - Christine Harding

7.7 Budget Committee Resignation - Christine Harding

**8) PUBLIC COMMENT**

None provided.

**9) MAYOR'S MESSAGE**

President TenEyck hoped everyone voted. We were all Americans. We needed to rise above and be the best we can be.

**10) COUNCIL INFORMATION & DISCUSSION**

Council Funderburk the Fishin' and the Brave was happening.

Councilor Smith encouraged all Councilors to go. They all needed to show up if they could. Last year, the Mayor was the only council representative to show up.

**11) ADJOURN**

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder