

**CITY OF UMATILLA
COUNCIL MEETING
January 21, 2020**

1) MEETING CALLED TO ORDER

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

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

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

5) CITY MANAGER REPORT

5.a Police Quarterly Report

Chief Huxel gave a quick update on the Police Department. Highlights on the quarterly report included Shop with a Cop, the new SUV, fleet maintenance with the Public Works Department, the value of training, and brief message from the Chief.

5.b City Manager Quarterly Report

Manager Stockdale stated we are still facing some challenges mainly focusing on administrative policies. Rapid growth is here and we are still making improvements in instilling the public trust. We need to come up with modern language over our code and charter.

We have new contractors overseeing the Marina & RV Park. We are working closely with them to ensure they have the resources and materials necessary to get the Marina up to speed.

5.c Supplemental Budget Discussion

Staff would be coming back to council with a resolution to adopt a supplemental budget. We had new items come into factor since the budget was adopted, and needed to account for those items.

6) PUBLIC COMMENT

7) CONSENT AGENDA

7.a Court Report - December

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

8) COMMITTEE REPORTS

8.a Parks and Recreation Committee Appointments

Mayor Dedrick had initially recommended Kassandra Williams and Katie McMillan to the Parks & Recreation Committee. After some discussion, Mayor Dedrick amended her recommendation to Kassandra Williams and Cameron Britton.

Leslie Smith moved to approve Mayor Dedrick's recommendation to reappoint Kassandra Williams and appoint Cameron Britton to the Parks and Recreation Committee.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

8.b Planning Commission Appointments

Jodi Hinsley expressed her concerns about not being reappointed to the Planning Commission. She had received a phone call on Friday stating she wouldn't be reappointed. There had not been a real explanation as to why. She wanted a voice and wanted to be professional.

Kim Nobles stated Jodi Hinsley and Heidi Sipe served on the Planning Commission together. Heidi Sipe was the smartest woman on the Planning Commission. The City historically had no people apply and if people were re-applying, why not keep them?

Kelly Nobles currently served on the Planning Commission. They made judicial decisions and had laws to follow. Boyd Sharp had left and came back. There wasn't anyone currently serving on the Planning Commission who had served longer than Boyd. The Planning Commission needed Jodi. He wasn't trying to take anything away from new members applying, but they were working on projects that would benefit having someone like Jodi.

Sam Nobles stated we usually have to beg people to serve on the Planning Commission. If Jodi wanted to serve we should reappoint her.

After much discussion Mayor Dedrick amended her recommendation to reappoint Jodi Hinsley and to appoint Heidi Sipe to the Planning Commission.

8.c Budget Committee Appointment

Roak TenEyck moved to free form appoint Bruce McLane to the Budget committee. . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

8.d Tree Board Committee Appointments

Roak TenEyck moved to free form appoint Lisa Dahlin and Carrie Holmes to the Tree Board. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

8.e Library Board Appointment

Roak TenEyck moved to free form appoint Gabriela Gonzalez to the Library Board. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

9) NEW BUSINESS

9.a Resolution No. 34-2020 - A Resolution Authorizing the City Manager to Sign a Memorandum of Understanding with the Umatilla School District to Implement a W.W.E.L.L. Cooperative

Leslie Smith moved to approve Resolution No. 34-2020. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9.b Resolution No. 35-2020 - A resolution authorizing the City Manager to accept and sign a Bid Form and Sales Agreement for real property known as Umatilla County Tax Lot ID 5N2817AD05500.

Roak TenEyck moved to approve Resolution No. 35-2020.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

10) PUBLIC COMMENT

Boyd Sharp - felt they had the most productive meeting they had had in a while. He felt good leaving the meeting and wanted to thank everyone for taking the time to hear each other out. It was uplifting.

Kelly Nobles - explained to Council about the River Park he and his family had been working on. They had acquired all the permits needed to have access from the road for a parking lot. This would allow individuals access to the river from both sides. The main goal was to provide access to the public.

11) DISCUSSION ITEMS

11.a Zoning of city-owned parcels located on Bud Draper Dr

This item was removed from the agenda. No discussion was had.

11.b Water Management & Conservation Plan (WMCP)

This has been inherited over the years. Staff reached out to the tribe to do our due diligence. There were small items that needed to be fixed and we were looking at a five year plan. If the water & sewer can be fixed by the insurance as part of the plan, then the engineers were ready to rock and roll and were ready to process.

12) MAYOR & COUNCIL DISCUSSION

Mayor Dedrick thanked everyone for their input. She was ready to move forward and upward.

Councilor TenEyck - Stated the City had come a long way with a lot of challenges. For years, we had struggled to fill vacancies on boards and commissions and now we had people willing to serve and help the community out. We don't always hit the nail on the head, but we could always stop and straighten it out. We make mistakes but never intentionally. We can do 100 things right and get one thing wrong, and the one thing that will be remembered is the one thing we did wrong. We are here to help make a community that encourages safety, prosperity, hope, love, and faith. There was a lot of passion filled in the room, and we were abundantly blessed for that.

Councilor Chavez thanked Jodi Hinsley for her service to the City.

Councilor Wheeler stated it was powerful to hear Jodi Hinsley explain her passion.

Councilor Smith stated she didn't take her decision making lightly.

Councilor Roxbury wanted to say the difference between the workshops and the council meetings was good.

Councilor Funderburk appreciated the passion Jody Hinsley had shared with them today.

13) ADJOURN TO EXECUTIVE SESSION

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

14) RECONVENE

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

15) ADJOURN

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

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder

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