

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

**1) CALLED TO ORDER**

Budget Committee Chair McLane called the meeting to order at 6:01 p.m.

**2) ROLL CALL**

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

**ABSENT:** None

**STAFF PRESENT:** Mary Dedrick

Councilor Roxbury attended the meeting from 6:36 p.m. to 8:04 p.m.

Also, in attendance were the Budget Committee Members, Christine Harding, Bruce McLane, Judy Simmons, Maria McMillan, Arnell Eynon, Becky Finck, and Robert Hojaboom, Jr.

**3) PLEDGE OF ALLEGIANCE**

**4) PUBLIC HEARING ON CBDG PROJECT**

4.a Public Hearing on CDBG Projects

The public hearing on the Community Development Block Grant from Business Oregon was opened by Mayor Dedrick.

Recorder Sandoval read both notices in Spanish and English.

Staff provided a quick update on the projects. Council needed to obtain views and respond to questions and comments about community development and housing needs, especially the needs of low and moderate-income persons.

Not testimony was presented by the audience.

Mayor Dedrick closed the public hearing.

**5) CITY MANAGER'S REPORT**

5.a Police Quarterly Report

Chief Huxel went over her quarterly report. She wanted to let Council know that fingerprinting and sex offender registration were discontinued at the PD. Both of her new hires were in Field Training Mode. They were waiting to hear back from the academy. They were hoping to be back in May.

**6) ELECTION OF CHAIRPERSON**

Roak TenEyck moved to free form appoint Bruce McLane as Budget Committee Chairperson. . Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

There was no opposition from the Budget Committee Members.

**7) ELECTION OF SECRETARY**

Roak TenEyck moved to free form have Recorder Sandoval keep minutes for the committee. . Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

There was no opposition from the Budget Committee Members.

**8) APPROVAL OF MINUTES**

8.a April 16, 2019 Budget Committee Minutes

Roak TenEyck moved to approve April 16, 2019 Budget Committee Minutes. . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

There was no opposition from the Budget Committee Members.

**9) PUBLIC COMMENT**

No public comment was given.

**10) PUBLIC HEARING ON STATE REVENUE SHARING**

Public Hearing was open by Budget Committee Chairperson McLane.

Staff presented information about Umatilla's growth which included an increase of 150 people. Property tax has increased about 8%. All tax rates collected stayed flat. There was a decrease in State Highway Funds projections.

There was no public testimony provided.

Budget Committee Chairperson McLane closed the public hearing.

**11) PRESENTATION OF BUDGET MESSAGE**

11.a FY 2020-21 Budget Message

Manager Stockdale shared his budget message with the Council and Budget Committee.

**12) DISCUSSION OF PROPOSED BUDGET DOCUMENT**

12.a FY2020-21 Proposed Budget

Staff, Council, and Budget Committee members discussed the upcoming fiscal situation. Manager Stockdale emphasized that we were investing in our infrastructure, our staff, and community resources.

**13) BUDGET APPROVAL**

Corinne Funderburk moved to free form Budget Committee Member Simmons to approve the Budget. Seconded by Budget Committee Member Finck. . 00000000-0000-0000-0000-000000000001 seconded the motion. Voted: 6 - 0. Motion carried.

There was no opposition from the Budget Committee Members.

**14) AFFIRMATION OF TAXES - \$2.9191 PER \$1,000 OF TAXABLE VALUE**

Roak TenEyck moved to approve \$2.9191 per \$1,000 of Taxable Value. Seconded by Budget Committee Member Simmons. . 00000000-0000-0000-0000-000000000001 seconded the motion. Voted: 6 - 0. Motion carried.

There was no opposition from the Budget Committee Members.

**15) ADJOURN**

Roak TenEyck moved to adjourn Seconded by Budget Committee Member Finck. . 00000000-0000-0000-0000-000000000001 seconded the motion. Voted: 6 - 0. Motion carried.

There was no opposition from the Budget Committee Members.

---

Mary Dedrick, Mayor

ATTEST:

---

Nanci Sandoval, City Recorder

DRAFT