

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

1) MEETING CALLED TO ORDER

Mayor Dedrick called the meeting to order at 6:03 p.m.

2) ROLL CALL

PRESENT: Leslie Smith, Ashley Wheeler, Josy Chavez, Roak TenEyck

ABSENT: Michael Roxbury

STAFF PRESENT: Mary Dedrick

3) PLEDGE OF ALLEGIANCE

4) CITY MANAGER REPORT

4.a Police Department Quarterly Report

Chief Huxel stated she took a stab at the new program. She went over her quarterly report. She wanted to highlight that she would be updating her policies that impacted Umatilla Police Department during the 2020 Special Legislative Session.

4.b City Manager Quarterly Report

Manager Stockdale went over his report. We wanted to highlight that we had a lot of projects going around town and staff was being fiscally responsible.

5) DISCUSSION ITEMS

5.a Intergovernmental Agreement - An agreement between the Department of Land Conservation and Development (DLCD) and the City of Umatilla (City) to update the Natural Hazards Mitigation Plan (NHMP). Umatilla County will be working in collaboration with DLCD staff on this multi-jurisdictional NHMP that includes all 12 incorporated cities and multiple special districts. The IGA will formalize a working relationship between DLCD and the City that is to result in an updated Umatilla County NHMP adopted and approved by FEMA.

Manager Stockdale let Council know that the Natural Hazards Mitigation Plan (NHMP) would be a multi-jurisdictional effort. The IGA would formalize a

working relationship between Department of Land Conservation and Development and the City.

- 5.b Resolution No. 06-2021 - A resolution authorizing the City Manager to submit an application to amend the Greater Umatilla Enterprise Zone boundary. The amendment would add Umatilla County as a new cosponsor and expand the enterprise zone to include all land zone for commercial or industrial use within the Urban Growth Boundary.

This would be another resolution to help formalize agreements with the County. It would be adding the county as co-sponsor to the Greater Umatilla Enterprise Zone.

6) COUNCIL INFORMATION & DISCUSSION

Councilor TenEyck was impressed with the new format for the quarterly reports.

7) EXECUTIVE SESSION

- 7.a Negotiations Involving Matters of Trade or Commerce - ORS 192.660 (2) (g) authorizes council to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

Roak TenEyck moved to adjourn to executive session . Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

Leslie Smith moved to reconvene . Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

8) ADJOURN

Roak TenEyck moved to adjourn . Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder

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