

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
JANUARY 5, 2021
7:00 PM**

1. **MEETING CALLED TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE**

3.1 [Daren Dufloth - Position 2](#) *Suggested Action: Administer Oath*

3.2 [Ashley Wheeler - Position 4](#) *Suggested Action: Administer Oath*

3.3 [Roak TenEyck - Position 6](#) *Suggested Action: Administer Oath*

4. **ROLL CALL**

5. **APPROVAL OF AGENDA**

6. **CITY MANAGER'S REPORT**

6.1 [Umatilla County Special Library District Letter and Annual Presentation](#) *Suggested Action: No action needed.*

7. **PUBLIC COMMENT** Public Comment is an opportunity for citizens to express opinions, raise issues, and provide information to the City Council. Comments presented during this segment should be on city-related issues and not on items that are scheduled for a Public Hearing on the same evening's agenda. If you wish to speak, please provide the requested information on the Sign-Up Sheet, being sure to note the topic on which you will speak. When called to the podium, begin by stating your name and address. You will have five minutes to speak, unless otherwise instructed.

8. **CONSENT AGENDA**

8.1 [Paid Invoices](#) *Suggested Action: Motion to approve.*

8.2 [Court Report - November](#) *Suggested Action: Approve*

9. **PUBLIC HEARING**

9.1 [Guzman Annexation \(ANX-2-20\)](#) - The applicant, Jesse Guzman, seeks approval to have his property, Tax lot 1201 on Assessors map 5N2817CA, situated in the City of Umatilla's urban growth boundary annexed into the City limits. *Suggested Action: Planning Commission considered this annexation request at their November 24, 2020, meeting and recommended approval to the City Council.*

10. **NEW BUSINESS**

10.1 [Resolution No. 33-2021 - A resolution adjusting the budget for the 2020-21 fiscal year by adopting this supplemental budget and revising appropriations](#) *Suggested Action: Motion to approve Resolution No. 33-2021*

10.2 [Lamplighter Motel - Social Gaming License](#) *Suggested Action: The Lamplighter Motel last applied for a social gaming license in January 2017. Community Development staff*

- reviewed the application. There were no concerns or issues.*
- 10.3 **Appointment of Council Subcommittees** *Suggested Action: Motion to Confirm Mayor's appointments of Standing Committees of the City Council for 2021.*

Umatilla City Code 1-6-2-E-1 establishes Standing Committees of the City Council and declares that the principles of good Council procedures indicate the value of standing committees by the Council and as such, the following standing committees will be appointed by the Mayor and confirmed by the Council at the first regular Council Meeting each calendar year: Finance, Police, Streets & Lights, Public Works, Community Development

and Personnel.

Each committee will consist of two (2) Councilmembers, the Mayor or a designated third Councilmember from another committee when overlapping issues are discussed, with the Administrator and appropriate administrative staff.

Mayor's Appointments to these Committees for 2021:

Finance: Chair Leslie Smith, Corinne Funderburk

Police: Chair Josy Chavez, Ashley Wheeler

Streets/Lights: Chair Corinne Funderburk, Josy Chavez

Public Works: Chair Roak TenEyck Leslie Smith

Community Development: Chair Daren Dufloth, Roak TenEyck

Personnel: Chair Ashley Wheeler, Daren Dufloth

11. **PUBLIC COMMENT**

12. **DISCUSSION ITEMS**

- 12.1 **Two options for firearm discharge within City Limits(Livestock Residential Zone)**

Suggested Action: For Discussion only

- 12.2 **Citizen Advisory Committees General Discussion** *Suggested Action: General overview and discussion of our citizen advisory committees. In addition to the general discussion, staff will highlight some ideas regarding the Transient Room Tax Committee and the Tree Board.*

13. **MAYOR'S MESSAGE**

14. **COUNCIL INFORMATION & DISCUSSION**

15. **ADJOURN** This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a city meeting or other function can be provided by contacting City Hall at (541) 922-3226 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance.

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