

**CITY OF UMATILLA  
COUNCIL MEETING  
January 19, 2021**

**1) MEETING CALLED TO ORDER**

**2) ROLL CALL**

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

**ABSENT:** Daren Dufloth

**STAFF PRESENT:** Mary Dedrick

**3) PLEDGE OF ALLEGIANCE**

**4) CITY MANAGER REPORT**

4.a Palau Festivals Sponsorship

Staff is strongly considering having the City of Umatilla become a Platinum Sponsor for the Palau Festival event that will take place Hermiston the end of this summer. Palau Festivals is an evangelistic festival event that promotes "ongoing City Gospel Movements in cities throughout the United States and around the world..." They focus on outreach to business leaders, women, prisons, organized sports, government and civic leaders, children, youth initiatives and more. It is a family-friendly, community-friendly and promoting event that anticipates 3,000 - 5,000 event participants each day. The majority of the City's sponsorship would include the following in-kind donations: use of local office space (the old post office), 6 RV sites and 3 tent sites, use of golf cart(s), use of inflatable bouncers, and some staff time assisting setting up these in-kind donations. The cash donation would be part of next fiscal year's budget.

**5) CONSENT AGENDA**

- 5.a Resolution No. 34-2021 - A resolution authorizing the Mayor to sign Community Development Block Grant Contract No. P20009 with the State of Oregon by and through its Oregon Infrastructure Finance Authority of the Oregon Business Development Department to complete the Power City/Brownell sewer service final design project

Ashley Wheeler moved to approve . Leslie Smith seconded the motion. Voted: 5 - 0.  
Motion carried.

**6) NEW BUSINESS**

6.a Citizen Committee Appointments

Mayor Dedrick was seeking confirmation of the following appointments.  
Planning Commission: Kelly Nobles  
Budget Committee: Devon Mitchell, Wendi Damerval, and Roger Condie  
Parks & Recreation Committee: Tina Ridings

**7) ADJOURN TO EXECUTIVE SESSION**

Daren Dufloth moved to adjourn to executive session and close regular meeting . Roak TenEyck seconded the motion. Voted: 6 - 0. Motion carried.

**8) RECONVENE**

Daren Dufloth moved to reconvene and open regular meeting. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

**9) DISCUSSION ITEMS**

9.a City Council Policies & Procedures Discussion

Manager Stockdale was bringing the next council rules for Council to review. Staff would bring back for adoption next month.

9.b July 2021 - June 2023 City Council Goals and Council Retreat Discussion

The City Council's Adopted July 1, 2019 through June 30, 2021 goals are set to expire at the end of this fiscal year. Staff would like further direction on a Council Retreat date(s) to work toward adoption of updated goals for the next two years and to discuss other City priorities and specific preferred projects. We hope to have these goals in at least draft form prior to March's Budget Committee meeting (3/16/21) so that staff can work to incorporate the newly adopted goals into next fiscal year's budget. Attached are the current goals for reference and a table outlining how many items have come before Council that met each goal.

**10) ADJOURN**

Daren Dufloth moved to adjourn . Roak TenEyck seconded the motion. Voted: 6 - 0. Motion carried.

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder

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