

**CITY OF UMATILLA  
COUNCIL MEETING  
February 02, 2021**

**1) MEETING CALLED TO ORDER**

**2) ROLL CALL**

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

**ABSENT:** None

**STAFF PRESENT:** Mary Dedrick

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF AGENDA**

Daren Dufloth moved to approve with amendment by adding General Report/Announcements under City Manager's Report as 5.3 and New Business 9.2 6th Street: L Street - Switzler Ave Project - Bid Evaluation and Notice of Award. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

**5) CITY MANAGER'S REPORT**

**5.1 Police Department Quarterly Report**

Chief Huxel gave a brief overview of her report. She stated she had an officer leaving on March 1st.

**5.2 Community Development Quarterly Report**

Community Development Director Seitz talked briefly about his report and stated building had slowed down a bit, but is expected to pick back up.

**5.3 General Report/Announcements**

City hall was opening it's doors. They would be open to the public from 10 a.m. - 3 p.m., Monday - Thursday. Fridays, by appointments only.

**6) PUBLIC COMMENT**

None presented.

**7) CONSENT AGENDA**

7.1 Paid Invoices

Leslie Smith moved to approve . Daren Dufloth seconded the motion. Voted: 6 - 0. Motion carried.

**8) PUBLIC HEARING**

Roak TenEyck moved to free form close regular meeting and open public hearing. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

8.1 City of Umatilla Plan Amendment (PA-3-19) - Zone Change application to amend Chapters 2 of the City of Umatilla's Comprehensive Plan and create a new residential zone that would be added to Title 10, Chapter 3 of the City of Umatilla's Zoning Ordinance. The proposed zone will establish a new residential zone, Livestock Residential, that is intended for low density residential use. The proposed zone would allow for livestock and other permitted animals on larger lots.

Mayor Dedrick opened by the public hearing on Plan Amendment 3-19. The City has held a number of community meetings over the past two years with the residents of the Power City Residential area located with the City's UGB. Those discussions were largely focused on extension of the City services to serve the area but included the possibility of annexation to connect to city services. The City is proposing to establish a new Livestock Residential (LR) zone that could be applied to the properties in the Power City area that would allow for large lot sizes and animals, including livestock, on larger lots within City limits. The proposal would amend chapter 2 of the comprehensive plan to include a new zone and adopt the new LR zone into Title 10, chapter 3 of the Zoning Ordinance.

Roak TenEyck moved to free form close the public hearing. . Corinne Funderburk seconded the motion. Voted: 6 - 0. Motion carried.

Daren Dufloth moved to free form open regular meeting. . Roak TenEyck seconded the motion. Voted: 6 - 0. Motion carried.

**9) NEW BUSINESS**

9.1 Decision on Plan Amendment PA-3-19 establishing a new Livestock Residential Zone.

Daren Dufloth moved to approve and adopt the Planning Commission's report and recommendation as the City Council's findings of fact.. Roak TenEyck seconded the motion. Voted: 6 - 0. Motion carried.

9.2 6th Street: L Street - Switzler Ave Project - Bid Evaluation and Notice of Award

Manager Stockdale gave an update on the project. Public Works Director Coleman stated we went out to bid with our engineers and were able to save \$150K for being able to do it on our own. Staff was recommending approval of notice to award Cascade Civil Corp pending full bid review and no disputes.

Roak TenEyck moved to approve staff recommendation to award Cascade Civil Corp. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

9.3 Wanapa Temporary Access Road Project - Bid Evaluation and Notice of Award

Staff was recommending Notice of Award to Nelson Construction Corp., pending full bid review and no disputes.

Daren Dufloth moved to approve staff recommendation to award Nelson Construction Corp. . Roak TenEyck seconded the motion. Voted: 6 - 0. Motion carried.

**10) PUBLIC COMMENT**

None presented.

**11) RECESS INTO EXECUTIVE SESSION**

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

**12) EXECUTIVE SESSION**

12.1 Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction.

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**13) RECONVENE**

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

**14) DISCUSSION ITEMS**

14.1 City Council Goals July 1, 2021 through June 30, 2023 Discussion

Manager Stockdale presented the redline version of new City Council Goals for July 1, 2021 - June 30, 2023.

**15) MAYOR'S MESSAGE**

Mayor Dedrick was glad to see faces. She had strong concerns with restaurants. She had recently talked to a restaurant owner and the owner stated they didn't know how much longer they could last with all the restrictions. She didn't want our community to lose any businesses. She thanked everyone for coming.

**16) COUNCIL INFORMATION & DISCUSSION**

TenEyck - requested to get the clock in Council Chambers fixed. It was driving him crazy. He was also praying for one of our own. She was going through a difficult time and he asked everyone to keep her in their prayers.

Chavez - she was happy to be at the meeting.

Smith - she thanked the public works crew.

Dufloth - as a restaurant owner he could relate to a lot of the struggles businesses in Umatilla were going through. A lot of people were struggling. People have been gravely affected by COVID-19. There were a lot of unintended consequences. His thoughts and prayers were with the individual Councilor TenEyck mentioned.

Funderburk - glad to have students back in the classroom. She wished there was more that could be done. She was ready for the whole situation to be done. She was also surprised by the number of domestic disturbances.

Wheeler - she echoed Councilor Funderburk's comments.

**17) ADJOURN**

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

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder