

**CITY OF UMATILLA
COUNCIL MEETING
March 16, 2021**

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1) MEETING CALLED TO ORDER

2) ROLL CALL

PRESENT: Corinne Funderburk, Daren Dufloth, Leslie Smith, Ashley Wheeler

ABSENT: None

STAFF PRESENT: None

3) RECESS INTO EXECUTIVE SESSION

4) EXECUTIVE SESSION

4.a Potential Litigation - ORS 192.660(2)(h) Authorizes council to consult with its counsel regarding current litigation or litigation likely to be filed. Media members must be excluded if the member is a party to the litigation.

4.b Potential Real Estate Transaction - ORS 192.660(2)(e) Authorizes council to deliberate with persons designated by council to negotiate real property transactions, including long-term leases. Does not authorize discussion of general leasing policies.

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

5) RECONVENE

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

6) CONSENT AGENDA

6.a Court Report - January 2021

6.b Court Report - February 2021

6.c Paid Invoices

6.d Resolution No. 42-2021 - A Resolution authorizing the City Manager to sign a utility easement for construction on city owned land

Ashley Wheeler moved to approve Consent Agenda items, January & February Court Report, Paid Invoices, and Resolution No. 42-2021.. Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

7) NEW BUSINESS

7.a Resolution No. 40-2021 A resolution authorizing the Mayor to sign a master grant agreement with the State of Oregon by and through Oregon Department of Transportation (ODOT) to utilize the Surface Transportation Block Grant (STBG) exchange program

The City has historically partnered with ODOT on several street improvement projects that were eligible for the STBG exchange program. In the past, we had to enter into a separate intergovernmental agreement for each project. ODOT is now offering a master grant agreement to streamline the request and distribution of those eligible exchange funds.

Corinne Funderburk moved to approve Resolution No. 40-2021

. Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

7.b Resolution No. 41-2021. A Resolution terminating an agreement with David and Treeva Pinnock for Concessionaire Services at the Umatilla Marina and RV Park and authorizing the City Manager to issue the Notice of Termination

With the new addition of the Big River Golf Course and with the City continuing to grow and make significant investments into park and public works improvements, having additional staff available throughout the park system and public works will significantly improve the City's ability to maintain and operate each of our facilities, rather than being limited to a single facility.

Leslie Smith moved to approve Resolution 41-2021.

. Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

7.c McNary Area Real Estate Transaction

Leslie Smith moved to approve authority to the City Manager to negotiate the purchase of real property located in the McNary area and authorize him to sign a property line adjustment application.

. Corinne Funderburk seconded the motion. Voted: 4 - 0. Motion carried.

8) ADJOURN

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

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder

DRAFT