

**CITY OF UMATILLA
COUNCIL MEETING
August 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

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

5) CITY MANAGER'S REPORT

6) PUBLIC COMMENT

No public comment presented.

7) CONSENT AGENDA

7.1 Paid Invoices

7.2 Court Report

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

8) PUBLIC HEARING

8.1 Cleaver Land Plan Amendment PA-2-20: The applicant, Cleaver Land, LLC, is requesting approval of an Urban Growth Boundary Expansion to include approximately 146.69 acres land. The applicant also submitted an Annexation and Zone Change applications with the desired outcome to have approximately 450 acres of land planned and zoned for industrial use.

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

The Umatilla City Council continued Cleaver Land Plan Amendment PA-2-20 at their July 20, 2021 council meeting and left the record open. The findings and recommendation for Cleaver Plan Amendment PA-2-20 are attached. A copy of the findings and all exhibits are available on the City's website at the link below or are available at City Hall during normal business hours.

Daren Dufloth moved to approve Cleaver Land Plan Amendment PA-2-20 and adopt the findings and recommendation for Cleaver Plan Amendment PA-2-20 as the Council's own.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

Roak TenEyck moved to free form close public hearing and open regular session. . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9) NEW BUSINESS

9.1 First Reading of Ordinance No. 848 - An ordinance amending chapter 9 of the City of Umatilla's comprehensive land use plan to incorporate the 2019 Economic Opportunity Analysis and 2018 Destination Management Plan.

Roak TenEyck moved to approve first reading for Ordinance No. 848.. Daren Dufloth seconded the motion. Voted: 6 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 848 by title only.

9.2 Adoption of Ordinance No. 848 - An ordinance amending chapter 9 of the City of Umatilla's comprehensive land use plan to incorporate the 2019 Economic Opportunity Analysis and 2018 Destination Management Plan.

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

9.3 First Reading of Ordinance No. 849 - An ordinance amending the City of Umatilla Comprehensive Plan and Zoning map by changing the plan designation of 294 acres from Single-Family Residential (R-1) to Light Industrial (M-1)

Daren Dufloth moved to approve first reading for Ordinance No. 849.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

Recorder Sandoval ready Ordinance No. 849 by title only.

9.4 Adoption of Ordinance No. 849 - An ordinance amending the City of Umatilla Comprehensive Plan and Zoning map by changing the plan designation of 294 acres from Single-Family Residential (R-1) to Light Industrial (M-1)

Daren Dufloth moved to approve Ordinance No. 849.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

9.5 Resolution No. 06-2022 - A resolution authorizing the city manager to sign a developer agreement for street improvement funds between Fastrack Inc, Columbia Basin Development LLC and the City of Umatilla

Leslie Smith moved to approve Resolution 06-2021.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

None presented.

11) DISCUSSION ITEMS

12) MAYOR'S MESSAGE

Mayor Dedrick thanked everyone for being at the meeting.

13) COUNCIL INFORMATION & DISCUSSION

TenEyck - told everyone to keep hydrated.

Chavez - was thankful for zoom meetings.

Wheeler. - told everyone to keep cool.

Smith - thanked staff and Recorder Sandoval for sending a text to remind her of the meeting change.

Dufloth - was thankful and grateful. Thanked the Chamber of Commerce for a great party. He was feeling proud about how the town was looking. Thanked everyone.

Funderburk - appreciative of everything. She was constantly seeing activity. It was exciting and she was excited about National Night Out.

14) EXECUTIVE SESSION

14.1 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.

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Leslie Smith moved to adjourn to executive session . Ashley Wheeler seconded the motion.
Voted: 6 - 0. Motion carried.

15) ADJOURN

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder