

**CITY OF UMATILLA  
COUNCIL MEETING  
March 01, 2022**

**1) MEETING CALLED TO ORDER**

Meeting called to order at 7:00 p.m.

**2) ROLL CALL**

**PRESENT:** Mary Dedrick, Corinne Funderburk, Daren Dufloth, Leslie Smith, Ashley Wheeler, and Roak TenEyck

**ABSENT:** None

**EXCUSED:** Josy Chavez

**STAFF PRESENT:** Manager Stockdale, Finance & Administrative Services Director Ince, Senior Planner Foutz, Public Works Director Coleman, Chief Huxel, and Recorder Sandoval.

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF AGENDA**

Roak TenEyck moved to approve. Daren Dufloth seconded the motion. Voted: 5 - 0. Motion carried.

**5) CITY MANAGER'S REPORT & GENERAL ANNOUNCEMENTS**

**6) PUBLIC COMMENT**

Mark McAhren - 221 Hamilton Street - Asked questions in regard to the Marina clean up after the boat that caught on fire was removed. He wanted to know when the roof would be fixed because soot from the fire was falling on top of his boat. Staff asked him to call City Hall, so they could help him while they dealt with the insurance claim.

**7) CONSENT AGENDA**

7.1 January Paid Invoices

[January 2022 Paid Invoices.pdf](#)

7.2 February Paid Invoices

[February 2022 Paid Invoices.pdf](#)

7.3 Resolution No 22-2022 - A Resolution Amending the Employee Handbook for the City of Umatilla to Expand the City's Employee Health and Wellness

Program, Move the Gym Membership Benefit to the Employee Health and Wellness Section, and Separate the Employee Safety Section

[RES 22-2022 Handbook Amendment 03.01.22.docx](#)

[HANDBOOK 03.01.2022.pdf](#)

Daren Dufloth moved to approve January paid invoices, February paid invoices, and Resolution No. 22-2022. . Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

**8) NEW BUSINESS**

8.1 First Reading of Ordinance No. 853- AN ORDINANCE VACATING A PORTION OF "G" STREET RIGHT-OF-WAY IN THE CITY OF UMATILLA, UMATILLA COUNTY, OREGON

[Ordinance 853.docx](#)

[SV-1-21 Nobles Report and Decision.docx](#)

[SV-1-21 Notice Map.pdf](#)

[Vacation of G Street legal description.pdf](#)

Daren Dufloth moved to free form to have a first reading of Ordinance No. 853 - An Ordinance Vacating a Portion of "G" Street Right-of-Way in the City of Umatilla, Umatilla County, Oregon. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 853 by title only.

8.2 Adoption of Ordinance No.853 - AN ORDINANCE VACATING A PORTION OF "G" STREET RIGHT-OF-WAY IN THE CITY OF UMATILLA, UMATILLA COUNTY, OREGON

[Ordinance 853.docx](#)

[SV-1-21 Nobles Report and Decision.docx](#)

[SV-1-21 Notice Map.pdf](#)

[Vacation of G Street legal description.pdf](#)

Daren Dufloth moved to approve Ordinance No. 853 - An Ordinance Vacating a Portion of "G" Street Right-of-Way in the City of Umatilla, Umatilla County, Oregon. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

- 8.3 First Reading of Ordinance No. 854 - AN ORDINANCE AMENDING CHAPTER 5 OF THE CITY OF UMATILLA'S COMPREHENSIVE LAND USE PLAN TO ADD TAX LOT 1700 ON ASSESSORS MAP 5N2816A AS A PROTECTED AGGREGATE RESOURCE

[ODOT ORD 854.docx](#)

[PA-2-21 ODOT Quarry Findings -CC.docx](#)

[Text Ammendment-Updated.docx](#)

Leslie Smith moved to free form have a first reading by title only of Ordinance No. 854 - An Ordinance Amending Chapter 5 of the City of Umatilla's Comprehensive Land Use Plan to Add Tax Lot 1700 on Assessors Map 5n2816A as a Protected Aggregate Resource. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

- 8.4 Adoption of Ordinance No. 854 - AN ORDINANCE AMENDING CHAPTER 5 OF THE CITY OF UMATILLA'S COMPREHENSIVE LAND USE PLAN TO ADD TAX LOT 1700 ON ASSESSORS MAP 5N2816A AS A PROTECTED AGGREGATE RESOURCE

[ODOT ORD 854.docx](#)

[PA-2-21 ODOT Quarry Findings -CC.docx](#)

[Text Ammendment-Updated.docx](#)

Daren Dufloth moved to approve Ordinance No. 854 - An Ordinance Amending Chapter 5 of the Comprehensive Plan to Add Tax Lot 1700 on Assessors Map 5N2816A as a Protected Aggregate Resource. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

- 8.5 Resolution No. 21-2022 - A Resolution authorizing the City Manager to sign a Commercial Real Estate Purchase Agreement, sign the necessary land use applications to correct a known property line discrepancy and to sign and record a deed for the sale of real property.

[Resolution 21-2022.docx](#)

[Java Junkies Purchase Agreement \(2.17.22 draft\).docx](#)

Roak TenEyck moved to approve Resolution No. 21-2022 - A Resolution authorizing the City Manager to sign a Commercial Real Estate Purchase Agreement, sign the necessary land use applications to correct a known property line discrepancy and to sign and record a deed for the sale of real property. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

- 8.6 Resolution No. 23-2022 - A Resolution Adjusting the Budget for the 2021-22 Fiscal Year by Adopting a Supplemental Budget, Transferring Appropriations and Increasing the Approved FTE Count

[RES 23-2022.docx](#)

Daren Dufloth moved to approve Resolution No. 23-2022 - A Resolution Adjusting the Budget for the 2021-22 Fiscal Year by Adopting a Supplemental Budget, Transferring Appropriations and Increasing the Approved FTE Count. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

- 8.7 Resolution No. 24-2022 - A resolution adopting a compensation plan for the remainder of fiscal year 2021-22 and repealing pay plan and position levels of Resolution No. 43-2021

[RES 24-2022.doc](#)

[RES 24-2022 Schedule A-C March 2022.pdf](#)

Daren Dufloth moved to approve Resolution No. 24-2022 - A resolution adopting a compensation plan for the remainder of fiscal year 2021-22 and repealing pay plan and position levels of Resolution No. 43-2021. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

- 8.8 Resolution No. 25-2022 - A Resolution Recognizing the City of Umatilla's Financial Contribution to the Umatilla Business Center Project

[RES 25-2022.doc](#)

Leslie Smith moved to approve Resolution No. 25-2022 - A Resolution Recognizing the City of Umatilla's Financial Contribution to the Umatilla Business Center Project. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

- 8.9 Arbor Day Proclamation

[Arbor Day Proclamation](#)

- 8.10 Local Business Grant Review- Kookee, LLC

Kookee, LLC, applied for the Local Business Grant in December 2021 and was awarded an amount of \$24,108.24. Due to unforeseen construction needed to the roof area, an amended quote was provided to grantee in the amount of \$24,260.00; or an increase of \$5,500 from their original proposal. The grantee is requesting Council to consider the updated additional cost and amend the award amount to the grant maximum of reimbursement of \$27,500 (or an increase of \$3,391.76).

[Finley Updated Invoice Drive Thru](#)

Leslie Smith moved to approve max grant allowed \$27,500 for the Local Business Grant. Corinne Funderburk seconded the motion. Voted: 4 - 0. Motion carried.

**9) PUBLIC COMMENT**

No public comment presented.

**10) MAYOR'S MESSAGE**

Mayor Dedrick thanked staff and Council for being so great.

**11) COUNCIL INFORMATION & DISCUSSION**

Councilor Smith thanked City staff for working toward improving the City. To know that we have an 8.6 million dollar basically paid off says a lot about the staff.

Councilor Dufloth applauded what was going on. For the first time since he had lived in Umatilla we were a player in light industrial construction and it was exciting to see where we were going. He understood there were some frustrations every month having to go into executive session, but we needed to keep our vision at the 100K feet level. He would love to go back to simpler days, but we are not there anymore, and we need our piece of the pie.

Councilor Funderburk thanked staff for support the boys' basketball team. Something good was coming out of this Covid-19 mess.

**12) ADJOURN TO EXECUTIVE SESSION**

Roak TenEyck moved to adjourn to executive session. Daren Dufloth seconded the motion. Voted: 5 - 0. Motion carried.

**13) EXECUTIVE SESSION**

13.1 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.

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

**14) RECONVENE**

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Daren Dufloth moved to reconvene at 8:38 p.m. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

**15) ADJOURN**

Daren Dufloth moved to adjourn at 8:39 p.m. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder