# CITY OF UMATILLA COUNCIL MEETING April 05, 2022

# 1) MEETING CALLED TO ORDER

Council President TenEyck presided over the meeting.

## 2) ROLL CALL

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

**ABSENT:** None

**STAFF PRESENT:** None

3) PLEDGE OF ALLEGIANCE

# 4) APPROVAL OF AGENDA

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

# 5) CITY MANAGER'S REPORT

## 6) PUBLIC COMMENT

No public comment was presented.

#### 7) DISCUSSION ITEMS

## 8) CONSENT AGENDA

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

# 9) PUBLIC HEARING

#### 10) NEW BUSINESS

#### 11) PUBLIC COMMENT

No public comment presented.

## 12) MAYOR'S MESSAGE

President TenEyck didn't have anything to say tonight.

## 13) COUNCIL INFORMATION & DISCUSSION

Councilor Funderburk - she inquired about reserving spots at Landing Days for vendors. She thanked Senior Planner Foutz for all his hard work coaching the kids.

Councilor Dufloth stated the Booster Club steak dinner was sold out this year. It should be a fun event.

Councilor Smith stated the Robotics team was coming back from their 4th or 5th competition and hadn't seen a word about it in the EO.

Councilor Chavez thanked Senior Planner Foutz for coaching. She remembered when he came in to fill out his application. He was not getting paid for it.

Councilor TenEyck wanted to touch base about an email he received from Josef Dieckman. He wanted to know if we had made contact. Chief Huxel explained that there have been several contacts made over the years to discuss the issues in the email. None of those issues occurred over the last week. They have been issues occurring over the years. Chief explained there wasn't much that could be done in regards to the fence. It was a property line dispute and a civil case. Chief explained there had been no phone calls in regards to the dog complaint. There were no reports made. Mrs. Inge Dieckman had not sent that email out. Her son had, and he lived on the coast. She stated there were multiple levels of dynamics going into that situation. There was a tragedy in the family and the dog situation next more only compounded the situation.

Councilor TenEyck inquired about the IT position. Manager Stockdale stated it hadn't been posted yet. Notification had been sent to ESD for termination of contract. City of Hermiston had reached out to say they had a larger proposal on the table. They wanted to create 5 full-time employees for an information technology department that they could then build an intergovernmental agreement with the City of Umatilla.

## 14) ADJOURN TO EXECUTIVE SESSION

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

#### 15) EXECUTIVE SESSION

#### 16) **RECONVENE**

Daren Dufloth moved to reconvene. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

Daren Dufloth moved to free form delegate authority to Manager Stockdale to finalize an agreement for the pro shop.. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

#### 17) ADJOURN

	Mary Dedrick, Mayor
ATTEST:	
Nanci Sandoval, City Recorder	_