

**CITY OF UMATILLA
COUNCIL MEETING
November 6, 2018**

- 1. CALLED TO ORDER:** Mayor Dufloth called the council meeting to order at 7:00pm.
- 2. ROLL CALL**
PRESENT: Councilors Keith, Roxbury, Ray, Wheeler, Torres – Medrano, and TenEyck.
STAFF PRESENT: Recorder Sandoval, Community Development Director Mabbott, Deputy City Manager Ince, and City Manager Stockdale.
- 3. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited at 7:01pm.
- 4. APPROVAL OF AGENDA:**
Councilor Ray moved to approve the agenda. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.
- 5. PRESENTATION:** None.
- 6. APPROVAL OF MINUTES:** Councilor Ray noted that on the October 16, 2018 minutes, Mayor Dufloth did not call the meeting to order. Councilor TenEyck moved to approve the October 2, 2018 and October 16, 2018 with the correction noted by Councilor Ray for the October 16, 2018 minutes. Seconded by Councilor Torres – Medrano. Voted: 6-0. Motion carried unanimously.
- 7. PUBLIC COMMENT:**
Judy Simmons – Let Council know there would be a Christmas boutique with a wine and cheese tasting held at the Museum on November 16 from 6PM – 8PM. Tickets could be purchased at the door.

Corey Riner – He asked Council to consider lifting the ban on mobile food vendors. He was hoping to start a small business on Sixth Street.

Moved by Councilor TenEyck to approve CRIS, Inc. invoice. Seconded by Councilor Roxbury. Voted: 5-1-0. Councilor Ray abstained. Motion carried.

Moved by Councilor TenEyck to approve All Remaining Paid Invoices and the Court Report. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.
- 8. COMMITTEE REPORTS:** None.
- 9. CONSENT AGENDA:** None.
- 10. UNFINISHED BUSINESS:** None.
- 11. NEW BUSINESS:**

Resolution No. 21-2019 – A Resolution Authorizing the Mayor to Sign an Agreement to Pay Administrative Fees and Costs in Connection with the Issuance of an Out Grant Between the Department of the Army and the City of Umatilla and the Confederated Tribes of the Umatilla Indian Reservation, and to Accept a Donation in the Amount of \$10,000 from the Confederated Tribes of the Umatilla Indian Reservation.

Moved by Councilor Ray to approve Resolution No. 21 – 2019. Seconded by Councilor Keith. Voted: 6-0. Motion carried unanimously.

Resolution No. 22-2019 – A Resolution Authorizing the Mayor to Sign a Memorandum of Understanding between the Oregon Department of Land Conservation and Development and the Cities of Echo, Stanfield and Umatilla.

Moved by Councilor Torres – Medrano to approve Resolution No. 22 – 2019. Seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

Resolution No. 23-2019 - A Resolution Authorizing the Mayor to Sign a Subsidized Transportation Service for Senior and Disabled Citizens Contract and to Accept \$4,000 from the City of Hermiston from Their Special Transportation Fund.

Moved by Councilor TenEyck to approve Resolution No. 23 – 2019. Seconded by Councilor Torres – Medrano. Voted: 6-0. Motion carried unanimously.

12. CORRESPONDENCE: None.

13. PUBLIC COMMENT: Judy Simmons clarified the Museum would be charging \$10.00 for their event.

14. MAYOR’S MESSAGE: None.

15. STAFF REPORT: City Manager Stockdale stated there would be a new way to present agenda items. Key points to take away were budget, scope, and timeline. It would serve as a tool to those who are visiting.

16. COUNCIL INFORMATION & DISCUSSION:

Councilor Torres – Medrano – Told City Manager Stockdale that it was refreshing to see him address not just the Council, but the audience as well.

Councilor Ray – Asked if we had received any updates from JUB Engineers. Deputy City Manager Ince explained we would have a more complete and accurate update at the workshop.

Councilor Keith – Thanked the whole team for their hard work. He thanked City Manager Stockdale for joining our team.

17. ADJOURN TO EXECUTIVE SESSION: N/A

18. RECONVENE: N/A

19. ADJOURN: Councilor Ray moved to adjourn the meeting. Councilor Wheeler seconded the motion. Voted: 6-0. Motion carried unanimously. Meeting adjourned at 7:28 pm.

Daren Dufloth, Mayor

ATTEST:

Nanci Sandoval, City Recorder