CITY OF UMATILLA WORKSHOP JULY 18, 2017

1. **MEETING CALLED TO ORDER:** Mayor Dufloth called the meeting to order at 5:32 p.m.

2. ROLL CALL

PRESENT: Councilors Ray, Ribich, Torres – Medrano, and Councilor Keith (via video chat). Councilor TenEyck arrived at 5:37 p.m.

ABSENT: Councilor Roxbury.

STAFF PRESENT: Chief Huxel, Manager Pelleberg, and Recorder Sandoval.

3. DISCUSSION ITEMS:

- 3.1 CIS Elected Essentials: Legal Powers and Impediments Affecting Elected Officials
 Recorder Sandoval played a video featuring Kirk Mylander called CIS Elected Essentials: Legal
 Powers and Impediments Affecting Elected Officials.
- 3.2 Open Discussion Topics of discussion included CIS, putting an RFP for attorney services, visiting the charter to allow individual Councilors to inquire guidance from an attorney, asking CIS about protection for elected officials.

Council goals were also discussed. Councilor Ribich presented on a spreadsheet he created last year that still included goals from previous Councilors. A consensus had been reached at the previous workshop that each individual Councilor would turn in their goals to Councilor Ribich so the spreadsheet could be updated for this workshop. Several Councilmembers did not turn in their goals to Councilor Ribich. So, there was some information missing.

A consensus was reached amongst present members that the Council as a whole and city staff would be prioritizing the items on the spreadsheet at the next Council workshop. Those individual councilmembers who had not turned in their goals on time for the workshop needed to get those turned in to Councilor Ribich so the spreadsheet could be updated with current information.

4. ADJOURN: It was moved by Councilor Ribich to adjourn the workshop. It was seconded by Councilor Ray. Voted: 5-0. Motion carried. Workshop adjourned at 6:49 p.m.

	Daren Dufloth - Mayor	
ATTEST:		
Nanci Sandoval – City Recorder		