

**UMATILLA CITY COUNCIL MEETING  
A G E N D A  
COUNCIL CHAMBERS  
JANUARY 08, 2019  
7:00 P.M.**

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**1. MEETING CALLED TO ORDER**

**2. OATH OF OFFICE**

- 2.1 Corinne Funderburk - Council Position 1
- 2.2 Leslie Smith – Council Position 3
- 2.3 Josy Chavez - Council Position 5
- 2.4 Mary Dedrick - Mayor

**3. ROLL CALL**

**4. PLEDGE OF ALLEGIANCE**

**5. APPROVAL OF AGENDA**

**6. CITY MANAGER’S REPORT**

- 6.1 Appreciation for Shelly Parmelee
- 6.2 Appreciation for Jeff Wheeler
- 6.3 Appreciation for Heidi Sipe
- 6.4 Appreciation for Lyle Smith

**7. PUBLIC COMMENT:** Public Comment is an opportunity for citizens to express opinions, raise issues, and provide information to the City Council. Comments presented during this segment should be on city-related issues and not on items that are scheduled for a Public Hearing on the same evening’s agenda. If you wish to speak, please provide the requested information on the Sign-Up Sheet, being sure to note the topic on which you will speak. When called to the podium, begin by stating your name and address. You will have five minutes to speak, unless otherwise instructed.

**8. CONSENT AGENDA**

- 8.1 Paid Invoices *pages 1 - 18*
- 8.2 Court Report *page 19*
- 8.3 December 4, 2018 minutes *pages 20 - 24*
- 8.4 Resolution No. 35-2019 – A Resolution Authorizing the City Manager to Sign a One Year Master Subscription and Service Agreement, Contract No. 11484, with eCivis, Inc. For Grant and Management Services *pages 25 - 33*
- 8.5 Resolution No. 36-2019 – A Resolution Authorizing the Mayor to sign a Corrective Action Plan Letter to the Secretary of State for the 2017 – 18 Fiscal Year Audit *pages 34 - 36*

8.6 Resolution No. 37-2019 – A Resolution Authorizing City Manager, David Stockdale, to Sign a Contract with Bert’s Auto Salvage, LLC, for Towing, Storage and Disposal of Impounded Vehicles *pages 37 - 44*

8.7 Social Gaming License – Russ’s Place Tavern *pages 45 - 50*

8.8 Appointments to Library Board

- a. Arnell Eynon (reappointment) *page 51*
- b. Christine Harding (reappointment) *page 52*

8.9 Appointments to Transient Room Tax Committee

- a. EconoLodge Manager, Josephine Kepich *page 53*
- b. Quality Inn Owner, Ramandeep Singh *page 54*
- c. Becky Finck *page 55*

8.10 Appointments to Budget Committee

- a. Christine Harding *page 52*
- b. Judy Simmons *page 56*
- c. Becky Finck *page 55*

**9. NEW BUSINESS**

9.1 Appointment of Council President

9.2 Appointment of Council Subcommittees

9.3 Resolution No. 38-2019 A Resolution Adding the Mayor and Council President as Signatories on City Bank Accounts *pages 57 -58*

**10. CORRESPONDENCE**

**11. PUBLIC COMMENT:**

**12. DISCUSSION ITEMS**

12.1 Organizational Chart Update

12.2 Council Packets & Procedures

12.3 Creating City Council Goals *pages 59 - 61*

12.4 Remaining Committee Vacancies and Outreach

**13. MAYOR’S MESSAGE**

**14. COUNCIL INFORMATION & DISCUSSION**

**15. ADJOURN**

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