

**CITY OF UMATILLA  
COUNCIL MEETING  
November 5, 2019**

**1) MEETING CALLED TO ORDER**

Meeting called to order at 7:02 p.m.

**2) ROLL CALL**

**PRESENT:** Corinne Funderburk, Michael Roxbury, Leslie Smith, Ashley Wheeler, Josy Chavez, Roak TenEyck

**ABSENT:** None

**STAFF PRESENT:** Mary Dedrick

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF AGENDA**

Roak TenEyck moved to approve agenda.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

**5) CITY MANAGER'S REPORT**

5.1 Museum Award Presentation

Larry Hardy from the Umatilla Museum & Historical Foundation presented a Certificate of Appreciation to Judy Kirkpatrick. They had taken Judy on from a partnership built with BMCC and the WorkSource program. Judy was now employed at the School District and the Museum board just wanted to thank her for all her hard work and dedication.

5.2 Lind Road Blasting Research & Update.

5.3 Oregon Liquor Control Commission (OLCC) Permit Application Processing Update

Manager Stockdale explained to Council that in effort to provide effective, fast, and excellent customer service, it would be in the City's best interest to allow staff to handle OLCC applications moving forward. It would go through the planning department and it would allow the Liquor Control Commission to get through the process quicker.

**6) PUBLIC COMMENT**

Kim Nobles - Explained to Council there had been significant damage to her water wells. Amazon has paid all the attorneys from here to Portland who are knowledgeable about the situation, so, they are the little guys going up against Amazon.

**7) CONSENT AGENDA**

7.1 Court Report - October

7.2 Paid Invoices

7.3 Resolution No. 18-2020 - A Resolution Amending Sections 16, 20, 26 and 27 of the Umatilla Fee Resolution; and Amending the Title of Resolution No. 19-2018

7.4 September 3, 2019 Minutes

7.5 September 17, 2019 Minutes

7.6 October 1, 2019 Minutes

7.7 October 15, 2019 Minutes

Roak TenEyck moved to approve Consent Agenda items 7.1 October Court Report, 7.2 Paid Invoices, 7.3 Resolution NO. 18-2020, 7.4 September 3, 2019 Minutes, 7.5 September 17, 2019 Minutes, 7.6 October 1, 2019 Minutes, and 7.7 October 15, 2019 Minutes.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

**8) NEW BUSINESS**

8.1 Resolution No. 19-2020 - A Resolution Authorizing the City Manager to Sign an Intergovernmental Service Agreement with the Umatilla School District for the Purpose of Hiring FCS Group to Complete an Analysis and Implementation Plan of a Construction Excise Tax

Leslie Smith moved to approve Resolution No. 19-2020 - A Resolution Authorizing the City Manager to Sign an Intergovernmental Service Agreement with the Umatilla School District for the Purpose of Hiring FCS Group to Complete an Analysis and Implementation Plan of a Construction Excise Tax. . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

8.2 Resolution No. 20-2020 and 21-2020 - Oregon Water Resources Water Feasibility Grant application

Michael Roxbury moved to approve Resolution No. 20-2020 - A Resolution Authorizing City Manager to Sign an Application for an Oregon Water Resources Department Grant Application and Resolution No. 21-2020 - A Resolution Documenting City's Commitment

to Matching Funds for a Water Feasibility Grant Application to Oregon Water Resources Department. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

8.3 Resolution No. 22-2020 - A resolution authorizing the City Manger to sign and record a deed for real property

Roak TenEyck moved to approve Resolution No. 22-2020 - A Resolution Authorizing the City Manager to Sign and Record a Deed for Real Property. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

8.4 Resolution No. 23-2020 - A Resolution Authorizing the City Manager to Sign an Agreement for the City to Accept Industrial Waste Water

Ashley Wheeler moved to approve Resolution No. 23-2020 - A Resolution Authorizing the City Manager to Sign an Agreement for City to Accept Industrial Waste Water and Resolution No. 26 - 2020 - A Resolution Authorizing the City Manager to Sign an Agreement for City to Accept Industrial Waste Water. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

8.5 PDX 63 Sanitary Sewer Agreement

8.6 Resolution No. 24-2020 - "Land Use Agreement" with Wildish Standard Paving Company to occupy city-owned properties from November 1, 2019 - October 31, 2020.

Ashley Wheeler moved to approve Resolution No. 24-2020 - A Resolution Authorizing the City Manager to Sin an Agreement Allowing Wildish Standard Paving Company to Occupy City-Owned Property. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

8.7 Resolution No. 25-2020 - A Resolution Adopting a New Emergency Operations Plan

Roak TenEyck moved to approve Resolution No. 25 - 2020 - A Resolution Adopting a New Emergency Operation Plan. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

8.8 Transient Room Tax Committee Appointment - Leah C. Stockard

Roak TenEyck moved to free form Appoint Leah C. Stockard to the Transient Room Tax Committee.. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

**9) PUBLIC COMMENT**

**10) DISCUSSION ITEMS**

10.1 Community Development Block Grant Opportunities for Power City Area

This Community Development Block Grant would allow the City to develop sewer and water lines to Power City.

**11) MAYOR'S MESSAGE**

Mayor Dedrick thanked everyone for their attendance. She also wished to food truck vendor good luck with their endeavours.

**12) COUNCIL INFORMATION & DISCUSSION**

Councilor TenEyck thanked everyone for participating on Trick-or-Treat on Sixth Street. It had been an amazing success. He had not heard any negative feedback about the event. He was also concerned about the streetlights that were out on Sixth Street. There were a lot of dark spots going down that road and it made it dangerous at night.

Council Chavez had a great time at the Trick-or-Treat event. She thanked everyone for coming.

Councilor Wheeler asked if Instagram would be kept up. Recorder Sandoval stated yes.

Councilor Smith grew up a farm girl. She was with Councilor TenEyck. They need to see what they could do to help the well owners get their wells back to where they needed to be.

Councilor Funderburk thanked all the Veterans for their service.

**13) ADJOURN TO EXECUTIVE SESSION**

13.1 To conduct deliberations with person(s) we have designated to negotiate real property transactions ORS 192.600(2)(e)

Councilor Chavez excused herself from the meeting at 8:26 p.m.

Leslie Smith moved to adjourn to executive session . Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

**14) RECONVENE**

**15) ADJOURN**

Leslie Smith moved to adjourn . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

Meeting adjourned at 8:48 p.m.

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder

DRAFT