

**CITY OF UMATILLA
COUNCIL MEETING
August 06, 2019**

- 1) **MEETING CALLED TO ORDER**
- 2) **ROLL CALL**

PRESENT: Mary Dedrick, Leslie Smith, Ashley Wheeler, Roak TenEyck
ABSENT: Michael Roxbury and Corinne Funderburk (both excused)

- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**

Leslie Smith moved to approve agenda. Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

- 5) **CITY MANAGER'S REPORT**

Manager Stockdale gave an update on the pedestrian bridge on the Umatilla River. It had officially collapsed and everything running on it was disconnected. City staff was working with OEM, FEMA, and the State to try to get debris out of the river by September. He would continue to keep Council updated on this issue.

Manager Stockdale met with the Port Commissioners in an attempt to strengthen partnerships. They are looking forward to working together and partner on future projects.

Trick-or-Treat on Sixth Street will be happening on October 25. The City has a voting option for themes on the website.

Family Funday will be occurring on August 16 at 3 p.m. followed by a showing of Dumbo.

LOC will be in September 25th - 27th. 3 councilors were confirmed to attend.

- 6) **PUBLIC COMMENT**

Judy Simmons - There would be a showing of meteorites at the Library sponsored by the Museum. The Econolodge donated one free night for the presenter to stay in town. Friday, August 16, 2019 the Museum would be hosting a wine & cheese event.

Kelly Nobles - Thanked the Council for allowing public comment on the agenda. It was an opportunity for citizens to connect with Council.

- 7) **CONSENT AGENDA**

- 7.1 Paid Invoices
- 7.2 Court Report - June
- 7.3 Court Report - July
- 7.4 July 2, 2019 Minutes
- 7.5 July 16, 2019 Minutes

Ashley Wheeler moved to approve Consent agenda items 7.1 July Paid Invoices, 7.2 June Court Report, 7.3 July Court Report, 7.4 July 2, 2019 Minutes and 7.5 July 16, 2016 Minutes. Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

8) NEW BUSINESS

8.1 Motion to direct City Manager Stockdale to negotiate and procure an option to purchase real property.

Roak TenEyck moved to approve to direct City Manager Stockdale to negotiate and procure an option to purchase real property. Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

8.2 Motion to direct City Manager Stockdale to negotiate the purchase of real property.

Leslie Smith moved to approve to direct City Manager Stockdale to negotiate the purchase of real property. Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

8.3 Planning Commission Resignation & Declare a Vacancy

Roak TenEyck moved to approve the resignation from Craig Simson and declare a vacancy. Applications were due August 15 by noon. Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

9) PUBLIC COMMENT

Sam Nobles - Shared a story about the Great Daylight Fireball meteor that he witnessed on August 10, 1972. He tied it in with the event the Museum was helping the Library with putting together.

10) MAYOR'S MESSAGE

Mayor Dedrick thanked everyone for coming. She thanked staff for all their hard work. Tara from CTUIR had contacted her and she was hoping to schedule a meeting.

11) COUNCIL INFORMATION & DISCUSSION

Councilor TenEyck thanked Craig Simson for his dedication to the Planning Commission.

12) ADJOURN

Leslie Smith moved to adjourn. Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried. Meeting adjourned at 7:33 p.m.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder

DRAFT