

**CITY OF UMATILLA  
SPECIAL MEETING  
June 18, 2019**

**CALLED TO ORDER:** Mayor Dedrick called the council meeting to order at 6:01 p.m.

**ROLL CALL**

**Present:** Councilors Funderburk, Roxbury, Smith, Wheeler, Chavez, and TenEyck.  
Councilor Roxbury arrived at 6:03 p.m. Councilor Wheeler arrived at 6:26 p.m.

**Staff Present:** Recorder Sandoval, Manager Stockdale, Finance & Administrative Services Director Ince, Community Development Director Mabbott, Development and Recreation Manager Horn, and Chief Huxel.

**APPROVAL OF AGENDA:** Councilor TenEyck moved to approve the agenda. Seconded by Councilor Funderburk. Voted: 5-0. Motion carried.

**CITY MANAGER'S REPORT**

West County Housing Study Results – Community Development Director Mabbott reported on the results for the West County Housing Study.

**NEW BUSINESS**

Resolution No. 78-2019 – Moved by Councilor Smith to approve Resolution No. 78 – 2019 - A Resolution Authorizing Electronic Advertising for all City Contracts. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

Resolution No. 79-2019 – Moved by Councilor TenEyck to approve Resolution No. 79 – 2019 - A Resolution to Award Contractor Jesse Rodriguez a Contract in the Amount of \$2,342,073 for Construction of the City of Umatilla Industrial Discharge Facility Project and to Delegate Authority to City Manager Stockdale to Sign all Contract Documents and any Future Amendments Associated with this Agreement. Seconded by Councilor Smith. Voted: 6-0. Motion carried.

Resolution No. 80-2019 – Moved by Councilor Wheeler to approve Resolution No. 80 – 2019 - A Resolution Authorizing City Manager Stockdale to Sign an Easement for Kiwanis Park. Seconded by Councilor Smith. Voted: 6-0. Motion carried.

**DISCUSSION ITEMS**

Code 4-1-5-18 Discussion (Poultry) – Discussion ensued about possibly changing the poultry language in the Code. Council reached consensus that Umatilla did not need to make language changes to the Code about poultry.

Council Goals – Manager Stockdale just wanted guidance to know that he was heading in the right direction with the draft he had created for Council Goals. Council reached consensus that the draft Goals were in line with previous discussions.

Downtown Revitalization Grant Application – Development and Recreation Manager Horn explained the changes made to the Downtown Revitalization Grant Application. She also

introduced the application submitted by the Umatilla School District. The School District was requesting \$26, 500 to upgrade the District building.

Water Management & Conservation Plan – Community Development Director Mabbott explained we recently received a Water Management & Conservation Plan from our consultants. In terms of conservation, for an old system we were doing a great job. The Plan also includes methods for conservation. The Plan requires updating every 5 years.

**ADJOURN:** Moved by Councilor TenEyck to adjourn the meeting. Seconded by Councilor Smith. Voted: 6-0. Motion carried.

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder