

**CITY OF UMATILLA  
COUNCIL MEETING  
[July 16, 2019]**

1) **MEETING CALLED TO ORDER** Mayor Dedrick called the meeting to order at 6:00 p.m.

2) **ROLL CALL**

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

**ABSENT:** None

3) **PLEDGE OF ALLEGIANCE** Recited at 6:03 p.m.

4) **CITY MANAGER REPORT**

4.a City Collections Memo

Finance & Administrative Services Director Ince explained the need to acquire assistance collecting debts through a collection agency. Staff would be bring back code amendments and proper notifications for the change in protocols.

4.b Umatilla Police Department Quarterly Report

Chief Huxel gave a brief overview in regards to the Police Department Report. She had several resignations and will be hiring soon.

4.c 2018-2019 Annual Parks and Recreation Report

Parks and Recreation Committee Chair, Shane Finck gave Council an annual report for the Parks and Recreation Committee.

4.d City Manager Quarterly Report

Manager Stockdale gave Council a brief update on multiple projects happening around town and projects being worked on amongst staff.

5) **NEW BUSINESS**

No New Business was presented at this meeting.

6) **ADJOURN TO EXECUTIVE SESSION**

Councilor TenEyck moved to adjourn to executive session. Councilor Smith seconded the motion. Voted: 6 - 0. Motion carried. Meeting adjourned to executive session at 6:54 p.m.

- 6.a To conduct deliberation with person you have designated to negotiate real property transaction ORS 192.600(2)(e)
- 6.b To conduct deliberation with person you have designated to negotiate real property transaction ORS 192.600(2)(e)
- 6.c To conduct deliberation with person you have designated to negotiate real property transaction ORS 192.600(2)(e)

**7) RECONVENE**

Councilor TenEyck moved to reconvene. Councilor Wheeler seconded the motion. Voted: 6 - 0. Motion carried. Meeting reconvened at 8:04 p.m.

**8) DISCUSSION ITEMS**

- 8.a Peak by Granicus Introduction and Council Training

Recorder Sandoval gave a sneak peek into iLegislate and explained to Council the way Granicus would work moving forward. When the Councilors received their laptops, they would receive training on Granicus and iLegislate.

**9) ADJOURN**

Councilor TenEyck moved to adjourn the workshop. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried.

---

Mary Dedrick, Mayor

ATTEST:

---

Nanci Sandoval, City Recorder