

**CITY OF UMATILLA  
COUNCIL MEETING  
September 17, 2019**

**1) MEETING CALLED TO ORDER**

Meeting called to order by Council President TenEyck at 6:13 p.m.

**2) ROLL CALL**

**PRESENT:** Leslie Smith, Ashley Wheeler, Josy Chavez, Roak TenEyck

**ABSENT:** Michael Roxbury

**3) PLEDGE OF ALLEGIANCE**

**4) CITY MANAGER REPORT**

4.a Library Report May-August 2019

Library Director Lamoreaux gave a quarterly report for the Public Library. She updated Council on upcoming events.

**5) DISCUSSION ITEMS**

5.a Resolution No. 10-2020 - A Resolution Authorizing the Mayor and City Manager to Sign Amendment No. 3 to Intergovernmental Agreement No. 28480 Between the City of Umatilla and the Oregon Department of Transportation. Finance & Administrative Ince gave an overview on the amendment to intergovernmental agreement with ODOT. This Amendment increases the overall project cost from \$5,980,094 to \$6,837,151. This item would be presented at the next council meeting for approval.

**6) ADJOURN TO EXECUTIVE SESSION**

6.a Moved by Leslie Smith to adjourn to executive session. Seconded by Ashley Wheeler. Voted: 5-0. Motion carried. Executive session began at 6:26 p.m. To conduct deliberation with person you have designated to negotiate real property transaction ORS 192.600(2)(e)

**7) RECONVENE**

Moved by Leslie Smith to reconvene at 7:04 p.m. Seconded by Ashley Wheeler. Voted: 5-0. Motion carried.

**8) ADJOURN**

Council President TenEyck adjourned the meeting at 7:05 p.m.

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder

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