

**CITY OF UMATILLA
COUNCIL MEETING
NOVEMBER 19, 2019**

MEETING CALLED TO ORDER

Meeting called to order at 6:00 p.m.

ROLL CALL

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

ABSENT: None

STAFF PRESENT: Mary Dedrick

PLEDGE OF ALLEGIANCE

CITY MANAGER REPORT

Community Development Director Mabbott gave her official resignation. Her last day would be December 11, 2019. Manager Stockdale needed to meet with the personnel committee to see how the City would move forward.

NEW BUSINESS

Resolution No. 27-2020 - A Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with Umatilla County for Dispatch of Emergency and Non-Emergency Communication Services

Ashley Wheeler moved to adjourn Resolution No. 27-2020 - A Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with Umatilla County for Dispatch of Emergency and Non-Emergency Communication Services. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

DISCUSSION ITEMS

Annexation requests (ANX-1-2019, ANX-2-2019 & ANX-3-2019) - To annex four city-owned properties and Union Street into city limits.

City Planner Seitz explained to Council that there were four city owned properties that needed to be annexed into City limits. Union Street also needed to be annexed into City limits.

Water & Sewer Code Update

Staff wanted to ensure our code specified that we are allowed to provide water to properties inside City limits. It's important to have this language in the code because we have capital plans and we design to serve everything inside City limits. By statute we provide infrastructure and police, we also have a base rate to finance these systems. This needs to get finalized before we update any other infrastructure.

ADJOURN TO EXECUTIVE SESSION

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. ORS 192.600(2)(h)

Leslie Smith moved to adjourn to executive session at 6:31 p.m. . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

RECONVENE

Michael Roxbury moved to reconvene from Executive Session at 6:59 p.m. . Roak TenEyck seconded the motion. Voted: 6 - 0. Motion carried.

Master Trail Plan

ADJOURN

Mayor Dedrick adjourned the meeting at 7:00 p.m.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder