

**CITY OF UMATILLA  
COUNCIL MEETING  
October 15, 2019**

**1) MEETING CALLED TO ORDER**

Meeting called to order by Mayor Dedrick at 6:02 p.m.

**2) ROLL CALL**

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

**3) PLEDGE OF ALLEGIANCE**

**4) CITY MANAGER REPORT**

4.a Police Quarterly Report

Chief Huxel gave an overview of her the Police Department quarterly report.

**5) NEW BUSINESS**

5.a Resolution No. 13-2020 - A Resolution Authorizing the City Manager to Sign an Agreement with David and Treeva Pinnock for Park Concessionaire Services at the Umatilla Marina and RV Park

Roak TenEyck moved to approve Resolution No. 13-2020. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

5.b Resolution No. 14-2020 DLCD Technical Assistance Grant

Roak TenEyck moved to approve Resolution No. 14-2020. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

5.c Resolution No. 15-2020 - Accept Grant from Pacific Power for 6 X 26 Mural Project

Roak TenEyck moved to approve Resolution 15-2020. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

5.d Resolution No. 16-2020 - Accept donation from Hermiston-Umatilla Kiwanis Club for Kiwanis Falls

Roak TenEyck moved to approve Resolution No. 16-2020. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

**6) DISCUSSION ITEMS**

6.a Emergency Operations Plan

Chief Huxel had done a review of the old Emergency Operation Plan and implemented a lot of things our plan did not cover. She was looking forward to finalizing it at the next meeting.

- 6.b Fee Resolution Discussion  
The amendment to the fee resolution was to add new fees for Land Use Applications to do residential development review and traffic impact analysis. It also included rate increases from Sanitary Disposal. The RV Spaces at the Umatilla Marina & RV Park would increase to \$40/night at the recommendation of Good Sam.
- 6.c Oregon Water Resources Water Feasibility Grant application  
This was the City's second attempt at this grant application. This grant, if successful, would help the City develop the water rights on the Columbia.
- 6.d City staff as volunteer firefighters  
There was interest from City staff to volunteer as firefighters for the Fire District. If Council approved, staff could work on developing an IGA between the City and the Fire District.
- 6.e Parks Master Plan Discussion  
Staff was asking Council to work on creating a task force to help develop the Parks Master Plan. This would be an essential step to ensure public input while the City developed a Parks Master Plan.

**7) ADJOURN TO EXECUTIVE SESSION**

- 7.a City Manager Evaluation ORS 192.660 (2)(i) - To review and evaluate the employment-related performance of an officer, employee or staff member if the person does not request an open hearing.

Leslie Smith moved to adjourn to executive session at 7:02 p.m. Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

**8) RECONVENE**

Michael Roxbury moved to reconvene at 7:25 p.m. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

**NEW BUSINESS Continued**

City Manager Evaluation & Contract Amendment - Resolution No. 17-2020

Michael Roxbury moved to approve Resolution No. 17-2020. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

**9) ADJOURN**

Michael Roxbury moved to adjourn at 7:42 p.m. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder

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