

**CITY OF UMATILLA
COUNCIL MEETING
January 07, 2020**

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1) MEETING CALLED TO ORDER

Meeting called to order by Mayor Dedrick at 7:00 p.m.

2) ROLL CALL

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

ABSENT: None

STAFF PRESENT: Mary Dedrick

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

Ashley Wheeler moved to approve agenda. . Michael Roxbury seconded the motion.
Voted: 5 - 0. Motion carried.

5) CITY MANAGER'S REPORT

6) PUBLIC COMMENT

No public comment was given.

7) CONSENT AGENDA

7.1 Paid Invoices

8) COMMITTEE REPORTS

8.1 Discussion and Motion to Appoint Council President for 1/1/20 through 12/31/21

Ashley Wheeler moved to free form elect Councilor TenEyck to continue to be Council President until December 31, 2021. . Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

8.2 To declare vacancies in the Planning Commission, Budget Committee, Parks and Recreation Committee, Transient Room Tax Committee, and City Tree Board.

Roak TenEyck moved to free form Declare these positions vacant and support staff in the recruitment to fill these vacancies through advertising and word-of-mouth. Applications will need to be on the January 21, 2020 agenda.

. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

9) PUBLIC HEARING

Roak TenEyck moved to free form Open Public Hearing. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

9.1 City of Umatilla Annexations (ANX-1-2019, ANX-2-2019 and ANX-3-2019) - The applicant, City of Umatilla, seeks approval to have four parcels of city-owned property and Union Street, located within the urban growth boundary annexed into the city limits.

Mayor Dedrick opened the Public Hearing for ANX-1-2019, ANX-2-2019, and ANX-3-2019 Staff was looking to annex the Anapaca properties and Union Street into City limits. If the City annexed Union Street, the City would be managing and have jurisdiction over the street. Staff would look for funding opportunities to bring that street to City standards.

No public testimony was presented.

Roak TenEyck moved to free form close Public Hearing. . Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

9.2 A Public Hearing to consider the proposed changes to the City of Umatilla's water and sewer code.

Roak TenEyck moved to free form open Public Hearing. . Josy Chavez seconded the motion. Voted: 5 - 0. Motion carried.

Staff explained to Council the proposed changes to the City's sewer and water code. The changes would be implemented by Ordinance No. 841, if adopted.

No public testimony was presented.

Roak TenEyck moved to free form close Public Hearing. Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

10) NEW BUSINESS

10.1 Ordinance No. 842- An ordinance proclaiming the annexation of Union Street and 44.27 acres located at the south east intersection of Highway 730 and Highway 395 and at the southwest corner of Roxbury Road and Bud Draper Road and west of the Beach Access Road and Wanapa Road intersection and withdrawing said property from Umatilla County Sheriff's Law Enforcement District; accepting

written application for annexation from all of the owners of the area and not less than 50 percent of the electors residing therein; making findings; setting the final boundaries of the property to be annexed; and setting the comprehensive plan map and zoning designation for 44.27 acres of the annexed property.

Roak TenEyck moved to free form have a first reading of Ordinance No. 842. . Roak TenEyck seconded the motion. Voted: 5 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 842 by title only. An ordinance proclaiming the annexation of Union Street and 44.27 acres located at the south east intersection of Highway 730 and Highway 395 and at the southwest corner of Roxbury Road and Bud Draper Road and west of the Beach Access Road and Wanapa Road intersection and withdrawing said property from Umatilla County Sheriff's Law Enforcement District; accepting written application for annexation from all of the owners of the area and not less than 50 percent of the electors residing therein; making findings; setting the final boundaries of the property to be annexed; and setting the comprehensive plan map and zoning designation for 44.27 acres of the annexed property.

Michael Roxbury moved to approve Ordinance No. 842. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

10.2 (Second Reading) Ordinance No. 841 - Amending Title 7, Chapter 4, Article A & Article B of the Umatilla City Code.

Roak TenEyck moved to free form have a (second) reading of Ordinance No. 841 by title only. . Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 841 by title only. An Ordinance Amending Title 7, Chapter 4, Article A & Article B of the Umatilla City Code to Establish when service connections to the City water or Sewer systems are required and establishing City's exclusive right to provide such services inside city limits and the City's ole discretionary right to make exceptions or exemptions to such services.

Roak TenEyck moved to approve Ordinance No. 841. Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

11) PUBLIC COMMENT

No public comment was provided by the audience.

12) DISCUSSION ITEMS

13) MAYOR'S MESSAGE

Mayor Dedrick had selected the new standing committees. Seeing no issues with it standing committee members were appointed as follows:

Personnel: Chair, Josy Chavez and Ashley Wheeler.

Community Development: Chair, Roak TenEyck and Josy Chavez.

Finance: Chair, Leslie Smith and Roak TenEyck.

Public Works: Chair, Ashley Wheeler and Corinne Funderburk.

Police: Chair, Michael Roxbury and Leslie Smith.

Streets/Lights: Chair, Corinne Funderburk and Michael Roxbury.

14) COUNCIL INFORMATION & DISCUSSION

Councilor Funderburk wished everyone a happy new year.

Councilor Wheeler hoped everyone was healthy and safe.

Councilor Chavez wished everyone a happy new year.

Councilor TenEyck stated life was too short. Love and cherish your children.

15) EXECUTIVE SESSION

Roak TenEyck moved to adjourn to executive session at 7:35 p.m. . Josy Chavez seconded the motion. Voted: 5 - 0. Motion carried.

16) RECONVENE

Ashley Wheeler moved to reconvene . Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

17) ADJOURN

Ashley Wheeler moved to adjourn at 8:56 p.m. . Josy Chavez seconded the motion. Voted: 5 - 0. Motion carried.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder

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