

**CITY OF UMATILLA  
COUNCIL MEETING  
February 04, 2020**

**1) MEETING CALLED TO ORDER**

Mayor Dedrick called the meeting to order at 7 p.m.

**2) ROLL CALL**

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

**ABSENT:** None

**STAFF PRESENT:** Mary Dedrick

**3) PLEDGE OF ALLEGIANCE**

**4) APPROVAL OF AGENDA**

Michael Roxbury moved to approve agenda. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

**5) CITY MANAGER'S REPORT**

5.1 Library Report September 2019-January 2020

The Library presented their quarterly report. They has been implementing a lot of new programs this year. They started doing library pop ups to do some community outreach. There was a grant opportunity they were exploring to purchase a vehicle and wrap. Finance & Administrative Director Ince stated she had recently attending a wine and art event hosted by the Library and the event was great. It was a free event to the community and they were completely booked. The Library had a new service available to the community. Wifi hotspots were available for check out for up to a week. Each hotspot could connect up to 15 devices at no cost to the patron.

**6) PUBLIC COMMENT**

No public comment was provided by the audience.

**7) CONSENT AGENDA**

7.1 Paid Invoices

- 7.2 Resolution No. 36-2020 A resolution authorizing the City Manager to sign Immediate Opportunity Fund Agreement No 33958 with the State of Oregon by and through Oregon Department of Transportation (ODOT) to complete the Lind Road and Union Street Improvement Project
- 7.3 Resolution No. 39-2020 A Resolution authorizing the Mayor to sign an engagement letter and contract with Barnett & Moro, P.C. for professional audit services for a three year period ending June 30, 2022.

Michael Roxbury moved to approve Consent Agenda items, Paid Invoices, Resolution No. 36-2020 - A resolution authorizing the City Manager to sign Immediate Opportunity Fund Agreement No 33958 with the State of Oregon by and through Oregon Department of Transportation (ODOT) to complete the Lind Road and Union Street Improvement Project, and Resolution No. 39 -2020 - A resolution authorizing the Mayor to sign an engagement letter and contract with Barnett & Moro, P.C. for professional audit services for a three year period ending June 30, 2022.

. Roak TenEyck seconded the motion. Voted: 6 - 0. Motion carried.

**8) PUBLIC HEARING**

There was no public hearing.

**9) NEW BUSINESS**

- 9.1 Resolution No. 37-2020 - A Resolution adjusting the budget for the 2019-20 fiscal year by adopting this supplemental budget and revising appropriations

Roak TenEyck moved to approve Resolution No. 37-2020 - A resolution adjusting the budget for the 2019-20 fiscal year by adopting this supplemental budget and revising appropriations. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

- 9.2 Resolution 38-2020. A Resolution authorizing the mayor to sign an agreement with Umatilla County for the Distribution of the Additional Annual Improvement Payment for the purpose of allocating said payment between the County and the City and is the separate agreement referenced in paragraph 9.3 of the Oregon Strategic Investment Program (SIP) Agreement between City, Umatilla County, and Amazon Data Services, Inc. (ADS), formerly known as Vadata, Inc.

Leslie Smith moved to approve Resolution 38-2020 - A Resolution authorizing the mayor to sign an agreement with Umatilla County for the Distribution of the Additional Annual Improvement Payment for the purpose of allocating said payment between the County and the City and is the separate agreement referenced in paragraph 9.3 of the Oregon Strategic Investment Program (SIP) Agreement between City, Umatilla County, and Amazon Data Services, Inc. (ADS), formerly known as Vadata, Inc.. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

9.3 Resolution 40-2020. A Resolution to adopt the City of Umatilla Master Trails Plan.

Leslie Smith moved to approve Resolution 40-2020 - A Resolution to adopt the City of Umatilla Master Trails Plan. Michael Roxbury seconded the motion. Voted: 6 - 0. Motion carried.

9.4 Resolution 41-2020. A Resolution authorizing the City Manager to sign an agreement with Eastern Oregon Visitors Association to accept a grant in the amount of \$7,000 for the design, creation, and installation of four Wayfinding signs to be placed throughout the City in locations to be determined later.

Roak TenEyck moved to approve Resolution 41-2020 - A Resolution authorizing the City Manager to sign an agreement with Eastern Oregon Visitors Association to accept a grant in the amount of \$7,000 for the design, creation, and installation of four Wayfinding signs to be placed throughout the City in locations to be determined later. Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

**10) PUBLIC COMMENT**

No public comment was presented by the audience.

**11) DISCUSSION ITEMS**

11.1 Parks and Recreation Logo and Tagline Discussion

Staff presented several logos and taglines for the contest. Consensus was reached by Council that staff needed to open up the contest again and keep searching for more options.

**12) MAYOR'S MESSAGE**

Mayor Dedrick thanked everyone for coming to the meeting. She appreciated everyone's hard work.

**13) COUNCIL INFORMATION & DISCUSSION**

Councilor Funderburk had been sick and did not have much to say.

Councilor Roxbury joked he may have given Councilor Funderburk the illness because they sit next to each other.

Councilor Smith warned everyone to wash their hands and the coronavirus was bad news. We should be using wipes to clean systems.

Councilor Wheeler wanted to know if there should be a concern about the pipes over the pedestrian bridge. Manager Stockdale stated nothing across the bridge was live. They didn't anticipate significant water levels this year.

Councilor Chavez joked that she was grateful for a short meeting. Her sad was having a crisis because his tablet was dying.

Councilor TenEyck gave kudos to the group. He wanted to share that he had recently ran into people who spend a lot of weekends here. They commented to him how everyone was super friendly and it was an awesome testament to how amazing Umatilla and the people who reside here were. He loved that he was involved here.

**14) ADJOURN**

Ashley Wheeler moved to adjourn at 7:47 p.m. . Leslie Smith seconded the motion. Voted: 6 - 0. Motion carried.

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder