

**CITY OF UMATILLA
COUNCIL MEETING
May 05, 2020**

- 1) **MEETING CALLED TO ORDER**
- 2) **ROLL CALL**

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

ABSENT: None

STAFF PRESENT: Mary Dedrick

Councilor Roxbury joined at 7:08 p.m.

- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF AGENDA**

Ashley Wheeler moved to approve . Roak TenEyck seconded the motion. Voted: 4 - 0.
Motion carried.

- 5) **CITY MANAGER'S REPORT**

- 5.1 COVID-19 Update

Manager Stockdale provided Council with an update about COVID-19.

Councilor Wheeler asked if there was a way possible to go back to phase 1 after being on phase 2. Manager Stockdale explained all 3 criteria needed to met to move forward to the next phase.

- 6) **PUBLIC COMMENT**
- 7) **CONSENT AGENDA**
- 8) **PUBLIC HEARING**
- 9) **NEW BUSINESS**

- 9.1 Resolution No. 52-2020 General Fee Resolution

- 10) **PUBLIC COMMENT**

11) DISCUSSION ITEMS

11.1 Discussion on adoption of Financial Management Policies

12) EXECUTIVE SESSION

12.1 Potential Real Estate Transaction - ORS 192.660(2)(e) Authorizes council to deliberate with persons designated by council to negotiate real property transactions, including long-term leases. Does not authorize discussion of general leasing policies

12.2 Potential Litigation - ORS 192.660(2)(h) Authorizes council to consult with its counsel regarding current litigation or litigation likely to be filed. Media members must be excluded if the member is a party to the litigation.

13) MAYOR'S MESSAGE

14) COUNCIL INFORMATION & DISCUSSION

15) ADJOURN

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder