

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

1) MEETING CALLED TO ORDER

Mayor Dedrick called the meeting to order at 7:04 p.m.

2) ROLL CALL

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

ABSENT: Leslie Smith

STAFF PRESENT: Mary Dedrick

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

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

5) CITY MANAGER'S REPORT

5.1 General Announcements

Manager Stockdale stated that there had been a lot of questions in regards to the pop up concert. He wanted to clarify that it was a private event and not sponsored by the City. The event had been vetted by OHA and Umatilla County Health. The event hosts had gone through OLCC to obtain their special permit. The State had built a box to how outdoor events could be hosted. The organizers had complied and obtained all permits needed to host the event.

He also wanted to ask council if Staff could sell back vacation without having to use the equivalent amount. This would keep the City's liability limited and it would be a great morale booster for staff. Council supported this endeavour.

5.2 COVID-19 Update. We will discuss our grant program for businesses, CARES Act Reimbursement funds and preliminary economic development committee, masks requirement and City facilities, and general update.

Staff had only received a few applications. Anyone who gets a business license will be notified twice. The County was getting 2.3 million. Half would go to

cover operating expenses to manage the pandemic and half would go for economic development. The goal was to not lose a business in Umatilla due to the closures.

6) PUBLIC COMMENT

No public comment was provided.

7) CONSENT AGENDA

7.1 Paid Invoices

Roak TenEyck moved to approve . Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

8) COMMITTEE REPORT

8.1 Planning Commission Appointment

Roak TenEyck moved to free form appoint Jennifer Cooper to Planning Commission.. Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

9) PUBLIC HEARING

There was no public hearing.

10) NEW BUSINESS

10.1 Resolution No. 01-2021 - A resolution authorizing the City Manager to submit a loan application and execute loan agreement documents with the State of Oregon Department of Environmental Quality Clean Water State Revolving Loan Fund

Michael Roxbury moved to approve Resolution No. 01-2021, Resolution No. 02-2021, and Resolution No. 03-2021.

. Josy Chavez seconded the motion. Voted: 5 - 0. Motion carried.

10.2 Resolution No. 02-2021 - A resolution authorizing the City Manager to submit a grant application and execute grant agreement documents with Business Oregon's Infrastructure Financing Authority

10.3 Resolution No. 03-2021 - A resolution authorizing the City Manager to submit a grant application and execute grant agreement documents with Business Oregon's Infrastructure Financing Authority

10.4 Resolution 04-2021. A Resolution acknowledging the nullity of an agreement that contemplated the lease of municipal water rights on the Columbia River.

Roak TenEyck moved to approve Resolution No. 04-2021. . Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

10.5 Resolution 05-2021. A Resolution to enter into an agreement with the Umatilla Chamber of Commerce to provide support to local businesses, tourism and visitor services, and Umatilla marketing services.

Roak TenEyck moved to approve Resolution No. 05-2021. . Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

11) PUBLIC COMMENT

No public comment was given.

12) DISCUSSION ITEMS

12.1 Hydraulically Connected Wells Feasibility Project loan modification

In March, Council approved Resolution 49-2020 to enter into a loan agreement with Business Oregon's Infrastructure Finance Authority for our Hydraulically Connected Wells Feasibility Study. Now that project has been awarded a corresponding grant and after review of total funds available for the entire scope of the project, there is a likelihood that the City's grant match (which is being paid for utilizing this loan) requirement may increase due to increased costs associated with environmental and cultural resources requirements. This item is intended for informational purposes and further discussion only. At the completion of the project, staff anticipates bringing an updated amendment to Council requesting an increase to the loan of an estimated \$50,000.

12.2 Inter-governmental Agreement with the City of Echo to provide Planning and Building assistance

For the first time in 3 decades, there is a residential developer interested in building more than 50 single family homes. City of Echo's new city manager has public works experience, but not planning and building experience. Soon we will have our own inspector and electrician which will enable us to provide these services. We are willing to donate the first \$10K as an in-kind donation, after that City of Echo will have to pay to cover the remaining costs.

13) EXECUTIVE SESSION

13.1 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.

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- 13.6 Negotiations Involving Matters of Trade or Commerce - ORS 192.660 (2) (g) authorizes council to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
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- 13.8 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 192.660(h)

Roak TenEyck moved to adjourn to executive session . Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

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

Added Items to Agenda

Roak TenEyck moved to free form Add Items to Agenda. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

Sell to NW Wholesale

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

Purchase co Purchase commercial property from Mr. Pitney

Roak TenEyck moved to free form Purchase commercial property from Mr. Pitney. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

14) MAYOR'S MESSAGE

Mayor Dedrick encouraged everyone to stay well and get sleep.

15) COUNCIL INFORMATION & DISCUSSION

Councilor Roxbury wanted to give grief to Recorder Sandoval, but was not able to do so.

16) ADJOURN

Michael Roxbury moved to adjourn . Roak TenEyck seconded the motion. Voted: 5 - 0. Motion carried.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder