

**CITY OF UMATILLA
COUNCIL MEETING
October 6, 2020**

1) MEETING CALLED TO ORDER

2) ROLL CALL

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

ABSENT: None

STAFF PRESENT: Mary Dedrick

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

Leslie Smith moved to approve Agenda. Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

5) CITY MANAGER'S REPORT

5.1 8 Can't Wait

Chief Huxel explained to Council the need for updating policy on a national movement called 8 Can't Wait. She provided 8 reforms in regard to the movement.

6) PUBLIC COMMENT

No public comment was provided.

7) CONSENT AGENDA

7.1 Paid Invoices

Leslie Smith moved to approve Consent Agenda. . Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

8) PUBLIC HEARING

8.1 SDC Public Hearing

Ashley Wheeler moved to free form Close the regular meeting and open the public hearing. Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

Mayor Dedrick read the process for the public hearing. Staff reiterated that FCS Group had presented their SDC report to Council on September 1, 2020. This public hearing provided a second opportunity for public input on the proposed changes.

No testimony was presented.

Leslie Smith moved to reconvene and close the public hearing. Josy Chavez seconded the motion. Voted: 5 - 0. Motion carried.

9) NEW BUSINESS

9.1 Resolution No. 16-2021 General Fee Resolution

Ashley Wheeler moved to approve Resolution No. 16-2021 - General Fee Resolution. . Michael Roxbury seconded the motion. Voted: 5 - 0. Motion carried.

9.2 Resolution No. 13-2021 A resolution adopting an excessive force policy

Michael Roxbury moved to approve Resolution No. 13-2021 - A Resolution Adopting an Excessive Force Policy and Resolution No. 14-2021 - A Resolution Adopting a Policy of Nondiscrimination on the Basis of Handicapped Status and Repealing Resolution No. 01-96. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

9.3 Resolution No. 14-2021 A resolution adopting a policy of nondiscrimination on the basis of handicapped status and repealing Resolution No. 01-96

9.4 Resolution No. 15-2021 A resolution authorizing the City Manager to execute an IGA between the City of Umatilla and Umatilla School District for the collection and remittance of a Construction Excise Tax

Michael Roxbury moved to approve Resolution No. 15-2021 - A Resolution Authorizing the City Manager to execute an IGA between the City of Umatilla and Umatilla School District for the Collection and Remittance of a Construction Excise Tax. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

10) DISCUSSION ITEMS

11) PUBLIC COMMENT

No public comment was presented.

12) EXECUTIVE SESSION

12.1 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.

- 12.2 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.

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

13) RECONVENE

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

14) NEW BUSINESS

- 14.1 Motion to direct the City Manager to enter into a purchase agreement for the procurement of real property; the terms of which will be made public by formal adopted Resolution no later than January 31, 2021.

Corinne Funderburk moved Direct City Manager to enter into a purchase agreement for the procurement of real property. . Josy Chavez seconded the motion. Voted: 5 - 0. Motion carried.

15) MAYOR'S MESSAGE

Mayor Dedrick thanked staff for all their hard work.

16) COUNCIL INFORMATION & DISCUSSION

Councilor Funderburk thanked staff for helping her get out of the sandpit that was in the parking lot. She knew someone had pictures of it and she was afraid it would go viral.

Councilor Roxbury didn't file for re-election because she had confidence in Manager Stockdale. He won't be on Council anymore, but it had been a privilege. He was convinced we were in good hands under Manager Stockdale.

Councilor Smith stated we had accomplished so much in the last year. She congratulated staff for their hard work.

Councilor Wheeler echoed everything that was already said. She went to the grand opening and wanted to go back the next day. She was excited to see the business come into Umatilla.

Councilor Chavez stated she had missed the last 2 grand openings because she has been working but was happy to see Umatilla grow.

17) ADJOURN

Leslie Smith moved to adjourn. Corinne Funderburk seconded the motion. Voted: 5 - 0.
Motion carried.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder