

**CITY OF UMATILLA
COUNCIL MEETING
June 16, 2020**

1) MEETING CALLED TO ORDER

Mayor Dedrick called the meeting to order at 6:03 p.m.

2) ROLL CALL

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

ABSENT: Michael Roxbury

STAFF PRESENT: Mary Dedrick

3) PLEDGE OF ALLEGIANCE

4) PUBLIC COMMENT

Daryl Shaw stated he had stopped by the Visitor's Center today and was greeted by someone. She had been very helpful about stuff. She was even able to provide information about tonight.

5) CITY MANAGER REPORT

5.a Community Development Quarterly Report - 3rd Quarter FY 19-20

Community Development Director Seitz presented his quarterly report. The Downtown Revitalization Grant had been popular in the 3rd quarter. Residential development had started at Hayden's River & Cheryl's place.

6) CONSENT AGENDA

6.a Resolution No. 62-2020 - A Resolution Authorizing Chief of Police Huxel to Sign a Memorandum of Understanding between the City of Umatilla, through its Police Department, and the Umatilla School District

Roak TenEyck moved to approve Resolution No. 62-2020. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

7) NEW BUSINESS

7.a Resolution No. 64-2020 - 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. 64-2020.. Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

- 7.b Java Junkies has submitted a grant request for reimbursement of the remodeling of the building located at 1510 6th Street. Attached you will find the application submitted. This is an application for round 1 of the 20-21 FY distribution. The total project cost is \$24,313.19.

Ashley Wheeler moved to free form award grant at \$18,234.89 to Java Junkies, \$26,500 to Koo Kee, LLC, \$4,877.25 to Rae's Dayz Diner, and \$26,500 to Umatilla Inn & Suites. . Corinne Funderburk seconded the motion. Voted: 5 - 0. Motion carried.

- 7.c Koo Kee, LLC aka The Riverside has submitted a grant request for reimbursement of remodeling of the building located at 1501 6th Street. Attached you will find the application submitted. This is an application for round 1 of the 20-21 FY. The total project cost is \$69,601.50.

- 7.d Rae's Dayz Diner has submitted a grant request for reimbursement of the restoration of the parking lot located at 1226 6th Street. Attached you will find the application submitted. This is an application for round 1 of the 20-21 FY distribution. The total project cost is \$6,503.00.

- 7.e Umatilla Inn & Suites has submitted a grant request for reimbursement of the remodeling of building(s) located at 1370 6th Street. Attach you will find the application submitted. This is an application for round 1 of the 20-21 FY distribution. The total project cost is \$39,912.00.

- 7.f Dispatch Services Agreement

Leslie Smith moved to free form cancel current dispatch services agreement with Umatilla County, research other avenues, and start negotiation a new contract. . Ashley Wheeler seconded the motion. Voted: 5 - 0. Motion carried.

8) DISCUSSION ITEMS

- 8.a RESOLUTION NO. 63-2020 - A Resolution confirming that a portion of a proposed trail would be located within the right of way of Powerline Road and that the City shall keep the trail function separated from the roadway should the roadway need to be widened or altered for a term of no less than 25 years.

Staff discussed with Council a proposed trail that would be located within the right-of-way of Powerline Road. It would have a 10 ft wide trail from Tyler Ave to Powerline Road. The new trail would be in the right-of-way, which would be ADA complaint. If they fund the project it would be removed from the roadway. If the grants were awarded we were committed. If the grants were not awarded the City was not committed. We have set funds aside so we don't have to take a loan out.

8.b City/Chamber Agreement

Staff discussed with Council the changes to the upcoming Chamber Contract. Both Chamber representatives and Staff were on the same page and were wanting to build a strong chamber, focused on business. The new contract would provide this language. City has always been a strong supporter of the Chamber and their success. This is just another way to support them.

9) **ADJOURN**

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

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder