

**CITY OF UMATILLA  
COUNCIL MEETING  
February 16, 2021**

**1) MEETING CALLED TO ORDER**

**2) ROLL CALL**

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

**ABSENT:** None

**STAFF PRESENT:** Mary Dedrick

**3) PLEDGE OF ALLEGIANCE**

**4) CITY MANAGER REPORT**

4.a General Announcements

Manager Stockdale talked about potential flooding. There was another storm coming our way. There were meetings to prepare for potential floods that were headed to Umatilla.

4.b Library Semi-Annual Report July-December 2020

Finance & Administrative Services Director Ince went over the library report. Staff had expanded their home delivery. They had also created the little readers early literacy program with to-go kits.

4.c Finance Quarterly Report

Finance & Administrative Services Director Ince went over her quarterly report. The report covered the second quarter of the fiscal year, which covered October through December 2020.

**5) CONSENT**

**6) NEW BUSINESS**

6.a Arbor Day Proclamation

Daren Dufloth moved to approve Adopted observed day for Tree City USA. . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

- 6.b Resolution No. 35-2021 - A resolution authorizing the City of Umatilla to apply for a Boating Facility Grant from the State Marine Board for improvement and construction of the Umatilla Marina and delegating authority to the City Manager to sign the application

Roak TenEyck moved to approve Resolution No. 35-2021.. Daren Dufloth seconded the motion. Voted: 6 - 0. Motion carried.

**7) RECESS TO EXECUTIVE SESSION**

Roak TenEyck moved to adjourn to executive session . Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

**8) EXECUTIVE SESSION**

- 8.a ORS 192.610 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**9) RECONVENE**

**10) DISCUSSION ITEMS**

- 10.a Business Relief Discussion

Discussion ensued about helping local businesses with COVID relief funding opportunities.

- 10.b City Park Operations - Discussion on use of contractors compared to use of City employees at the Umatilla Marina & RV Park, Big River Golf Course, and other operational services or programs.

Staff was considering changing to all in-house operation of the Marina & Golf Course. It made sense to have a combination of admin and seasonal staff. Making this change allowed us to have cross over abilities currently not available with staff. Staff would need Council's blessing as this would add full time employees to the budget that have not previously existed. This would be brought back with a formal resolution for Council to approve.

**11) ADJOURN**

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder

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