

**CITY OF UMATILLA
COUNCIL MEETING
June 01, 2021**

1) MEETING CALLED TO ORDER

Meeting called to order at 7:02 p.m..

2) ROLL CALL

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

ABSENT: None

STAFF PRESENT: Mary Dedrick

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

Roak TenEyck moved to approve agenda for June 1, 2021.. Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

5) CITY MANAGER'S REPORT

6) PUBLIC COMMENT

Toni TenEyck - Addressed Council in regards to the speeding that was occurring along Columbia Ave near the elementary school. She wanted to know if there was any we could slow down some of those drivers, by maybe adding speed bumps or changing the signs to ensure the speed limit was 20 mph along the whole avenue. She was just hoping to prevent someone getting hurt along that stretch of road.

Manager Stockdale stated that speed bumps have not been proven to be the most effective way to slow people down. Drives become unpredictable when knowing that there are speed bumps on a road. He stated we start by collecting data to get a more accurate picture of what was occurring down Columbia Ave. Then once we had the facts we could proceed with the changes that needed to be made.

7) CONSENT AGENDA

8) PUBLIC HEARING

9) NEW BUSINESS

9.1 Resolution No. 54-2021 - A resolution adopting the 2021-2022 budget

Finance & Administrative Services Director Ince explained to Council that they could take Resolution No. 54-2021, 55-2021, 56-2021, and 57-2021 all in one motion. Resolution No. 54-2021 would adopt the budget for the 2021-22 fiscal year. Resolution No. 55-2021 would appropriate the funds for the 2021-22 fiscal year. Resolution No. 56-2021 levied the taxes at our permanent tax rates. Resolution No. 57-2021 declared the City's elections to receive State revenues.

9.2 Resolution No. 55-2021 - A resolution appropriating budget amounts for fiscal year 2021-2022

9.6 The total Umatilla River Waterline Crossing Replacement Project cost is estimated at \$675,799. FEMA will reimburse seventy-five percent of the total project costs and Business Oregon's Infrastructure Finance Authority has awarded a grant for the remaining twenty-five percent, or \$168,949. This resolution authorizes City Manager Stockdale to execute the grant agreement and any subsequent amendments.

Corinne Funderburk moved to approve Motion to approve Resolution No. 59-2021 - A Resolution Authorizing the City Manager to Execute Grant Agreement Documents with Business Oregon's Infrastructure Finance Authority for the Umatilla River Waterline Crossing Replacement Project. 00000000-0000-0000-0000-000000000001 seconded the motion. Voted: 4 - 0. Motion carried.

The total Umatilla River Pedestrian Bridge Replacement Project cost is estimated at \$5,844,796. FEMA will reimburse seventy-five percent of the total project costs and Business Oregon's Infrastructure Finance Authority has awarded a grant in the amount of \$500,000 and a loan in the amount of \$937,555 for the remaining twenty-five percent. This resolution authorizes City Manager Stockdale to execute the grant agreement and any subsequent amendments.

9.7 Resolution No. 60-2021 - A resolution of the City of Umatilla authorizing a grant and loan from the Special Public Works Fund (SPWF) by entering into a financing contract with the Oregon Infrastructure Finance Authority for the Umatilla River Pedestrian Bridge Replacement Project

Ashley Wheeler moved to approve Resolution No. 60-2021 - A Resolution of the City of Umatilla Authorizing a Grant and Loan from the Special Public Works Fund (SPWF) by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority for the Umatilla River Pedestrian Bridge Replacement Project. Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

Roak TenEyck moved to free form Motion to award maximum grant in the amount of \$27,500 to Keith Morgan and approve Charlotte Baxter's grant application on contingency

that all pre-requisites will will fulfilled.. Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

Roak TenEyck moved to free form Motion to award a Downtown Revitalization Grant to Marla May in the amount of \$26,500; and Mitch McClannahan in the amount of \$25,125; and Martin Pitney in the amount of \$20,197.50.. Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

Roak TenEyck moved to free form Motion have a first reading of Ordinance No. 845 - An Ordinance amending Title 3, Chapter 5 of the Umatilla Municipal Code to update the Transient Room Tax code to include an additional tourism promotion assessment charge used to fund tourism promotion, facility design, and construction of the Eastern Oregon Trade and Event Center, Umatilla Marina & RV Park, Big River Golf Course, and the existing and/or future Umatilla Community Center.. Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

Recorder Sandoval read Ordinance No. 845 to the Council and the Audience by title only.

Leslie Smith moved to free form Motion to adopt Ordinance No. 845. An Ordinance amending Title 3, Chapter 5 of the Umatilla Municipal Code to update the Transient Room Tax code to include an additional tourism promotion assessment charge used to fund tourism promotion, facility design, and construction of the Eastern Oregon Trade and Event Center, Umatilla Marina & RV Park, Big River Golf Course, and the existing and/or future Umatilla Community Center.. Ashley Wheeler seconded the motion. Voted: 4 - 0. Motion carried.

10) PUBLIC COMMENT

Valerie Bradley addressed Council in regards to a freedom. She asked Council to consider signing a petition in which they stand for freedom. She talked about Governor's Brown overreach by her endless emergencies.

11) DISCUSSION ITEMS

12) MAYOR'S MESSAGE

Thanked the community members for being there tonight. She thanked staff for all their hard work and dedication.

13) COUNCIL INFORMATION & DISCUSSION

Councilor TenEyck was grateful for the 3-day weekend. His family got to sleep in, which gave him the opportunity to read all 250 something pages of the Council packet. Other than that people needed to hydrate, hydrate, hydrate.

Councilor Wheeler was excited to be at this meeting. Businesses that applied for the new grant proved that there truly was a need for such a program. She inquired about the

pedestrian bridge timeline. Staff updated her by stating that final design would be completed by fall, construction would happen in stages. We had to work around the salmon run and it was a daunting project. Demolition would occur before the salmon run. There needed to be a contractor who would be able to use the cranes to get through all the water.

Councilor Smith stated they moved to Umatilla 18 years ago and for a while she questioned her decision of being here, but she was proud of how hard City staff worked to get where they were today. They loved staff and no one ever told her no.

Councilor Funderburk was in love with the flower baskets and the senior banners. They were amazing. She also wanted to thank Jacob Foutz for his contribution to the Umatilla track team. He was just an amazing guy. for his contribution for track team. He was so supportive and encouraging. He is one of the coaches who are speaking positivity into their lives. She was grateful our youth had such an amazing role model. All the staff thought so highly of him. She just adored that man.

Councilor Smith announced that the Umatilla Museum had the Robotics' Team display up. The Museum was now open Thursday - Saturday, 10 a.m - 4 p.m.

Manager Stockdale announced there would be fireworks on Saturday to honor the graduating class. The fireworks display would be in Umatilla High School colors. The show would start around 9:15 p.m. He encouraged everyone to attend.

14) EXECUTIVE SESSION

Roak TenEyck moved to adjourn to executive session . Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

15) ADJOURN

Roak TenEyck moved to adjourn . Leslie Smith seconded the motion. Voted: 4 - 0. Motion carried.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder