

**CITY OF UMATILLA
COUNCIL MEETING
August 17, 2021**

1) MEETING CALLED TO ORDER

Mayor Dedrick called the meeting to order.

2) ROLL CALL

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

ABSENT: None

EXCUSED: Josy Chavez

STAFF PRESENT: Mary Dedrick

Councilor Dufloth arrived at 6:03 p.m. Councilor Funderburk arrived at 6:07 p.m.

3) PLEDGE OF ALLEGIANCE

4) CITY MANAGER REPORT

4.a Community Development Quarterly Report

Community Development Director Seitz went over his report that covered two quarters. Phase one of the Ballard Subdivision with 66 lots was recently completed. Permits for new homes have been received with build expected to occur over the next year. Programming for community events had gone fairly well despite the closures. They were taking notes to improve next year.

4.b Finance Quarterly Report

Finance and Administrative Services Director Ince went over the fourth quarter report for fiscal year 2020-2021. The budget for the 2020-21 fiscal year balanced at \$39.4 million with 3 modifications. The modifications were to adopt a supplemental budget and revise appropriation stemming from acquiring the golf course, COVID Relief Funds reimbursements, increase personnel to operate the Umatilla Marina RV Park & Big River Golf Course.

5) NEW BUSINESS

5.a Resolution No. 07-2022 - A resolution authorizing the City Manager to sign and record a deed for the purchase of real property.

Roak TenEyck moved to approve Resolution No. 07-2022. Daren Dufloth seconded the motion. Voted: 5 - 0. Motion carried.

5.b Resolution No. 08-2022 - A resolution authorizing the City Manager to sign and record a deed for the purchase of real property.

Daren Dufloth moved to approve Resolution No. 08-2022. Leslie Smith seconded the motion. Voted: 5 - 0. Motion carried.

6) DISCUSSION ITEMS

6.a Potential IGA with Hermiston & Umatilla County to develop a Preliminary Engineering Report to consider a potential bridge across the Umatilla River at Elm or Punkin Center

The Cities of Umatilla and Hermiston, together with Western Umatilla County are realizing road use above some routes' original design and Level of Service (LOS). Streets like Bridge Street (Hermiston) are especially impacted with the significant growth along Powerline Rd in Umatilla and Hermiston and some unincorporated areas of the County.

7) ADJOURN

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

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder