

**CITY OF UMATILLA  
COUNCIL MEETING  
January 17, 2023**

**1) MEETING CALLED TO ORDER**

Meeting called to order at 6:01 p.m. by Mayor Sipe.

**2) ROLL CALL**

**PRESENT:** Corinne Funderburk, Daren Dufloth, Ashley Wheeler, Roak TenEyck, Dennis McMillan, Katie McMillan, and Caden Sipe

**ABSENT:** None

**3) PLEDGE OF ALLEGIANCE**

Recited at 6:02 p.m.

**4) CITY MANAGER REPORT**

4.a Police Department Quarterly Report

[Police Dept 2nd Quarter 2022\\_2023 \(1\).pdf](#)

Chief Huxel summarized her report and asked Council if they had any questions.

4.b Parks and Recreation Department Semi-Annual Report

[Final Parks and Recreation Semi-Annual Report 2023.pdf](#)

Parks and Recreation Department Director Waite talked about his report and the numbers. He has an incredible team, and the City of Umatilla was an incredible place to work. He touched base on the membership drive at the golf course, new cart sheds, Marina RV numbers, Boyd's Place, and upcoming events.

**5) PUBLIC COMMENT**

No public comment was presented.

**6) NEW BUSINESS**

6.a January 03, 2023 Council Minutes

[Draft CM 01.03.2023.docx](#)

Daren Dufloth moved to approve. Dennis McMillan seconded the motion. Voted: 6 - 0.  
Motion carried.

6.b Planning Commission Resignation and Declare Vacancy

Heidi Sipe Resignation.pdf

Dennis McMillan moved to approve Heidi Sipe's resignation and declare a vacancy on the Planning Commission. Katie McMillan seconded the motion. Voted: 6 - 0. Motion carried.

6.c City Council Standing Committee Appointments

Mayor Sipe suggested the following appointments:

Finance: Chair Councilor Funderburk and Councilor K. McMillan

Police: Chair Councilor Wheeler and Councilor Funderburk

Public Works: Chair Councilor TenEyck and Councilor D. McMillan

Community Development: Chair Councilor K. McMillan and Councilor Dufloth

Personnel: Chair Councilor D. McMillan and Councilor Wheeler

Policy: Chair Councilor Dufloth and Councilor TenEyck

Daren Dufloth moved to confirm the Mayor's appointment of each member to the Standing Committees as described. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

**7) DISCUSSION ITEMS**

7.a General Council Policies & Procedures Discussion

Umatilla Council Rules Effective 3.2.21.docx

Manager Stockdale stated Council needed to work on updating policies and procedures.

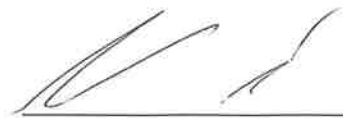
7.b Supplemental Budget General Discussion

Finance & Administrative Services Director Ince explained that the City usually updates the budget twice a year through a supplemental budget. When the budget is passed, we don't have all the facts, we can only estimate. Staff will be bringing back an updated supplemental budget for Council.

**8) ADJOURN**

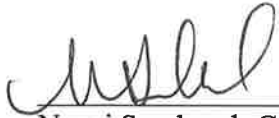
Daren Dufloth moved to adjourn at 6:34 p.m. Ashley Wheeler seconded the motion. Voted: 6 - 0. Motion carried.

January 17, 2023



Caden Sipe, Mayor

ATTEST:



Nanci Sandoval, City Recorder