

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
JANUARY 21, 2020
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

4.a [Police Quarterly Report](#) *Suggested Action: Discussion*

4.b [City Manager Quarterly Report](#) *Suggestion Action: Discussion*

4.c Supplemental Budget Discussion *No Action Needed.*

5. **CONSENT AGENDA**

5.a [Court Report - December](#) *Suggested Action: Motion to Approve.*

6. **COMMITTEE REPORTS**

6.a [Parks and Recreation Committee Appointments](#)

Suggested Action: Mayor Dedrick is recommending Kassandra Williams (reappointment) and Katie McMillan (new appointment) for appointment to the Parks and Recreation Committee.

The City received applications from the following community members: Kassandra Williams, Cameron Brittain, Paul Estrada, Carrie Holmes, Katie McMillan, Shane Fink, and Ashlee Gonzalez-White.

6.b Planning Commission Appointments

Suggested Action: Mayor Dedrick is recommending Nancy Jaimes and Dennis McMillan for appointment to the Planning Commission.

The City received the following applications to the Planning Commission: Nancy Jaimes (new), Dennis McMillan (new), Maria McMillan (new), Heidi Sipe (new), and Jodi Hinsley (reappointment).

6.c Budget Committee Appointment

Suggested Action: Mayor Dedrick is recommending Bruce McLane for re-appointment to the Budget Committee. Bruce's application is the only one received for the Budget Committee.

6.d Tree Board Committee Appointments

Suggested Action: Mayor Dedrick is recommending Lisa Dahlin and Carrie Holmes for appointment to the Tree Board. These are the only applicants we received.

6.e Library Board Appointment

Suggested Action: Mayor Dedrick is recommending Gabriela Gonzalez for appointment to the Library Board. This is the only application we received.

7. **NEW BUSINESS**

- 7.a **Resolution No. 34-2020 - A Resolution Authorizing the City Manager to Sign a Memorandum of Understanding with the Umatilla School District to Implement a W.W.E.L.L. Cooperative** *The Umatilla School District has implemented W.W.E.L.L. (Winter Work-based Experience Learning Lesson) Cooperative to provide opportunities for disabled students to gain work based learning experiences throughout the community. The Umatilla Public Library has partnered with this program in the past with great results and wishes to do so again this year. This resolution authorizes the City Manager to sign the attached Memorandum of Understanding with the Umatilla School District to implement a W.W.E.L.L. Cooperative.*

Suggested Action: Motion to approve Resolution No. 34-2020

- 7.b [Resolution No. 35-2020 - A resolution authorizing the City Manager to accept and sign a Bid Form and Sales Agreement for real property known as Umatilla County Tax Lot ID 5N2817AD05500.](#) *Suggestion Action: Staff recommends approval of Resolution No. 35-2020. The parcel is a remnant from the realignment of River Road. The property could be improved with landscaping and signage as part of the City's beautification effort.*

8. **ADJOURN TO EXECUTIVE SESSION**

9. **RECONVENE**

10. **DISCUSSION ITEMS**

- 10.a [Zoning of city-owned parcels located on Bud Draper Dr](#) *Discuss and provide input to staff. To be scheduled after completion of Goal 9 Economic Development update and Employment Lands Analysis.*
- 10.b [Water Management & Conservation Plan \(WMCP\)](#) *Review draft and Discuss*

11. **ADJOURN**

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