

UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
JANUARY 02, 2018 – REVISED 12/29/17
7:00 P.M.

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

5.1 December 05, 2017 *pages 1-4*

5.2 December 19, 2017 Workshop *pages 5 -8*

- 7. PUBLIC COMMENT:** The Council will hear discussion of unannounced matters pertaining to community business. Council may discuss, but can take no action formally on items not placed on the published agenda. Comments are limited to five (5) minutes per person with a total time for this section being 30 minutes. Attendees are asked to refrain from interrupting the Council session unless the Mayor or Council member(s) specifically request clarification from an audience member.*

8. CONSENT AGENDA

8.1 Paid Invoices

a. CRIS, Inc. *page 11*

b. All Remaining Invoices *pages 9 - 25*

8.2 Court Report – November *page 26*

9. COMMITTEE REPORTS

9.1 Transient Room Tax Committee

a. David Meade (reappointment) *page 27*

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 2018 Meeting and Holiday Calendar *page 28*

11.2 Social Gaming License – Russ’s Place *pages 29 -34*

11.3 ZC-1-2017 Planning Commission Recommendation – Public Hearing *pages 35 - 42*

11.4 Ordinance 820 – An Ordinance Amending the City of Umatilla Zoning Map by Rezoning 1.82 Acres from Multi-Family Residential (R-3) to Medium Density Residential (R-2) *page 43 - 44*

11.5 ZC-2-2017 Planning Commission Recommendation - Public Hearing *pages 45 – 70*

11.6 Ordinance 821 – An Ordinance Amending the City of Umatilla Zoning Map by Rezoning 5.15 Acres from Multi-Family Residential (R-3) to Medium Density Residential (R-2) *pages 71 - 72*

11.7 Façade Grant Application - House of Mowers *pages*

11.8 Resolution No. 12 – 2018 - A Resolution Authorizing the Community Development Director, Tamra Mabbott, to Sign an MOU for Funding for Technical Assistance for Trails Project *pages 75 - 79*

12. CORRESPONDENCE

13. PUBLIC COMMENT: *See #6

14. MAYOR’S MESSAGE

15. STAFF REPORT

15.1 Manager’s Report *pages 73 - 74*

16. COUNCIL INFORMATION & DISCUSSION

17. ADJOURN TO EXECUTIVE SESSION – ORS 192.660(2)

18. RECONVENE

19. ADJOURN

This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a city meeting or other function can be provided by contacting City Hall at (541) 922-3226 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance.