

**UMATILLA CITY COUNCIL MEETING  
A G E N D A  
COUNCIL CHAMBERS  
JUNE 05, 2018  
7:00 P.M.**

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**1. MEETING CALLED TO ORDER**

**2. COUNCIL POSITION #4 INTERVIEW AND SELECTION**

- 2.1 Jodi Hinsley *page 1*
- 2.2 Ashley Wheeler *page 2*
- 2.3 Janet Detwiler *page 3*

**3. OATH OF OFFICE**

**4. ROLL CALL**

**5. PLEDGE OF ALLEGIANCE**

**6. APPROVAL OF AGENDA**

**7. PRESENTATION**

- 7.1 Presentation by Jon Paul Bowles, Destination Management Plan
- 7.2 Presentation by Marcus Bush, PSU MRED Program, Downtown Revitalization Project

**8. APPROVAL OF MINUTES**

- 8.1 May 01, 2018 *pages 4 -8*
- 8.2 May 15, 2018 Workshop *pages 9 - 10*

- 9. 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.\*

**10. CONSENT AGENDA**

- 10.1 Paid Invoices
  - a. CRIS, Inc. *page 13*
  - b. All Remaining Invoices *pages 11 - 31*
- 10.2 Court Report – April *page 32*

**11. COMMITTEE REPORTS**

- 11.1 Planning Commission Appointment (1 Vacancy)
  - a. Thomas W. Love *page 33*
  - b. Darla Huxel *page 34*

## **12. UNFINISHED BUSINESS**

### **13. NEW BUSINESS**

13.1 Transient Room Tax Grant Request – Umatilla Museum and Historical Foundation  
*pages 36 - 37*

13.2 Resolution No. 23 - 2018 A Resolution Authorizing City Manager Russell W. Pelleberg to Sign an Intergovernmental Agreement between the City of Umatilla and the Intermountain Education Service District for Information Technology Support Services *pages 38 - 40*

13.3 Resolution No. 24 - 2018 – A Resolution Authorizing the Mayor to sign MOU No. 32779 between the City and the Department of Transportation for Landscape Improvements *pages 41 - 46*

13.4 Public Hearing on Resolution No. 25 – 2018 – A Resolution Adopting Supplemental Budget for Fiscal Year 2017 – 2018

13.5 Resolution No. 25 – 2018 – A Resolution Adopting Supplemental Budget for Fiscal Year 2017 – 2018 *page 47*

13.6 Resolution No. 26- 2018 – A Resolution Making Appropriations for the 2017-2018 Supplemental Budget *pages 48 - 49*

13.7 Resolution No. 27 - 2018 – A Resolution Transferring Funds and Appropriations within the General, Water, Sewer, Street, Library and Building Funds for Fiscal Year 2017 – 2018 *pages 50 -51*

13.8 Resolution No. 28 - 2018 – A Resolution Adopting the 2018 – 2019 Budget *page 52*

13.9 Resolution No. 29 - 2018 – A Resolution Appropriating Amounts for Fiscal Year 2018 – 2019 *pages 53 - 55*

13.10 Resolution No. 30 - 2018 – A Resolution Levying Ad Valorem Taxes and Categorizing Taxes for the 2018 – 2019 Fiscal Year *page 56*

13.11 Public Hearing on Resolution No. 31 – 2018 – A Resolution Declaring the City’s Election to Receive State Revenues

13.12 Resolution No. 31 – 2018 – A Resolution Declaring the City’s Election to Receive State Revenues *page 57*

13.13 Resolution No. 32 – 2018 – A Resolution Authorizing the Purchase of the Old Post Office Building Properties from Clyde and Betty Nobles *page 58*

13.14 Resolution No. 33 – 2018 – A Resolution Authorizing the Mayor to Sign a MOU between the City and the Umatilla Chapter of Project LIT Community to Build and Place Little Libraries *pages 59 - 63*

13.15 Resolution No. 34 – 2018 – A Resolution Authoring the Mayor to Sign a MOU between the City and the Umatilla School District for Partnership of the S.W.E.L.L. Program *pages 64 -66*

13.16 Public Hearing on Resolution No. 35 – 2018 - A Resolution Adopting a Building Division Permit Fee Schedule *pages 67 - 68*

13.17 Resolution No. 35 – 2018 – A Resolution Adopting a Building Division Permit Fee Schedule *pages 69 - 88*

13.18 Sixth Street Waterline Project RFP Bid Award

13.19 Liquor License Application – HWY 730 Tavern *pages 89 - 93*

13.20 Public Hearing on Ordinance 829 - An Ordinance Repealing Title 2, Chapter Six of the Umatilla, Oregon City Code, Ordinance No. 807, Retaining Title 2, Chapter Six By Name Only, and Amending Title 4, Chapter One of the Umatilla, Oregon City Code *pages 94 - 103*

**14. CORRESPONDENCE**

14.1 Letter of Support for the West Umatilla County Trails System Plan RTCA Grant Application *page 104*

14.2 Letter of Support for the West Umatilla County Trails System Plan TGM Grant Application *page 105*

**15. PUBLIC COMMENT:** \*See #9

**16. MAYOR'S MESSAGE**

**17. STAFF REPORT**

17.1 Manager's Report *pages 106 -109*

**18. COUNCIL INFORMATION & DISCUSSION**

**19. ADJOURN TO EXECUTIVE SESSION**

**20. RECONVENE**

**21. ADJOURN**

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