

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
JULY 03, 2018
7:00 P.M.**

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PRESENTATION

- 5.1 Presentation by Caryn Appler, Working with Energy Trust of Oregon
- 5.2 Presentation by Amy Word, Pioneer Humane Society

6. APPROVAL OF MINUTES

- 6.1 June 19, 2018 *pages 1-3*
- 6.2 June 19, 2018 workshop *page 4*

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

9. COMMITTEE REPORTS

- 9.1 Standing Council Committees
 - a. Personnel
 - b. Community Development
 - c. Finance
 - d. Public Works
 - e. Police
 - f. Information Technology

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- 11.1 Community Development Grant Amendment – Alanis Auto Detail *pages 5-6*

11.2 Resolution No. 01-2019 – A Resolution in Support of the Community Service Fee Distribution Formula Approved by Umatilla County for the VADATA Center McNary/Bonney Sites *pages 7-13*

11.3 Resolution No. 02-2019 – A Resolution Authorizing the Mayor to Sign a Five Year Enterprise Zone Agreement with a Ratified Effective Date of February 7, 2017 with VADATA for Extended Property Tax Abatement Under the Enterprise Zone Provisions of Oregon Revised Statutes 285C.050 to 285C.250 *pages 14-19*

11.4 Resolution No. 03- 2019 – A Resolution Authorizing the Mayor to Sign a Letter Requesting Transfer of Tax Lot 5500 of Assessor’s Map5N 28 17AD to the City of Umatilla *pages 22*

11.5 Accept City Manager Pelleberg’s Resignation and Remove as Signatory from All City Bank Accounts

11.6 Appoint Interim City Manager and Add as Signatory on All City Bank Accounts

12. CORRESPONDENCE

12.1 Letter to City Manager Pelleberg *page 25*

13. PUBLIC COMMENT: *See #7

14. MAYOR’S MESSAGE

15. STAFF REPORT

15.1 Manager’s Report *pages 23 - 24*

16. COUNCIL INFORMATION & DISCUSSION

17. ADJOURN TO EXECUTIVE SESSION

17.1 To consider the employment of a public officer, employee, staff member or individual agent. ORS 192.660 (2)(a)

17.2 To conduct labor negotiations. ORS 192.660(2)(n)

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.