

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
AUGUST 07, 2018
7:00 P.M.**

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PRESENTATION

6. APPROVAL OF MINUTES

6.1 June 28, 2018 Executive Session *page 1*

6.2 July 03, 2018 *pages 2 -6*

6.3 July 17, 2018 Workshop *pages 7*

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.(June) *page 10*

b. All Remaining Invoices *pages 8 – 26*

8.2 Paid Invoices

a. CRIS, Inc.(July) *page 30*

b. All Remaining Invoices *pages 27 - 45*

9. COMMITTEE REPORTS

9.1 Police Committee Report

a. July 12, 2018 Police Committee Minutes *pages 46 -47*

b. Emergency Response Plan *pages 48 – 55*

9.2 July 25, 2018 Personnel Committee Minutes *pages 56 - 57*

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 Liquor License Application – Doñita’s Tacos *pages 58 - 61*

11.2 Liquor License Application – TT’s Mini Mart, LC *pages 62 - 67*

11.3 Resolution No. 04-2019 – A Resolution Approving Inclusion of the City of Umatilla in the Animal Control Services District *pages 68 - 69*

11.4 Resolution No. 05-2019 – A Resolution Authorizing the City’s Participation in the League of Oregon Cities’ Pilot Program Providing Limited Free Legal Advice to Oregon Cities Located in Eastern Oregon *pages 70 - 76*

11.5 Resolution No. 06 -2019 - A Resolution Authorizing the Mayor to Sign a Letter Requesting Signage be added to the Interstate 82/395 Bridge *page 77*

11.6 Resolution No. 07-2019 – A Resolution Supporting the Umatilla River Front Advisory Council Effort for Conveyance of Federally Owed Lands along the Columbia and Umatilla Rivers to City Ownership *page 78*

11.7 Resolution No. 08-2019 – A Resolution Authorizing the Mayor to Sign an Improvement Agreement Between the City of Umatilla and Richard Wood, DBA Wood Construction and Development *pages 79 -84*

11.8 Adoption of City’s Mission Statement *page 85*

11.9 City Manager Recruitment –Authorize the Mayor to Approve an Application, Select City Residents to be Part of the Recruitment Committee, and Set a Due Date *page 86*

11.10 ZC-1-2018 - Public Hearing *pages 87 - 108*

11.11 Ordinance No. 830 – An Ordinance Amending Title Ten of the Municipal Code of the City of Umatilla to Adopt a New Definition, Modify the Zoning Regulations for the Single-Family Residential (R-1) and Medium Density Residential (R-2) Zones and Implementing Siting Standards for Accessory Dwelling Units *pages 109 - 115*

11.12 Resolution No. 09-2019 – A Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement between Umatilla County and City of Umatilla. *Pages 116 - 118*

14. CORRESPONDENCE

15. PUBLIC COMMENT: *See #7

16. MAYOR’S MESSAGE

17. STAFF REPORT

17.1 Manager’s Report *pages 119 -122*

18. COUNCIL INFORMATION & DISCUSSION

18.1 Prothman Recruitment for City Manager

- a. Citizen Application for City Manager Recruitment and Selection

19. ADJOURN TO EXECUTIVE SESSION

20. RECONVENE

21. 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.