

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
SEPTEMBER 04, 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 on Transit Partnership – Mark Morgan, City of Hermiston
- 5.2 Presentation on Preliminary Water Feasibility Study - JUB Engineers

6. APPROVAL OF MINUTES

- 6.1 August 7, 2018 *page 1 - 7*
- 6.2 August 21, 2018 Workshop *page 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 – 27*
- 8.2 Court Report – August *page 28*

9. COMMITTEE REPORTS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- 11.1 Resolution No. 04-2019 – A Resolution Authorizing the Public Works Department to Put a No Parking Sign on Dean Avenue *pages 29 - 30*
- 11.2 Resolution No. 07-2019 - A Resolution Authorizing City Staff to Implement the Revised Revitalization Grant Application and Process *pages 31 - 41*
- 11.3 Appoint Citizen Members to City Manager Recruitment Committee *pages 42 – 46*
 - a. Lyle Smith *page 43*
 - b. Bruce McLane *page 44*

- c. Mark Ribich *page 45*
- d. Bill Wright *page 46*
- 11.4 Artwork Recommendation for ODOT *pages 47 - 55*

12. CORRESPONDENCE

- 12.1 Letter of Appreciation to Good Shepherd Health Foundation for Generous Donations for Kiwanis Park *page 56*
- 12.2 Letter of Appreciation to Hermiston Kiwanis for Generous Donations for Kiwanis Park *page 57*

13. PUBLIC COMMENT: *See #7

14. MAYOR'S MESSAGE

15. STAFF REPORT

- 15.1 Manager's Report *pages 58-61*

16. COUNCIL INFORMATION & DISCUSSION

- 16.1 City Manager Recruitment Update

17. ADJOURN TO EXECUTIVE SESSION

18. RECONVENE

19. ADJOURN

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