

**UMATILLA CITY COUNCIL MEETING  
A G E N D A  
COUNCIL CHAMBERS  
OCTOBER 02, 2018  
7:00 P.M.**

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**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. PRESENTATION**

- 5.1 Hermiston Nazarene Church – November 18<sup>th</sup> Clean Up Day
- 5.2 Dr. Earl - Family Health Associates

**6. APPROVAL OF MINUTES**

- 6.1 September 04, 2018 *pages 1 - 3*
- 6.2 September 18, 2018 *pages 4 -5*

**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 8*
  - b. All Remaining Invoices *pages 6 - 24*

**9. COMMITTEE REPORTS**

- 9.1 Planning Commission Appointment
  - a. Boyd Sharp *pages 25 - 26*
  - b. Hilda Martinez *page 27*

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

- 11.1 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 28 - 33*
- 11.2 Ordinance No. 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 28 - 33*

- 11.3 Resolution No. 10-2019 – A Resolution Authorizing Interim City Manager Mabbott to Sign an Easement with the Port of Umatilla *pages 34 - 49*
- 11.4 Resolution No. 11-2019 – A Resolution Authorizing Interim City Manager Mabbott to Sign an Easement with JM Eagle *pages 50 - 61*
- 11.5 Resolution No. 12-2019 – A Resolution Authorizing Interim City Manager Mabbott to Sign the Notice of Award For Construction for the City of Umatilla Sixth Street Waterline Improvement Project *pages 62 - 66*
- 11.6 Resolution No. 13-2019 – A Resolution Authorizing the Mayor to Sign an Agreement for Construction with Jesse Rodriguez Construction *pages 67 - 79*
- 11.7 Resolution No 14 – 2019 – A Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with CTUIR for Master Cultural Service Consulting *pages 80 - 87*
- 11.8 Resolution No. 15 – 2019 – A Resolution Authorizing the Mayor to Sign a Letter of Support for a Water Feasibility Grant Application to Oregon Water Resources Department *pages 88 - 89*
- 11.9 Resolution No. 16-2019 – A Resolution Authorizing the Mayor to Sign an Employment Agreement Between the City of Umatilla and David Stockdale *page 90*

## **12. CORRESPONDENCE**

- 12.1 Thank You Letter to Sergeant Bill Osborne *page 91*
- 12.2 Thank You Letter to Training Officer Timothy Miers *page 92*

## **13. PUBLIC COMMENT:** \*See #7

## **14. MAYOR'S MESSAGE**

## **15. STAFF REPORT**

- 15.1 Manager's Report *pages 93 - 94*

## **16. COUNCIL INFORMATION & DISCUSSION**

## **17. ADJOURN TO EXECUTIVE SESSION**

- 17.1 To consider employment of a public officer, employee, staff member or individual. ORS 192.660(2)(a)
- 17.2 To conduct deliberations with persons designated by the governing body to carry on labor negotiations under ORS 192.660 (2)(d).

## **18. RECONVENE**

## **19. ADJOURN**

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