

**UMATILLA CITY COUNCIL
A G E N D A
COUNCIL CHAMBERS
DECEMBER 04, 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 November 6, 2018 *pages 1 – 3*

6.2 November 20, 2018 *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

8.1 Paid Invoices

a. CRIS, Inc. *page 7*

b. All Remaining Invoices *pages 5 - 20*

8.2 Resolution No. 24 – 2019 – A Resolution to Authorize the City Manager to Sign Amendment No. 1 to Department of the Army Easement for Pipeline Right-of-Way No. DACW68-2-18-19 in the Amount of \$19,000 According to the Terms of the Agreement *pages 21-34*

8.3 Resolution No. 25 – 2019 – Resolution Authorizing the City Manager to Sign a Renewal Agreement for Contract DACW57-1-94-0008 between the City and the U.S. Army Corps of Engineers *page 35*

8.4 Resolution No. 26 – 2019 Resolution Awarding City Staff Two Additional Floating Holidays to be Used on December 24, 2018 and December 31, 2018 *page 36*

8.5 2019 Meeting and Holiday Calendar *page 37*

9. COMMITTEE REPORTS

9.1 Planning Commission

a. Hilda Martinez *page 38*

b. Heidi Sipe *page 39*

c. Mark Keith *page 40*

d. Keith Morgan *page 41*

e. Bruce McLane *page 42*

f. Larry Hardy *page 43*

9.2 Parks & Recreation Committee

a. Richard Payan *page 44*

9.3 Library Board

a. Judy Simmons *page 45*

9.4 Transient Room Tax Committee

- a. EconoLodge (Quinones) *page 46*

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- 11.1 Resolution No. 27-2019 – Resolution Authorizing City Manager David Stockdale to Sign and Inmate Work Program Agreement between the Oregon Department of Corrections and the City of Umatilla *pages 47 - 55*
- 11.2 Resolution No. 28-2019 – Sixth Street Waterline Project Easement
- 11.3 Resolution No. 29-2019 – Resolution Authorizing City Manager Stockdale to Sign and Easement with A.T. Chase, LLC, for the Right to Construct, Install, Operate, Maintain, Repair and Replace a Low-Strength Industrial Pipeline and Related Infrastructure on Property Owned by A.T. Chase, LLC. Industrial Waste Water Line *pages 56 - 65*
- 11.4 Resolution No. 30 – 2019 – Resolution Authorizing the Mayor to Sign Intergovernmental Grant Agreement Number C2018295 between the City of Umatilla and the State of Oregon Acting By and Through Its Oregon Infrastructure Authority (OBDD) of the Oregon Business Development Department For Purposes of an Income Survey Reimbursement *pages 66 - 71*
- 11.5 Resolution No. 31 – 2019 – Resolution Authorizing City Manager to Sign the Notice of Acceptability for Wanapa Road *pages 72 - 89*
- 11.6 Resolution No. 32 – 2019 – Resolution Authorizing a Monetary Donation from the Umatilla High School Key Club for use on the Kiwanis Falls Improvement Project *page 90*
- 11.7 Resolution No. 33 – 2019 – Resolution Authorizing a Monetary Donation from the Hermiston Kiwanis Club for the Purchase of Lights for the Basketball Courts at Kiwanis Park in McNary *page 91*
- 11.8 Mayor and City Council Members Service Recognition Awards
- 11.9 Certification of Election *page 92*

12. CORRESPONDENCE

13. PUBLIC COMMENT: *See #7

14. MAYOR'S MESSAGE

15. STAFF REPORT

- 15.1 Manager's Report *pages 93 – 95*

16. COUNCIL INFORMATION & DISCUSSION

17. ADJOURN TO EXECUTIVE SESSION

- 17.1 To Consider Real Property Transaction ORS 192.660(2)(e)
- 17.2 To Consult with Legal Counsel regarding litigation likely to be filed. ORS 192.660 (2)(h)
- 17.3 To Consult with Legal Counsel regarding litigation likely to be filed. ORS 192.660 (2)(h)

18. RECONVENE

19. NEW BUSINESS

- 19.1 To Consider a Real Property Transaction

20. ADJOURN

This institution is an equal opportunity provider. Federal law prohibits discrimination. 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.