

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
JANUARY 15, 2019
6:00 P.M.**

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. CITY MANAGER'S REPORT

- 3.1 Appreciation for Heidi Sipe
- 3.2 Tree City USA *pages 1 -5*
- 3.3 Police Department Quarterly Report *pages 6 -11*
- 3.4 City Manager's Quarterly Report *pages 12 - 21*

4. DISCUSSION ITEMS

- 4.1 Council Policies and Procedures *pages 22 - 41*
- 4.2 City of Umatilla Policy for Public Contracting and Purchasing *pages 42 -81*
- 4.3 Sanitary Sewer Agreement with Vadata *pages 82 -119*
- 4.4 RWS Franchise Agreement *pages 120 - 128*
- 4.5 Cascade Natural Gas Easement *pages 129 -138*
- 4.6 Anacapa Land – Accept Deed *pages 139 -146*
- 4.7 Lind Road Agreement *pages 147 -149*

5. 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.