

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
FEBRUAR 07, 2019
7:00 P.M.**

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. CITY MANAGER'S REPORT

5.1 General Updates/Announcements

5.2 "My Facebook Friend Says . . ."

5.3 Utility Service Partners, Administrator for the National League of Cities – Dennis Lyon
pages 1 -4

5.4 Lind Road Speed Limit Report *pages 5 -11*

5.5 Finance Quarterly Report *pages 12 - 19*

5.6 Community Development Quarterly Report *pages 20 - 28*

- 6. PUBLIC COMMENT:** Public Comment is an opportunity for citizens to express opinions, raise issues, and provide information to the City Council. Comments presented during this segment should be on city-related issues and not on items that are scheduled for a Public Hearing on the same evening's agenda. If you wish to speak, please provide the requested information on the Sign-Up Sheet, being sure to note the topic on which you will speak. When called to the podium, begin by stating your name and address. You will have five minutes to speak, unless otherwise instructed.

7. CONSENT AGENDA

7.1 Paid Invoices *pages 29 - 46*

7.2 January Court Report *page 47*

7.3 January 8, 2019 minutes *pages 48 - 50*

7.4 January 15, 2019 minutes *pages 51 - 52*

7.5 Resolution No. 41 – 2019 – A Resolution Authorizing the City Manager to Record a Deed for Real Property *pages 53 - 61*

7.6 Resolution No. 42– 2019 – A Resolution Authorizing the City Manager to a Sign a Utility Easement for Construction on City Owned Land *pages 62- 64*

7.7 Resolution No. 43 – 2019 – A Resolution of the City of Umatilla Authorizing a Loan from the Special Public Works Fund *pages 65 -82*

8. NEW BUSINESS

8.1 Resolution No. 44 – 2019 – A Resolution Authorizing City Manager, David Stockdale, to Sign a Memorandum of Understanding between Lifeways, Inc. and the City of Umatilla *pages 83 - 87*

8.2 Resolution No. 45 – 2019 – A Resolution Adopting a Policy for Public Contracting and Purchasing *pages 88 - 127*

8.3 Resolution No. 46 – 2019 – A Resolution Defining City Council Policies and Procedures and Repealing Resolution No. 14 – 87 *pages 128 - 147*

8.4 Public Hearing on Ordinance No. 832 – An Ordinance Amending Title 1, Chapter 6 of the Umatilla, Oregon City Code *pages 148 - 150*

8.5 Ordinance No. 832 – An Ordinance Amending Title 1, Chapter 6 of the Umatilla, Oregon City Code *pages 148 - 150*

9. CORRESPONDENCE

10. PUBLIC COMMENT

11. DISCUSSION ITEMS

12. MAYOR’S MESSAGE

13. COUNCIL INFORMATION & DISCUSSION

14. ADJOURN

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