

**UMATILLA CITY COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882  
NOVEMBER 3, 2020  
7:00 PM**

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1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **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.
6. **CONSENT AGENDA**
  - 6.1 Paid Invoices *Suggested Action: Motion to approve.*
  - 6.2 [Resolution No. 22-2021 - A resolution adopting names of city owned or leased real properties managed and maintained as parks.](#) *Suggested Action: Staff recommends approval of Resolution No. 18-2021.*
  - 6.3 [Resolution No. 23-2021 - A Resolution Adopting the Umatilla County Planning Authority's Use of Deadly Physical Force Plan in Accordance with Senate Bill 111](#) *Suggested Action: Staff recommends approval of this resolution.*
  - 6.4 [Resolution No. 24-2021 - A Resolution Authorizing Chief Huxel to Sign an Intergovernmental Agreement for Mutual Aid and Interagency Cooperation Among Law Enforcement Agencies Located in Umatilla County & Morrow County, Oregon](#) *Suggested Action: Staff recommends approval.*
7. **NEW BUSINESS**
  - 7.1 [Resolution 18-2021. A Resolution approving the execution of a Long-Term Rural Enterprise Zone Abatement Agreement with Amazon Data Services, Inc. \(East Wanapa\).](#) *Suggested Action: Motion to Approve.*

*The City of Umatilla and Amazon Data Services (ADS) have a more than decade long relationship and partnership of establishing data centers in the City of Umatilla. Additionally, City Council adopted their 2019-2021 City Council Goals, of which, Objective 2.1 states to "Continue to strongly support and encourage the development of data centers" and Objective 2.3 states to "Reduce barriers to economic growth." Approving the Long-Term Enterprise Zone Abatement Agreement (LTREZ) meets both of these Council goals and creates significant economic development for our community and*

*region. The payments in lieu of taxes are more significant than past agreements and more closely mirror those of other jurisdictions that have entered LTREZ agreements with ADS recently. This agreement also provides annual funding earmarked for Public Safety and Education intended to help support some of our other local agency partners.*

- 7.2 [Resolution 19-2021. A Resolution approving the execution of a Long-Term Rural Enterprise Zone Abatement Agreement with Amazon Data Services, Inc. \(West Wanapa\).](#)  
*Suggested Action: Motion to Approve.*

*The City of Umatilla and Amazon Data Services (ADS) have a more than decade long relationship and partnership of establishing data centers in the City of Umatilla. Additionally, City Council adopted their 2019-2021 City Council Goals, of which, Objective 2.1 states to "Continue to strongly support and encourage the development of data centers" and Objective 2.3 states to "Reduce barriers to economic growth." Approving the Long-Term Enterprise Zone Abatement Agreement (LTREZ) meets both of these Council goals and creates significant economic development for our community and region. The payments in lieu of taxes are more significant than past agreements and more closely mirror those of other jurisdictions that have entered LTREZ agreements with ADS recently. This agreement also provides annual funding earmarked for Public Safety and Education intended to help support some of our other local agency partners.*

- 7.3 [Resolution 20-2021. A Resolution approving the execution of an intergovernmental agreement \(IGA\) with Umatilla County for the distribution of the additional obligations payment made by Amazon Data Services, Inc. from the Long-Term Rural Enterprise Zone \(LTREZ\) agreement for the East Wanapa Data Center.](#) *Suggested Action: Motion to Approve.*

*The City of Umatilla, Amazon Data Services (ADS), and Umatilla County continue to work together in partnership to bring living wage jobs to the City of Umatilla and Umatilla County and to seek opportunities for economic development. This agreement creates the required Distribution Agreement between the City and the County for the distribution of fee proceeds (payments in lieu of taxes) from payments made by ADS for an all-new data center to be located inside the City limits of Umatilla.*

- 7.4 [Resolution 21-2021. A Resolution approving the execution of an intergovernmental agreement \(IGA\) with Umatilla County for the distribution of the additional obligations payment made by Amazon Data Services, Inc. from the Long-Term Rural Enterprise Zone \(LTREZ\) agreement for the West Wanapa Data Center.](#) *Suggested Action: Motion to Approve.*

*The City of Umatilla, Amazon Data Services (ADS), and Umatilla County continue to work together in partnership to bring living wage jobs to the City of Umatilla and Umatilla County and to seek opportunities for economic development. This agreement creates the required Distribution Agreement between the City and the County for the distribution of fee proceeds (payments in lieu of taxes) from payments made by ADS for an all-new data center to be located inside the City limits of Umatilla.*

- 7.5 [Library Board Resignation - Janet Parke](#) *Suggested Action: Approve resignation and declare vacancy.*
- 7.6 [Library Board Resignation - Christine Harding](#) *Suggested Action: Approve resignation and declare vacancy.*
- 7.7 [Budget Committee Resignation - Christine Harding](#) *Suggested Action: Approve resignation and declare vacancy.*

8. **PUBLIC COMMENT**

9. **MAYOR'S MESSAGE**

10. **COUNCIL INFORMATION & DISCUSSION**

11. **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.

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