

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
DECEMBER 1, 2020
7:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **CITY MANAGER'S REPORT**

5.1 [Finance Quarterly Report](#) *Suggested Action: Suggested Action: Discussion*

For the online version of the report click [HERE](#).

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 *Suggested Action: Motion to approve.*

8. **PUBLIC HEARING**

9. **NEW BUSINESS**

9.1 [Resolution No. 26-2021 - Resolution of the City of Umatilla authorizing refunding of an interim loan from the Special Public Works Fund with the Oregon Infrastructure Authority](#)
Suggested Action: Motion to approve Resolution No. 26-2021

In May 2019 the City entered into Interim Financing Agreement B19001 with a final principal amount of \$667,378 to fund the Sixth Street Waterline Improvement Project. The plan with the interim agreement has always been to refund with the issuance of Oregon Bond Bank Revenue Bonds. This resolution authorizes that refunding.

9.2 [Resolution No. 27-2021 - A Resolution authorizing the City Manager to sign a Purchase and Sale Agreement with Big River Golf Course, LLC, an Oregon Limited Liability Company, for the purchase and procurement of the Big River Golf Course and to record all associated documents of real property of said purchase.](#) *Suggested Action: Motion to approve Resolution No. 27-2021*

The City of Umatilla continues to look for opportunities to ensure a high quality of life for our residents and visitors through recreation and to ensure for current and future infrastructure needs. The purchase of the Big River Golf course will provide public ownership of a high quality recreational asset to Umatilla and ensure this community amenity will remain for generations. Additionally, the water right and certificate that comes with the purchase provides irrigation to the course and an already-approved and active point of diversion to the Columbia River. The water right can be transferred/amended into a municipal water right to meet city purposes. Furthermore, the City owns property directly adjacent to the course to the northeast and east as well as maintains adjacent important water and wastewater infrastructure. This purchase also helps meet adopted Council Goals and may provide an opportunity to occasionally temporarily convert a portion of the golf course to host large outdoor events, including concerts and festivals.

- 9.3 [Resolution No. 28-2021](#) A resolution of the City Council of the City of Umatilla, Oregon, authorizing the execution and delivery of a tax-exempt financing agreement, note and related agreements in a principal amount not to exceed \$1,700,000 to finance the acquisition of a local golf course, including equipment and associated water rights; designating authorized representatives and delegating authority; and related matters. *Suggested Action: Motion to approve Resolution No. 28-2021*

- 9.4 [Resolution No. 29-2021](#) - A resolution authorizing the City Manager to apply for a Special Public Works Funding package to include a loan and two emergency grants from Business Oregon's Infrastructure Finance Authority for funds to apply to the pedestrian bridge and waterline replacement projects. *Suggested Action: Motion to approve Resolution No. 29-2021*

After FEMA covers 75% of the pedestrian bridge and waterline replacement costs, the City anticipates the remaining portion will be approximately \$1,450,000 for the pedestrian bridge and approximately \$175,000 for the waterline. The City is eligible for SPWF grants for up to \$500,000 on each project. We intend on applying for a \$175,000 grant for the full waterline amount and a \$500,000 grant plus \$950,000 loan for the pedestrian bridge.

- 9.5 [Resolution No. 31-2021](#) - A resolution authorizing the City Manager to sign and record a deed for the purchase of real property. *Suggested Action: Motion to approve Resolution No. 31-2021*

City Council authorized the City Manger to negotiate the purchase of real property at their September 1, 2020, meeting. The City Manager and Frances R Mathews have agreed to a purchase price of \$145,000.00 for said property. This resolution would authorize the City Manager to sign and record a deed and other documents necessary to finalize the purchase real property identified as Tax Lot 400 on Assessors Map 5N2818 (TLID # 5N28180000400).

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

11.1 [Guzman Annexation](#) *Suggested Action: For discussion only*

11.2 [Mobile Food Vendors and other Mobile Vending](#) *Suggested Action: For discussion only.*

Discuss results of extended pilot program for mobile food vendors and discuss expanding opportunities for other mobile vendors such as mobile barbering.

11.3 [Planning Commission Yearly Report](#) *Suggested Action: Staff will provide and overview of the yearly Planning Commission report.*

12. **MAYOR'S MESSAGE**

13. **COUNCIL INFORMATION & DISCUSSION**

14. **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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