

**UMATILLA CITY COUNCIL MEETING**  
**AGENDA**  
**COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882**  
**APRIL 6, 2021**  
**7:00 PM**

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1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **CITY MANAGER'S REPORT**

5.1 [General Annoucements](#) *Suggested Action: n/a*

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 [A Proclamation Honoring Correctional Staff](#) *Suggested Action: Motion to Approve our Proclamation Honoring Correctional Staff.*

9.2 [Resolution No. 43-2021 - A resolution adopting a compensation plan for fiscal year 2021-22 and repealing pay plan and position levels of Resolution No. 53-2020](#) *Suggested Action: Motion to approve Resolution No. 43-2021*

9.3 [Resolution No. 44-2021 - General Fee Resolution](#) *Suggested Action: Motion to approve Resolution No. 44-2021*

9.4 [Resolution No. 45-2021 - A resolution adjusting the budget for the 2020-21 fiscal year by transferring appropriations and increasing the approved FTE count](#) *Suggested Action: Motion to approve Resolution No. 45-2021*

9.5 [Resolution No. 46-2021 - A resolution declaring surplus property](#) *Suggested Action: Motion to approve Resolution No. 46-2021*

9.6 [Resolution No. 47-2021 - A resolution to award contractor James Dean Construction a contract in the amount of \\$1,831,160 for construction of the City of Umatilla's Wanapa Road and Utilities Extension Project and to delegate authority to City Manager Stockdale to sign all contract documents and any future amendments associated with this agreement.](#) *Suggested Action: Motion to approve Resolution No. 47-2021*

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

- 11.1 **Presenting National Night Out - National Night Out** is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie. *Suggested Action: National Night Out is scheduled for August 3rd and would take place at the same time as City Council. Discuss options for rescheduling the August 3rd City Council meeting.*
- 11.2 **An Ordinance Revising the Library Board's Duties and Responsibilities by Amending Title 2, Chapter 3 of the City of Umatilla Municipal Code** *Suggested Action: Discussion.*
- 11.3 **General Housing Discussion** *Suggested Action: The City continues to experience rapid housing growth. The next 5 years, at least, are forecasted to continue or increase at the existing pace. The majority of these developments are middle income homes (\$145,000 - \$325,000). The City's Housing Needs Analysis makes strong findings that the City needs Housing at every economic level. We would like to discuss some strategies and possible potential opportunities and partnerships the City could utilize to address meeting the Housing needs at lower and higher economic levels than what the private sector is currently constructing.*
- 11.4 **West County Legislative Lobbyist Intergovernmental Agreement** *Suggested Action: As the City and West Umatilla County continue to realize significant economic and population growth, it is becoming increasingly more important for our region of Eastern Oregon to have a voice with the Oregon Legislature. Umatilla County and the City of Hermiston would like to partner with the Cities of Umatilla/Echo/Stanfield in the form of an Intergovernmental Agreement (IGA) to hire a Legislative Lobbyist to represent West Umatilla County partners and our collective legislative priorities and is seeking to understand our level of interest in such an IGA. The total estimated annual cost is \$35,000, shared between each agency: \$10,000 County/\$10,000 Hermiston/\$10,000 Umatilla/\$2,500 Echo/\$2,500 Stanfield.*
- 11.5 **Elected Officials Stipend** *Suggested Action: The workload of the City Council and Mayor has significantly increased in order to keep up with the demand of our rapidly growing City. Regular Council meetings and Workshops used to run about an hour in duration, on average, as little as just three years ago and prior; these meetings are now running closer to a two-hour average or more depending on demand. Action Items used to be able to be limited to just once a month, but have now, out of necessity, been required at nearly every meeting. Discussion items were once nearly exclusively at Workshops, but now exist at every meeting. We are also experiencing a critical need to increase training of our Elected Officials so that they are adequately educated/experienced to make a well-informed decision. With all this and more, staff would like to bring back the topic of a monthly stipend for further discussion.*

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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