

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
OCTOBER 19, 2021
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **CITY MANAGER REPORT & ANNOUNCEMENTS**

5.a [Police Quarterly Report](#) *Suggested Action: Suggested Action: Discussion. Click [HERE](#) to view online version.*

6. **NEW BUSINESS**

6.a [Resolution 14-2022 - A resolution authorizing city staff to apply for the Land and Water Conservation Fund grant for the development of Nugent Park and delegating authority to the City Manager to sign the application.](#) *Suggested Action: The City is seeking to replace existing playground and shelter equipment with new accessible equipment, a large group shelter, sidewalk, restriping and resurfacing of parking area accessible for people of all abilities at Nugent Park. The City budgeted matching funds for this grant application should the grant be awarded.*

Staff recommends a motion to approve Resolution 14-2022.

7. **DISCUSSION ITEMS**

7.a [ARPA Funds & Reallocation of General Fund Dollars Discussion](#) *Suggested Action: The City has received about \$800,000 in ARPA funds and anticipates receiving an additional approximate \$800,000 funds by the end of the fiscal year. Staff is recommending that ARPA funds be dedicated toward City projects that comply best with the conditions of these funds and to then reallocate some or all of the General Fund dollars that are currently allocated towards these projects, to go toward funding other City projects. Staff is seeking further direction from Council on how they wish to appropriate each of these funds.*

7.b [Transfer of ownership of Sanitary Disposal](#) *Suggested Action: Discussion Only.*

The City has received notice from Sanitary Disposal of their intent to sell to Waste Connections. Per the Franchise Agreement between the City and Sanitary Disposal, at time of transfer of ownership, the City Council shall be provided an opportunity to either approve or deny the request to transfer the franchise to the new owner. Council will be provided this opportunity to ask any questions and with information about this expected transfer.

8. **ADJOURN TO EXECUTIVE SESSION**

8.a Potential Litigation - ORS 192.660(2)(h) Authorizes council to consult with its counsel regarding current litigation or litigation likely to be filed. Media members must be excluded if the member is a party to the litigation. *Suggested Action: None.*

9. **RECONVENE**

10. **ADJOURN**

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