

**UMATILLA CITY COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882  
JUNE 7, 2022  
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 & ANNOUNCEMENTS**
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**
8. **PUBLIC HEARING**
  - 8.1 Public Hearing on State Revenue Sharing *Suggested Action: The Budget Committee held a public hearing on the use of state shared revenues on April 19, 2022. This is the second mandatory public hearing required before the City can certify its' election to receive state shared revenue.*
9. **NEW BUSINESS**
  - 9.1 [Resolution No. 35-2022 - A resolution adopting the 2022-2023 budget](#) *Suggested Action: Motion for approval of Resolution No. 35-2022*

*This resolution approves the 2022-2023 budget total of \$66,819,028 as recommended by the Budget Committee, with two adjustments:*

    1. *To remove one FTE and associated expenses out of the General Fund Personnel Services (IT Analyst) into Materials and Services to account for IT services IGA with the City of Hermiston*
    2. *To increase the transfer from the General Fund to the Transient Room Tax Fund to accurately reflect the cost of the annual Landing Days event.*
  - 9.2 [Resolution No. 36-2022 - A resolution appropriating budget amounts for fiscal year 2022-](#)

2023 *Suggested Action: Motion to approve Resolution No. 36-2022.*

*This resolution appropriates the 2022-2023 budget of \$66,819,028 among the various funds as recommended by the Budget Committee.*

- 9.3 [Resolution No. 37-2022 - A resolution levying ad valorem taxes and categorizing taxes for the 2022-2023 fiscal year](#) *Suggested Action: Motion to approve Resolution No. 37-2022.*

*This resolution levies the City's permanent tax rate of \$2.9191 per \$1,000 of taxable value for the next fiscal year. There is no additional levy for debt service.*

- 9.4 [Resolution No. 38-2022 - A resolution declaring the City's election to receive state revenues](#) *Suggested Action: Motion for approval of Resolution No. 38-2022.*

*A public hearing to discuss the use of state revenue sharing was held before the Budget Committee on April 19, 2022 and before the City Council on June 7, 2022. This resolution confirms that the necessary public hearings were held and that the City wishes to receive state revenues.*

- 9.5 [Resolution No. 39-2022 - A resolution authorizing the City Manager to sign three utility easements for construction on City owned land.](#) *Suggested Action: Staff recommends approval of Resolution No. 39-2022*

- 9.6 [Resolution No. 40-2022 - A resolution authorizing Community Development Director Brandon Seitz authority to sign a purchase agreement for the purchase of a Manufactured Home to be used as the primary general building for Project PATH.](#) *Suggested Action: Motion to approve Resolution No. 40-2022.*

*The Umatilla City Council, Hermiston City Council and Umatilla County Commissioners hosted a special joint meeting on May 23, 2022 to discuss Project PATH (Practical Assistance through Transitional Housing). One of the needs of the PATH facility is a general office and common area building. This manufactured home meets that need. Additionally, the purchase of this manufactured home will be reimbursed by a private party in recognition of their support of Project PATH. This reimbursement, which includes the purchase price and all associated relocation and connection fees will occur no later than November 30, 2022.*

- 9.7 [Resolution No. 41-2022 - A Resolution authorizing the City Manager to execute a Municipal Water Pipeline Easement Agreement from Cleaver Land LLC to establish a Municipal Water Pipeline Easement.](#) *Suggested Action: Staff recommends approval of Resolution No. 41-2022.*

10. **PUBLIC COMMENT**

11. **MAYOR'S MESSAGE**

12. **COUNCIL INFORMATION & DISCUSSION**

13. **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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