

**UMATILLA CITY COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882  
OCTOBER 4, 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**

- 5.1 [Project Path Memorandum from Planning Commission](#) *Suggested Action: Chair McLane will present the Memorandum*
- 5.2 [Umatilla County Regional Trail Plan Update](#) *Suggested Action: Planning Commissioner & City Representative for the Regional Trail Plan Project, Kelly Nobles, will provide updates on the Regional Trail Plan.*

*Link to plan:*

<https://drive.google.com/file/d/1QE5Ldcdb4XEesGcYBtEeFDHy-Cn3l03P/view?usp=sharing>

- 5.3 [General Announcements](#) *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**

8. **PUBLIC HEARING**

- 8.1 Public Hearing on CDBG Projects *Suggested Action: No Action Needed*
- 8.2 [Water Tower Street Vacation SV-2-22](#) *Suggested Action: The applicant in this matter, City of Umatilla, seek approval of a street vacation for an abandoned portion of Driver Ave. The Planning Commission held a public hearing and made a recommendation of approval to City Council at their September 27th, 2022 meeting. A sample motion is provided below:*

*I move to approve Water Tower Street Vacation SV-2-22 and adopt the staff report as the*

*Councils findings.*

9. **NEW BUSINESS**

- 9.1 **Planning Commission Appointment** *Suggested Action: Mayor Dedrick reviewed four applications for planning commission and recommends appointing Carol Jones to the Planning Commission.*

*Suggest motion:*

*I move to approve Mayor Dedrick's recommendation to appoint Carol Jones to the Planning Commission.*

- 9.2 **First reading of ordinance no. 860- AN ORDINANCE AMENDING CHAPTER 11 OF THE CITY OF UMATILLA ZONING ORDINANCE AND TITLE 4 OF THE CODE OF ORDINANCES OF THE CITY OF UMATILLA. THE AMENDMENTS REMOVE RESTRICTIONS FOR POULTRY WITHIN CITY LIMITS AND ESTABLISH A PERMIT SYSTEM FOR THE KEEPING OF POULTRY IN RESIDENTIAL ZONES.**  
*Suggested Action: The Council approved City of Umatilla Zone Change ZC-2-22 at their September 6, 2022, council meeting. Ordinance 860 will implement City of Umatilla Zone Change ZC-2-22 amending Chapter 11 of the City of Umatilla Zoning Ordinance and Title 4 of the Code of Ordinances of the City of Umatilla. Staff recommends a motion for a first reading by title only of Ordinance No. 860.*
- 9.3 **Adoption of ordinance no. 860- AN ORDINANCE AMENDING CHAPTER 11 OF THE CITY OF UMATILLA ZONING ORDINANCE AND TITLE 4 OF THE CODE OF ORDINANCES OF THE CITY OF UMATILLA. THE AMENDMENTS REMOVE RESTRICTIONS FOR POULTRY WITHIN CITY LIMITS AND ESTABLISH A PERMIT SYSTEM FOR THE KEEPING OF POULTRY IN RESIDENTIAL ZONES.**  
*Suggested Action: The Council approved City of Umatilla Zone Change ZC-2-22 at their September 6, 2022, council meeting. Ordinance 860 will implement City of Umatilla Zone Change ZC-2-22 amending Chapter 11 of the City of Umatilla Zoning Ordinance and Title 4 of the Code of Ordinances of the City of Umatilla. Staff recommends a motion to approve Ordinance No.860*
- 9.4 **Resolution No. 07-2023 - A resolution accepting a technical assistance grant in the amount of \$42,640 from the U.S. Department of Transportation (DOT) through the Pipeline and Hazardous Materials Safety Administration (PHMSA)** *Suggested Action: Motion to approve Resolution No. 07-2023*
- 9.5 **Resolution No. 08-2023 - A resolution accepting a grant in the amount of \$1,441,004 from the U.S. Department of Commerce's Economic Development Administration (EDA) for construction of the Umatilla Business Center** *Suggested Action: Motion to approve Resolution No. 08-2023*
- 9.6 **Resolution 09-2023. A Resolution approving the execution of a Long-Term Rural Enterprise Zone Abatement Agreement with Amazon Data Services, Inc. (PDX 194).**  
*Suggested Action: Motion to approve Resolution No 09-2023.*

*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 2021-2023 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 with the creation of the Community Development Contribution. This agreement contains a new provision that Amazon will pay their proportionate share for voter approved qualifying bonds which include those for public utilities, public educational services, fire services, public health services or public safety services. This agreement also provides annual funding earmarked for Public Safety and Education intended to help support some of our other local agency partners.*

- 9.7 [Resolution 10-2023. A Resolution approving the execution of a Long-Term Rural Enterprise Zone Abatement Agreement with Amazon Data Services, Inc. \(PDX 260\).](#) *Suggested Action: Motion to approve Resolution No 10-2023.*

*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 2021-2023 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 with the creation of the Community Development Contribution. This agreement contains a new provision that Amazon will pay their proportionate share for voter approved qualifying bonds which include those for public utilities, public educational services, fire services, public health services or public safety services. This agreement also provides annual funding earmarked for Public Safety and Education intended to help support some of our other local agency partners.*

- 9.8 [Resolution 11-2023. A Resolution approving the execution of an intergovernmental agreement \(IGA\) with Umatilla County for the distribution of the additional obligations payment and community development contribution made by Amazon Data Services, Inc. from the Long-Term Rural Enterprise Zone \(LTREZ\) agreement for PDX 194.](#) *Suggested Action: Motion to Approve Resolution No. 11-2023.*

*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.*

- 9.9 [Resolution 12-2023. A Resolution approving the execution of an intergovernmental agreement \(IGA\) with Umatilla County for the distribution of the additional obligations payment and community development contribution made by Amazon Data Services, Inc. from the Long-Term Rural Enterprise Zone \(LTREZ\) agreement for PDX 260.](#) *Suggested*

*Action: Motion to Approve Resolution No. 12-2023.*

*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.*

- 9.10 [Resolution No. 13-2023 - A resolution authorizing the Mayor to sign a Memorandum of Understanding with the City of Hermiston and Umatilla County to provide general consensus on the preferred future bridge location across the Umatilla River](#) *Suggested Action: Motion to approve Resolution No. 13-2023.*

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

12. **MAYOR'S MESSAGE**

13. **COUNCIL INFORMATION & DISCUSSION**

14. **RECESS TO EXECUTIVE SESSION**

15. **EXECUTIVE SESSION**

- 15.1 [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: n/a*

16. **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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