

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
NOVEMBER 1, 2022
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 [Recognition of new Umatilla Reserve Police Officers: Reserver Officers Navarro and Duflath.](#) *Suggested Action: n/a*
 - 5.2 [General Announcements](#) *Suggested Action: n/a*
 - 5.3 [Moorage Meeting Debrief](#) *Suggested Action: None*
 - 5.4 [Police Department Quarterly Report](#) *Suggested Action: Discussion only. Click [HERE](#) to view the report.*
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 [October Paid Invoices](#) *Suggested Action: Motion to approve*
8. **NEW BUSINESS**
 - 8.1 [Budget Committee Vacancy](#) *Suggested Action: Robert Hojaboom did not attend either Budget Committee meeting in 2022. Staff recommends that City Council declare the position vacant.*
 - 8.2 [Resolution 14-2023 - A resolution authorizing the City Manager to execute a personal services agreement with Mackenzie, Inc. to provide design and construction support services for the Umatilla Police Station Design and Construction Services project](#) *Suggested Action: The city received 7 bids for the Umatilla Police Station Design and Construction Documents project on October 5, 2022. Based on the Selection Committee's evaluation of the submittals for our police department design project, Mackenzie received the highest number of points.*

Motion to approve Resolution 14-2023.
 - 8.3 [Resolution 15-2023. A Resolution authorizing the City of Umatilla to enter into an](#)

Intergovernmental Agreement with the cities of Hermiston, Stanfield, and Echo and with Umatilla County for the purpose of providing services to the homeless population under the Practical Assistance through Transitional Housing (PATH) Project and to authorize the City Manager to sign all necessary documents and amendments on behalf of the City.

Suggested Action: Since early 2021 the City has been working with local partners and municipalities on addressing homelessness in ours and neighboring communities. In May 2022 the Cities of Hermiston and Umatilla, together with Umatilla County held a joint session to discuss this issue further. In June 2022 these partnership cities and Umatilla County received a \$1 million grant through HB 4123 to help provide these services. And, this past summer, Planning Commission and City Council approved a Conditional Use permit to provide for a transitional housing facility to be located in Umatilla. This agreement outlines the requirements of this program and assigns corresponding financial commitments from each municipality.

Motion to approve Resolution 15-2023 to enter into an Intergovernmental Agreement between the Cities of Umatilla, Hermiston, Stanfield, and Echo with Umatilla County to provide services to the homeless population through Project PATH.

- 8.4 [Resolution 16-2023](#). A Resolution authorizing the City of Umatilla to enter into an Intergovernmental Agreement to lease land from Umatilla County for the purpose of providing a location for services to the homeless population under the Practical Assistance through Transitional Housing (PATH) Project and to authorize the City Manager to sign all necessary documents and amendments on behalf of the City. *Suggested Action: The City has made several efforts over the past two years towards providing services to the homeless population in the City and in West Umatilla County. This lease agreement provides the site location to provide these services according to the terms of the agreement.*

Motion to approve Resolution 16-2023 to enter into an Intergovernmental Agreement to lease land from Umatilla County for Project PATH.

- 8.5 [Resolution 17-2023](#). A Resolution authorizing the City of Umatilla to enter into a Transitional Housing Services Agreement with Stepping Stones of Hermiston Inc and authorize the City Manager to sign all necessary documents and amendments on behalf of the City. *Suggested Action: The City solicited bids for a contractor to provide professional services to assist the City with our transitional housing program, known as Project PATH. Stepping Stones of Hermiston Inc. was the only bid received. Staff has been negotiating the final terms of the agreement with Stepping Stones over the past few months and presents this final draft to Council for consideration.*

Motion to approve Resolution 17-2023 to enter into a Transitional Housing Services Agreement with Stepping Stones of Hermiston Inc.

- 8.6 [Resolution 18-2023](#) - A resolution adopting a mid-year cost of living increase and repealing pay plan and position levels of Resolution No. 48-2021, 27-2022 and 29-2022 *Suggested Action: Motion to approve Resolution 18-2023*

9. **PUBLIC COMMENT**

10. **DISCUSSION ITEMS**

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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