

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
DECEMBER 6, 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 **Councilor & Mayor Recognition** *Suggested Action: Provide Councilor Smith, Councilor Chavez, and Mayor Dedrick with accolades.*

5.2 **Umatilla Chamber of Commerce - Quarterly Report** *Suggested Action: Presentation of Chamber Quarterly 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 **November Paid Invoices** *Suggested Action: Motion to approve*

7.2 **Resolution 20-2023 A resolution adopting a new employee handbook for the City of Umatilla, and repealing Resolution 01-2016** *Suggested Action: Motion to approve Resolution 20-2023.*

8. **PUBLIC HEARING**

9. **NEW BUSINESS**

9.1 **First reading of ordinance no. 861- An ordinance proclaiming the annexation of tax lot 2300 on assessors map 5N28E22 and Lind road from the edge of City limits south to its intersection with Bensel road withdrawing said property from Umatilla county sheriff's law enforcement district; accepting written application for annexation from all of the owners of the area; making findings; setting the final boundaries of the property to be annexed; and setting the comprehensive plan map and zoning designation for approximately 20 acres of annexed property** *Suggested Action: The Council approved Project Path Annexation ANX-1-22 at their August 2, 2022, council meeting. Ordinance 861 will implement Project Path ANX-1-22 amending the Comprehensive Plan Map by expanding City Limits to include appx 20 acres of land and portion of Lind road. Staff recommends a motion for a first reading by title only of Ordinance No. 861.*

- 9.2 Adoption of ordinance no. 861- An ordinance proclaiming the annexation of tax lot 2300 on assessors map 5n28e22 and Lind road from the edge of city limits south to its intersection with Bensel road withdrawing said property from Umatilla county sheriff's law enforcement district; accepting written application for annexation from all of the owners of the area; making findings; setting the final boundaries of the property to be annexed; and setting the comprehensive plan map and zoning designation for approximately 20 acres of annexed property *Suggested Action: The Council approved Project Path Annexation ANX-1-22 at their August 2, 2022, council meeting. Ordinance 861 will implement Project Path ANX-1-22 amending the Comprehensive Plan Map by expanding City Limits to include appx 20 acres of land and portion of Lind road. Staff recommends a motion to approve Ordinance No. 861.*
- 9.3 First reading of ordinance 862- An ordinance to amend the City of Umatilla comprehensive plan and zoning map by changing the plan designation of one tax lot from county light industrial to city light industrial and apply a community service use *Suggested Action: The Council approved City of Umatilla Plan Ammendment PA-2-22 at their August 2nd , 2022, council meeting. Ordinance 862 will implement City of Umatilla Plan Ammendment PA-2-22 amending the zoning of tax lot 2300 on Assessors map 5N28E22 from County Light Industrial to City Light Industrial. Staff recommends a motion for a first reading by title only of Ordinance No. 862.*
- 9.4 Adoption of ordinance 862- An ordinance to amend the City of Umatilla comprehensive plan and zoning map by changing the plan designation of one tax lot from county light industrial to city light industrial and apply a community service use *Suggested Action: The Council approved City of Umatilla Plan Ammendment PA-2-22 at their August 2nd , 2022, council meeting. Ordinance 862 will implement City of Umatilla Plan Ammendment PA-2-22 amending the zoning of tax lot 2300 on Assessors map 5N28E22 from County Light Industrial to City Light Industrial. Staff recommends a motion for approval of Ordinance No. 862.*
- 9.5 First reading of Ordinance 863 - An ordinance granting to Cascade Natural Gas Corporation, a Washington corporation, its successors and assigns, a non-exclusive franchise and right to construct, operate and maintain a natural and or artificial gas distribution system in the City of Umatilla, Oregon. *Suggested Action: Staff presented the previous franchise agreement to Council at their November 15th, meeting. No changes are proposed with adoption of the new franchise agreement. Staff recommends a motion for a first reading by title only of Ordinance No. 863.*
- 9.6 Adoption of Ordinance 863 - An ordinance granting to Cascade Natural Gas Corporation, a Washington corporation, its successors and assigns, a non-exclusive franchise and right to construct, operate and maintain a natural and or artificial gas distribution system in the City of Umatilla, Oregon. *Suggested Action: approval*
- 9.7 Resolution 21-2023 - A resolution to accept a donation from Amazon Data Services, Inc. for the Power City and Brownell water or sewer extension projects *Suggested Action: Motion to approve Resolution 21-2023.*
- 9.8 Resolution 22-2023 General Fee Resolution *Suggested Action: The attached Fee Resolution will take effect January 1, 2023. The only fees that have been modified are Sections 27 and 28 to reflect increases in marina moorage rates and golf course fees.*

Motion to approve Resolution 22-2023

- 9.9 Hash Park and Marina/RV Park Master Plan Approval *Suggested Action:*

Staff recommends City Council adopt the proposed Hash Park Master Plan and Marina/RV Park Master Plan as proposed and also recommends that the proposed west-side improvements to the Maina/RV Park be revisited for further consideration/alteration prior

to implementation.

- 9.10 **Certification of Election** *Suggested Action: After every election the City Recorder must prepare an abstract or letter of acceptance to the Elections Division. The abstract must state that the City Council accepted the results of the election, a statement indicating whether any candidate elected to office is qualified to hold the office, the date of the election, the district address, and the signature of the official sending the letter.*

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

- 11.1 **Franchise Agreement- PENDLETON OVERGROUND, LLC DBA PDTFast.NET**
Suggested Action: Pendleton Overground approached staff requesting to establish franchise agreement to provide a telecommunication system(Fiber) within the City of Umatilla.

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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