

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
JUNE 21, 2022
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

5. **CONSENT AGENDA**

5.a [May Paid Invoices](#) *Suggested Action: Motion to approve*

6. **NEW BUSINESS**

6.a [Resolution No. 42-2022 - A resolution authorizing the City Manager to execute a Maintenance Assistance Grant agreement between the State of Oregon Marine Board and the City of Umatilla](#) *Suggested Action: Motion to approve Resolution No. 42-2022*

6.b [Resolution 43-2022. Authorizing the City Manager to execute an Intergovernmental Agreement with the City of Hermiston for IT Services](#) *Suggested Action: Motion to approve Resolution No. 43-2022*

6.c [Resolution No. 44 - 2022 - A resolution authorizing the City Manager to submit an application to amend the Greater Umatilla Enterprise Zone Boundary.](#) *Suggested Action: Motion to approve Resolution 44 - 2022.*

The City recently completed a UGB expansion and rezone to create the South Hill Industrial Park. The proposed enterprise zone boundary expansion would add that property to the Greater Umatilla Enterprise Zone. Staff recommends approval of Resolution No. 44 - 2022.

6.d [Resolution No. 45-2022 - A resolution to award contractor Legacy Contracting, Inc. a contract in the amount of \\$4,394,787.50 for construction of the City of Umatilla's Pedestrian Bridge and Utilities Replacement Project and to delegate authority to City Manager Stockdale to sign all contract documents and any future amendments associated with this agreement.](#) *Suggested Action: Motion to approve Resolution No. 45-2022*

6.e [Resolution No. 46-2022 - A resolution adjusting the budget for the 2021-22 fiscal year by adopting this supplemental budget and revising appropriations](#) *Suggested Action: Motion to approve Resolution No. 46-2022*

6.f [Resolution No. 47-2022 - A resolution authorizing the City Manager to retroactively execute a purchase agreement and sign a deed and other documents necessary for the sale of real property.](#) *Suggested Action: Staff recommends approval of Resolution No. 47-2022*

6.g [Resolution 48 - 2022. Approving a payment of \\$1 million to the Port of Umatilla \("Port"\), to occur no later than June 30, 2024, for the support of and investment in economic development within the Port's boundaries.](#) *Suggested Action: The City of Umatilla and the*

Port of Umatilla have a long history of economic development and generally support. The Port has investment several million dollars in infrastructure partnerships, commercial and industrial recruitment, water leases to the City and others in the region, legislative advocacy, and much more. In recent years, the Port has supported the City and the County by providing their consent to Enterprise Zone boundaries and general facilitation and support of the City and the County's use of the State's Strategic Investment Program.

In recognition of these valued services and support, and in acknowledgement of the Port supporting the City's individual efforts in economic development, the City wishes to provide these funds to support economic development within the Port's boundaries at their sole discretion.

7. **DISCUSSION ITEMS**

- 7.a **City Hall Hours & City Staffing** *Suggested Action: With the cost of fuel and several other goods/services realizing a significant increase in cost recently and over the past year, as well as lessons learned from working remotely during the COVID-19 pandemic, staff seeks feedback and directions from Council on potential operating hours at City Hall and other departments of the City.*

The new Public Works CBA has provisions of allowing staff to operate under a 10-hour workday. We envision being able to create a Mon-Thurs 10-hour shift and a Wed-Sat 10-hour shift (with staff crossing over on Wednesdays and Thursdays). This would reduce the costs associated with on-call and overtime and would actually add a day of available PW staff, while at the same time reducing the total number of staff working at the same time four days a week.

Additionally, we notice that foot traffic to City Hall is significantly less on Fridays. Staff is seeking feedback and direction to potentially moving to a 5-day a week schedule for City Hall, being open to the public Mon-Thurs during regular office hours 8:00am - 5:00pm, but the building being closed on Fridays with phone lines still being available for Friday operations by staff working remotely (utility payments and court, for example, would still be able to take and process these calls) and for staff to still be able to schedule in-person appointments at City Hall on Fridays.

8. **PUBLIC COMMENT**

9. **RECESS TO EXECUTIVE SESSION**

10. **EXECUTIVE SESSION**

- 10.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: Discussion*

11. **RECONVENE**

12. **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.