

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
JANUARY 17, 2023
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

4.a [Police Department Quarterly Report](#) *Suggested Action: Discussion only. Click [HERE](#) to view the report.*

4.b [Parks and Recreation Department Semi-Annual Report](#) *Suggested Action: N/A*

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

6.a [January 03, 2023 Council Minutes](#) *Suggested Action: Approve minutes as presented.*

6.b [Planning Commission Resignation and Declare Vacancy](#) *Suggested Action: A motion to accept Heidi Sipe's resignation and declare vacancy on the Planning Commission*

6.c [City Council Standing Committee Appointments](#) *Suggested Action: The Adopted Council Policies & Procedures require appointments by the Mayor to the City Council's Standing Committees and to do so at the beginning of each calendar year. The following Committees needs to be filled:*

Finance:

Police:

Streets & Lights/Public Works:

Community Development:

Personnel/Policy:

Motion to confirm the Mayor's appointment of each member to the Standing Committee's as described.

7. **DISCUSSION ITEMS**

7.a [General Council Policies & Procedures Discussion](#) *Suggested Action: Council's Adopted Policies & Procedures require that Council reviews and adopts updated Policies & Procedures in even numbered years no later than March 31st. This item is for general open discussion of your currently adopted policies and if there are any specific items/sections you'd like to open up for further discussion or for staff to research.*

Sections that have been discussed over the previous two years that are likely initially of interest: Makeup of Standing Committees (may require Code update), need to incorporate City's social media policy, need to include Council interaction with traditional news media (perhaps update to Representing the City), perhaps a need to waive/exempt travel/training reimbursement requirements, meeting times (may require code update), and others.

- 7.b **Supplemental Budget General Discussion** *Suggested Action: None. Staff will facilitate a general discussion of the City's current fiscal year's adopted budget and likely areas that may need to be modified through the Supplement Budget process.*

8. **ADJOURN**

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