UMATILLA CITY COUNCIL MEETING A G E N D A COUNCIL CHAMBERS OCTOBER 16, 2018 7:00 P.M.

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. PRESENTATION
 - 5.1 Introduction of New City Manager, David Stockdale
- 6. APPROVAL OF MINUTES
- 7. **PUBLIC COMMENT:** The Council will hear discussion of unannounced matters pertaining to community business. Council may discuss, but can take no action formally on items not placed on the published agenda. Comments are limited to five (5) minutes per person with a total time for this section being 30 minutes. Attendees are asked to refrain from interrupting the Council session unless the Mayor or Council member(s) specifically request clarification from an audience member.*
- 8. CONSENT AGENDA
- 9. COMMITTEE REPORTS
- 10. <u>UNFINISHED BUSINESS</u>
- 11. <u>NEW BUSINESS</u>
 - 11.1 Remove Interim City Manager/Community Development Director Tamra Mabbott from All City Bank Accounts
 - 11.2 Add City Manager David Stockdale as Signatory on All City Bank Accounts
 - 11.3 <u>Resolution No. 17 2019</u> A Resolution Documenting City's Commitment to Matching Funds for a Water Feasibility Grant Application to Oregon Water Resources Department *page 1*
 - 11.4 <u>Resolution No. 18 2019</u> A Resolution Authorizing Finance Director/Deputy City Manager Ince to Sign a Contract Amendment for the Sixth Street Waterline Project *pages 2 14*
 - 11.5 <u>Resolution No. 19 -2019</u> A Resolution Authorizing the Mayor to Sign a Letter of Support for A Travel Oregon Rural Studio Grant Application *pages 15 16*

11.6 <u>Resolution No. 20-2019</u> – A Resolution Authorizing the Mayor to Sign a Letter to the US Army Corps of Engineers with Recommendations on the Mid-Columbia River Regional Master Plan Update *pages 17 - 19*

- 12. CORRESPONDENCE
- 13. PUBLIC COMMENT: *See #7
- 14. MAYOR'S MESSAGE
- 15. STAFF REPORT

15.1 Manager's Report pages 20 - 21

- 16. COUNCIL INFORMATION & DISCUSSION
- 17. ADJOURN TO EXECUTIVE SESSION
- 18. <u>RECONVENE</u>
- 19. ADJOURN

This institution is an equal opportunity provider. Federal law prohibits discrimination. 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.

RESOLUTION NO. 17-2019

A RESOLUTION DOCUMENTING CITY'S COMMITMENT TO MATCHING FUNDS FOR A WATER FEASIBILITY GRANT APPLICATION TO OREGON WATER RESOURCES DEPARTMENT

WHEREAS, the City of Umatilla is pursing funding for a Feasibility Study of Hydraulically connected wells near the Columbia River; and

WHEREAS, Ducote Consulting has prepared a \$364,000 grant application on behalf of the City; and

WHEREAS, the grant has a 50% matching funds requirement; and

WHEREAS, the City has already expensed \$10,000 in consulting work related to the project and anticipates spending \$35,000 in in-kind staff work on the project.

NOW, THEREFORE, BE IT RESOLVED as follows: the City will submit a loan application for the remaining \$319,000 of required matching funds to Business Oregon on October 17, 2018 and anticipates the approval date to be December 12, 2018.

	DAREN DUFLOTH	, MAYOR
ATTEST:	¥	
		rý.

RESOLUTION NO. 18 – 2019

A RESOLUTION AUTHORIZING FINANCE DIRECTOR/DEPUTY CITY MANAGER INCE TO SIGN A CONTRACT AMENDMENT FOR THE SIXTH STREET WATERLINE PROJECT

WHEREAS, on October 2, 2018 the City of Umatilla awarded the Sixth Street Waterline Project to Jesse Rodriguez Construction; and

WHEREAS, Resolution No. 13 - 2019 authorized Mayor Dufloth to sign the contract; and

WHEREAS, Contract Change Order No. 1 revises the quantities and bid items due to mistakes in the original bid documents; and

WHEREAS, this Change Order revises the completion date from November 30, 2018 to February 15, 2019; and

WHEREAS, Specification and Plans were updated where necessary to accurately reflect work to be completed under each bid item

NOW, THEREFORE BE IT RESOLVED, as follows:

<u>Section 1.</u> That attached hereto is the amended contract known as Contract Change Order No. 1 for the Sixth Street Waterline Improvement Revision 2.

<u>Section 2.</u> That the City of Umatilla does hereby authorize Finance Director/Deputy City Manager Ince to sign the amended contract for construction for the Sixth Street Waterline Improvement Project.

	Daren Dufloth, Mayor	
ATTEST:		
Nanci Sandoval, City Recorder		

CONTRACT CHANGE ORDER NO. 1

PROJECT: 6th Street Waterline Improvements Revision 2

DATE: October 11, 2018

OWNER: City of Umatilla, Oregon

CONTRACTOR: Jesse Rodriguez Construction

The Contract Documents are modified as follows upon execution of this Change Order:

You are requested to perform the following described work upon receipt of an approved copy of this document or as directed by the Engineer:

General Description:

- 1. This Change Order revised the substantial completion date from November 31, 2018 to February 15, 2019. No additional labor, equipment, materials, or compensation is provided due to the contract time change.
- 2. This Change order revises the quantities and bid items due to mistakes in the original contract documents. Specifications and Plans were updated where necessary to accurately reflect work to be completed under each bid item. Revised bid schedule can be found in Attachment A. Revised specifications can be found in Attachment B. Revised plan sheets can be found attached to the end of this document.

Attachments (list documents supporting change):

- A. Revised Bid Schedule
- B. Specification Revisions and Additions
- C. Revised Plan Sheets

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:				
Original Contract Price: \$298,050.00	Original Contract Times:	⊠ Specific Date	☐ Calendar or Work days		
	Substantial completion (specific date): No	ovember 31, 2018		
[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 0	[Increase] [Decrease] from previously approved Change Orders No. <u>0</u> to No. <u>0</u> :				
	Substantial completion (specific date): 0			
Contract Price prior to this Change Order:	r: Contract Times prior to this Change Order:				
\$298,050.00	Substantial completion (specific date): <u>N</u> o	ovember 31, 2018		
[Increase]- [Decrease] of this Change Order:	[Increase] [Decrease] of th	is Change Order			
<u>\$352,398.00</u>	Substantial completion (specific date): Fe	ebruary 15, 2019		
Contract Price incorporating this Change Order:	Contract Times with all ap	proved Change (Orders:		
\$650,448.00	Substantial completion	n (specific date)	February 15, 2019		

UMATILLA COUNTY 1ST PAGE RECORDING FEES (EACH PAGE THEREAFTER IS AN ADDITIONAL \$5.00)

	(EACH PAGE THEREAFTER IS AN ADDITIONAL \$5.00)	
DOCUMENT	SUB TYPE	FEE
DEED	DEED/LAND PATENT	\$96
	AFFIDAVIT	\$96
	AGREEMENT/CONSENT/OPTION/RIGHT OF 1 ST REFUSAL	\$96
	BILL OF SALE (PERSONAL PROPERTY)	\$96
	BOUNDARY LINE ADJUSTMENT	\$96
	CONTRACT OF SALE/MEMO. OF/AMEND/ASSIGN. OF/RELEASE	\$96
	COVENANT/CONDITION/RESTRICTION	\$96
	DEATH CERTIFICATE (CERTIFIED COPY)	\$96
	DECLARATION OR DEDICATION	\$96
	EASEMENT OR RIGHT-OF-WAY	\$96
	INCORPORATION, BYLAWS	\$96
	JUDGMENT (CONVEYS LAND I.E. DIVORCE DECREE)	\$96
	LEASE/MEMO. OF/AMENDMENT/ASSIGNMENT/RELEASE, ETC.	\$96
<u> </u>		
	NOTICE: DISCLOSURE, FORECLOSURE, INTENT	\$96
	ORDINANCE/ORDER/RESOLUTION	\$96
	PERMIT/LICENSE	\$96
	PARTITION PLAT OR CONDOMINIUM PLAT	\$120
	SUBDIVISION PLAT 20 LOTS OR LESS	\$120
	21 TO 29 LOTS	\$125
	30 TO 49 LOTS	\$130
	50 TO 74 LOTS	\$135
	75 TO 99 LOTS	\$140
	100 + LOTS	\$145 + .50 PER LOT
	POWER OF ATTORNEY/REVOCATION OF	\$96
	RELEASE (DOES NOT REFER TO MORTGAGE)	\$96
MINING CLAIM	AFFIDAVIT OF ANNUAL ASSESSMENT WORK	\$16 + \$5 PER ADD. CLAIM
Willett G CL till	NOTICE/CERTIFICATE OF LOCATION OF CLAIM	\$96
	HOTICE/CERTIFICATE OF ECCATION OF CEATIN	\$30
MORTGAGE OR TRUST DEED	MORTGAGE OR TRUST DEED	\$96
	AFFIDAVIT: COMPLIANCE/CORRECTION/HEIRSHIP/MAILING PUBLICATION/SERVICE, SMALL ESTATE, ETC.	\$96
	AGREEMENT: ASSUMPTION/NON-DISTURBANCE &	\$96
		790
	ATTORNMENT/HAZARDOUS SUBSTANCE	
	CERTIFICATE & INDEMNITY, MISC.	400
	AMENDMENT	\$96
	APPOINTMENT OR SUBSTITUTION OF TRUSTEE	\$96
	APPOINTMENT/SUBSTITUTION OF TRUSTEE & RECONVEYANCE	\$101
	CERTIFICATE OF: COMPLIANCE/ESTOPPEL/MERGER/TRUST	\$96
	MODIFICATION	\$96
	NOTICE: DEFAULT & ELECTION TO SELL/RESCISSION OF/NOTICE	\$96
	OF PENDENCY/RELEASE OF/POSPTONEMENT OF SALE	
	PARTIAL: RELEASE/RECONVEYANCE/SATISFACTION	\$96
	RELEASE/RECONVEYANCE/SATISFACTION	\$96
	SUBORDINATION	\$96
	WAIVER	\$96
LIENS	ABATEMENT/ASSESSMENT/ATTORNEY CHATTEL/COMPLETION	\$76
	NOTICE/CONSTRUCTION/IRRIGATION/LID/LIFEFLIGHT/MEDICAL	
	JUDGMENT OR LIEN RECORD ABSTRACT	\$16
	JUDGMENT/LIEN RECORD ABSTRACT RELEASE	\$16
	SATISFACTION OF JUDGMENT	\$5
	SHERIFFS CERTIFICATE OF SALE (OR ASSIGNMENT OF)	\$76
		\$76
	WRIT OF EXECUTION ARCTRACT	
	WRIT OF EXECUTION ABSTRACT	\$16

JUSTIFICATION FOR CHANGE

Brief Description of the proposed contract change(s):

The Contractor requested additional Contract Time to accommodate the late construction start date cause by this change order.

Quantities and bid items were incorrect in the original bid schedule. Updates to the plans, specs, and bid schedule are necessary revise the inconsistencies.

2. Reason(s) for the Change(s):

In the original bid schedule, several quantities were calculated and listed incorrectly; several of the bid items used were not applicable; and various bid items and specifications were missing from the contract documents. This change order is to revise the bid schedule to accurately reflect plan quantities and bid items for proper payment of this work. This change order also revises the plans to incorporate the revised bid items.

3. Justification for the unit prices or total cost:

Costs were presented by Jesse Rodriguez Construction to the City and J-U-B for review and negotiations. Costs were reviewed based on documented laborers, equipment, and time, similar bid items, and other current local projects.

The revised Substantial Agreement Date is February 15, 2019. Work not completed by this date will result on the assessment of \$500 per day liquidated damages.

This document shall become an amendment to the contract and all provisions of the contract will apply.

Recommended by:	Engineer (J-U-B Engineers, Inc.)	October 11, 2018 Date	-
Approved by:	Owner (City of Umatilla)	Date	
Accepted by:	Contractor (Jesse Rodfiguez Construction)	October 11, 2018	-

Attachment A

Revised Bid Schedule

New items are shown in **bold**, **italicized** and **underlined**. Removed items are shown as a strikethrough.

BID ITEM NUMBER	ODOT BID ITEM NUMBER	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE	SUB TOTAL
1	0210- 0100000A	MOBILIZATION	LS	1	<u>\$32,252</u>	\$32,252
<u>2</u>	0225- 0101000A	TEMPORARY WORK ZONE TRAFFIC CONTROL, COMPLETE	LS	1	<u>\$18,500</u>	<u>\$18,500</u>
<u>3</u>	<u>0280-</u> <u>0100000A</u>	EROSION CONTROL	<u>LS</u>	1	<u>\$3,250</u>	<u>\$3,250</u>
<u>4</u>	0310- 0100000F	REMOVAL OF PIPES	<u>FOOT</u>	<u>1,135</u>	<u>\$2</u>	<u>\$2,270</u>
<u>5</u>	0310- 0106000F	REMOVAL OF STRUCTURES AND OBSTRUCTIONS	<u>LS</u>	1	<u>\$15,900</u>	<u>\$15,900</u>
	0310- 0119000F	ASPHALT PAVEMENT SAW CUTTING	FOOT	3000-		
<u>6</u>	0495- 0100000J	TRENCH RESURFACING	<u>SQYD</u>	<u>1,130</u>	<u>\$99</u>	<u>\$111,870</u>
	0330- 0105000K	GENERAL EXCAVATION (TRENCH- EXCAVATION INCLUDING PIPE BEDDING AND CLASS B BACKFILL)	CUYD	1000	'æ'	
	0445- 052002AF	2 INCH BLUE PEX W/ FULL SIZE CTS- FITTINGS PIPE, 5 FT DEPTH	FOOT	590	:#	
	0445- 0650000E	PIPE TEES (AND ELBOWS), 2 INCH	EACH	10	æ	72
	0445- 0650000E	PIPE TEES, 6 INCH (CUT-IN)	EACH	2	(F	-
	0706- 0100000J	SLURRY SEAL (CONCRETE LOW- STRENGTH MATERIAL AT POTABLE- WATER PIPE CROSSINGS)	SQYD	8	(4)	*
	0748- 0103000J	6 INCH ASPHALT CONCRETE- PAVEMENT REPAIR	SQYD	36	ě	(4)
<u>7</u>	0815- 0102000E	HYDRANT BOLLARDS	EACH	6	\$1,550	\$9,300

	1140- 0145000F	4 INCH POTABLE WATER PIPE, FITTINGS AND COUPLINGS WITH RESTRAINED JOINTS AND CLASS B- BACKFILL (PVC AWWA C900)	FOOT	10	-	:#I
<u>8</u>	1140- 0145000F	2 INCH POTABLE WATER PIPE, FITTINGS AND COUPLINGS WITH RESTRAINED JOINTS AND CLASS B BACKFILL (BLUE PEX W/ FULL SIZE CTS FITTINGS)	<u>F00T</u>	<u>732</u>	<u>\$58</u>	<u>\$42,456</u>
<u>9</u>	1140- 0145000F	6 INCH POTABLE WATER PIPE, FITTINGS AND COUPLINGS WITH RESTRAINED JOINTS AND CLASS B BACKFILL (PVC AWWA C900)	FOOT	120 227	<u>\$72</u>	<u>\$16,344</u>
<u>10</u>	1140- 0145000F	8 INCH POTABLE WATER PIPE, FITTINGS AND COUPLINGS WITH RESTRAINED JOINTS AND CLASS B BACKFILL (PVC AWWA C900)	FOOT	760 2,587	<u>\$86</u>	<u>\$222,482</u>
<u>11</u>	1140- 0145000F	8 INCH POTABLE WATER PIPE, FITTINGS AND COUPLINGS WITH RESTRAINED JOINTS AND CLASS E BACKFILL (PVC AWWA C900)	<u>F00T</u>	<u>300</u>	<u>\$107</u>	<u>\$32,100</u>
<u>12</u>	<u>1140-</u> <u>0300000E</u>	2 INCH CONNECTION TO 2 INCH EXISTING MAIN	<u>EACH</u>	1	<u>\$1,200</u>	<u>\$1,200</u>
<u>13</u>	1140- 0300000E	6 INCH CONNECTION TO 6 INCH EXISTING MAIN	LS	1	\$2,900	\$2,900
<u>14</u>	<u>1140-</u> <u>0300000E</u>	8 INCH CONNECTION TO 12 INCH EXISTING MAIN	<u>EACH</u>	1	<u>\$7,495</u>	<u>\$7,495</u>
<u>15</u>	1150- 0100000E	2 INCH GATE VALVE	EACH	8 <u>3</u>	\$300	<u>\$900</u>
<u>16</u>	1150- 0100000E	6 INCH GATE VALVE	EACH	2 <u>1</u>	\$1,200	<u>\$1,200</u>
<u>17</u>	1150- 0100000E	8 INCH GATE VALVE	EACH	4 <u>2</u>	\$2,500	<u>\$5,000</u>
<u>18</u>	1160- 0100000E	HYDRANT ASSEMBLIES (INCLUDING DUCTILE IRON PIPE, RMJ FITTINGS, GATE VALVE, VALVE BOX, CONCRETE PAD, AND CONCRETE THRUST BLOCK)	EACH	8	\$7,600	\$60,800
	1170- 0104000E	RECONNECTING EXISTING WATER- SERVICES, 3/4 INCH	EACH	15	-	-
<u>19</u>	1170- 0105000E	RECONNECTING EXISTING WATER SERVICES, 1 INCH	EACH	2 <u>20</u>	<u>\$1,275</u>	<u>\$25,500</u>

<u>20</u>	1170- 0106000E	RECONNECTING EXISTING WATER SERVICES, 1-1/2 INCH	EACH	2 <u>1</u>	<u>\$1,275</u>	<u>\$1,275</u>
<u>21</u>	1170- 0107000E	RECONNECTING EXISTING WATER SERVICES, 2 INCH	EACH	3 <u>4</u>	<u>\$1,500</u>	<u>\$6,000</u>
<u>22</u>	1170- 0110000E	3/4 INCH WATER METER ASSEMBLY	EACH	4	<u>\$1,050</u>	<u>\$4,200</u>
<u>23</u>	1170- 0111000E	RELOCATE 3/4 INCH WATER METER ASSEMBLY	EACH	-1	<u>\$750</u>	<u>\$750</u>
<u>24</u>	1170- 0110000E	2 INCH WATER METER ASSEMBLY	EACH	1	\$1,500	\$1,500
<u>25</u>	1170- 0109000F	3/4 INCH BLUE PEX W/ FULL SIZE CTS FITTINGS WATER SERVICE LINE	FOOT	10 133	<u>\$24</u>	<u>\$3,192</u>
<u>26</u>	1170- 0109000F	1 INCH BLUE PEX W/ FULL SIZE CTS FITTINGS WATER SERVICE LINE	FOOT	4 0 369	<u>\$33</u>	<u>\$12,177</u>
<u>27</u>	<u>1170-</u> <u>0109000F</u>	1-1/2 INCH BLUE PEX W/ FULL SIZE CTS FITTINGS WATER SERVICE LINE	<u>FOOT</u>	<u>15</u>	<u>\$40</u>	<u>\$600</u>
<u>28</u>	=	CAP EXISTING PIPE	<u>EACH</u>	<u>13</u>	<u>\$695</u>	<u>\$9,035</u>
	1		SUE	TOTAL	100	3/
		OREGON-ST			0.00%	æ8
			BID	TOTAL		<u>\$650,448</u>

Attachment B

Specification Revisions and Additions

New items are shown in **bold**, **italicized** and **underlined**. Removed items are shown as a strikethrough.

REVISIONS TO THE STANDARD SPECIFICATIONS

REVISIONS TO PART 00300 - ROADWORK. The Standards are hereby revised as follows:

00310.41 Removal Work - Add the following:

(f) Salvage and deliver removed items, as part of this bid item, to the City. Equipment designated to be retained by the Owner shall be transported to and unloaded at the Owner's designated storage site or prepared for shipment and loaded on the Owner's truck for storage off the immediate property. The Owner reserves the right to salvage removed items. Contractor shall legally dispose of all items not salvaged by the Owner.

00310.91 Payment - Add the following:

(a) Includes all item removal work, including but not limited to, existing fire hydrants, meter boxes, water meters, valve boxes, and valves.

REVISIONS TO PART 00400 - DRAINAGE AND SEWERS. The Standards are hereby revised as follows:

00495.40 General – Add the following:

(I) Return fencing and other physical property items to their pre-construction condition.

00495.90 Payment - Add the following:

No separate or additional payment will be made for replacement of disturbed fencing or other physical property items.

REVISIONS TO PART 01100 - WATER SUPPLY SYSTEMS. The Standards are hereby revised as follows:

01140.90 Payment - Revise as follows:

01170.41 Reconnect Existing Services - Revise as follows:

Where shown, construct new service connections and angle valves to reconnect existing and new meter assemblies to existing or new mains.

01170.90 Payment - Revise as follows:

- (b) Includes tapping the existing or new main, corporation stop, saddle, and appurtenances. This also includes connecting the existing water service from the building to the new meter box, not including the length of water service pipe.
- (d) Includes excavating, laying and jointing the pipe and fittings, backfilling, surface restoration, testing, flushing, and disinfection of the reconnected service connection.

01160.80 Measurement – Remove the following:

Gate valves will be measured according to 01150.80.

Item (a) includes gate valves.

02480.25 Valve Boxes - Add the following:

Valve boxes shall be PROSELECT brand, or approved equal.

02490.70 Meter Boxes - Add the following:

Valve boxes shall be Raven brand, or approved equal.

SUPPLEMENTAL TECHNICAL SPECIFICATIONS

CAP EXISITNG PIPE

Description

Scope - This work consists of capping the ends of existing waterlines and abandoning the pipe in place.

Construction

General – As called out on the plans, drain and abandoned pipes in place with a watertight cap or plug. Plug abandon pipes with gasketed mechanical plugs.

Measurement

Measurement - Cap existing pipe will be paid per each.

Payment

Payment - The accepted quantities of cap existing pipe work will be paid for per each for the item "Cap Existing Pipe".

Payment for capping the existing pipe will be full compensation for all labor, materials and equipment required to abandon existing pipe as detailed in the Plans. This includes but is not limited to capping existing pipe and construction of thrust blocks where shown on the plans.

No additional payment will be made for the following:

- Earthwork/Excavation
- Backfill
- Surface Restoration
- Cleaning

6TH STREET WATERLINE IMPROVEMENTS CITY OF UMATILLA, OREGON



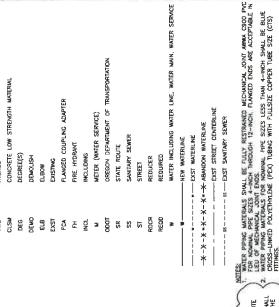


CONTRACT DOCUMENT DRAWINGS **AUGUST 2018 REVISION 2**

ABBREVIATIONS & LINE TYPES

SHEET 3 OF 7 SHEET 4 OF 7 SHEET 5 OF 7 SHEET 6 OF 7 SHEET 7 OF 7

DRAWING INDEX



NOTE:

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR STORMWATER, SITE INTERPRETATION OF STORMWATER, SITE INTERPRETATION OF SERUMET CONTROLL ON STORMWATER, SITE INDEGRAMMES MANAGEMENT. ON STEEL WORLD REQUIREMENTS. THE CONTRACTOR SHALL RECURRED TO STORE STORMWATER, SHALL, AND FILE ALL RECURRED FOR TREMANIAN AS RECURRED SHALL SHALL RECURRED FOR THE WORLD OF TREMANIAN AS RECURRED TO SHALL SHALL

TITINGS. SHALL FOLKERMILLER (LVA) TOUGHT SHALL SHALL BE GATT WAVES A "HINCH AND LAPERS WAVES SHALL BE WAN GOOD DUCTLE FOR RESULGED TESTED GATE WAVES WITH RESTRANDED MECHANICAL JOINT OR FLANKED BENDS. WAVES LESS THEW A "HINCH HOUNDAY SHALL BE CHON WAVE MEMBALLERS THEW A "HINCH HOUNDAY SHALL BE CHOW WAVE MEMBALLOW, MAR WAVES WITH THEKADED ENDS JONIED BY UNIONS ON BTHERE THE SHALL BE CHOW WAVE MEDILLOW, MAY NEW MODE 1729, OR EQUAL UNIDESS SHALL BE CHOW, WAVE MEDILLOW, MAY NEW MODE 1729, OR EQUAL UNIDESS SHALL BE CHOW, WAVE MEDILLOW, MAY NEW MODE 1729, OR EQUAL UNIDESS ALLS FROM SHEW SHEW, INCLUDING ALS TREETS OR ROADS, SICKWALS, ALLY OR SHEW WAY, PROBREME A SHEW SHEW SHEW THE WAS THAN THE MEDILAND PARE WAS THAN THE WAS THAN THAN THE WAS THAN THAN THE WAS THAN THAN THE WAS THAN

NORTHING, EASTING COORDINATES GIVEN IN USGS NADB3 DATUM

PROJECT NO. 33-16-001-030-001



J-U-B ENGINEERS, INC.

1201 Adams Avenue, La Grande, OR 97850 p 541 963 7100 to www.jub.com OTHER J-U-B COMPANIES

CALL 2 BUSINESS DAYS IN ADVANCE BEFORE YOU DIG, GRADE, OR EXCAVATE FOR THE MARKING OF UNDERGROUND MEMBER UTILITIES

911 1-800-332-2344 1-800-452-4011

DIGLINE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY

CITY OF UMATILLA POUCE

AGENCY AND ENTITY CONTACTS:

CITY MANAGER: RUSS PELLEBERG

CITY COUNCIL:
MARK KEITH
MICHAEL ROXBURY
MALVIN RAY
MARK RIBICH
SELENE TORRES-MEDRANO
ROAK TENEYCK

EXPIRES: 6/30/2020

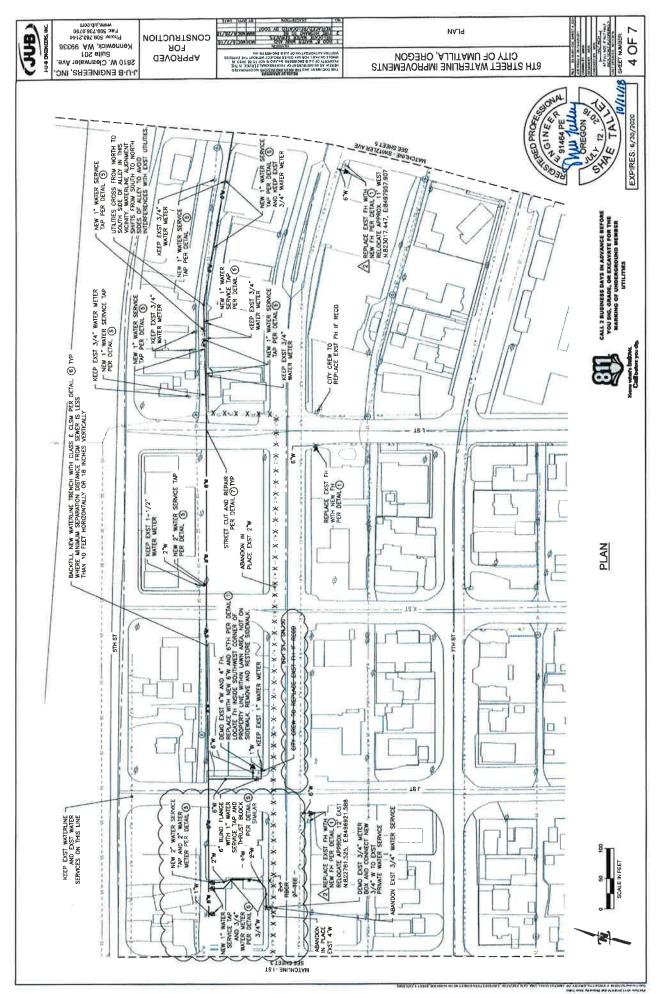
1 OF 7

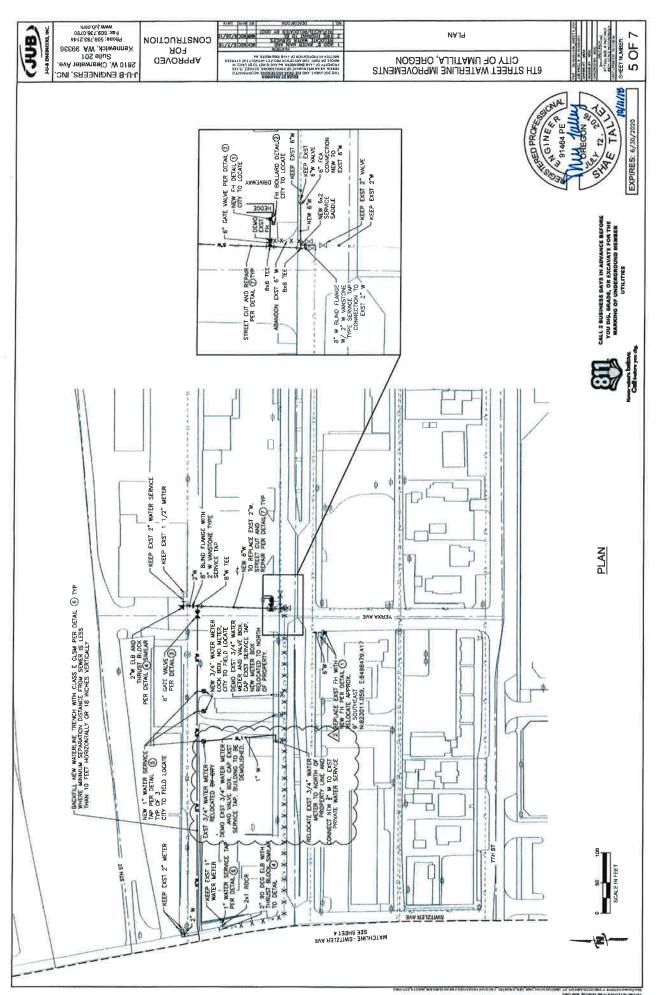
VICINITY MAP

CITY OF UMATILLA UMATILLA, OREGON

OWNER

MAYOR: DAREN DUFLOTH





RESOLUTION NO. 19-2019

A RESOLUTION AUTHORIZING MAYOR TO SIGN A LETTER OF SUPPORT FOR A TRAVEL OREGON RURAL STUDIO GRANT APPLICATION

WHEREAS, the City of Umatilla is in support of West Umatilla County Tourism application to develop a West Umatilla County destination development plan, and

WHEREAS, the timing for the project is ideal because of the significant population and industry growth in West Umatilla County; and

WHEREAS, a Rural Tourism Studio will help the region realize a common economic development goal.

NOW, THEREFORE, BE IT RESOLVED the City of Umatilla does hereby authorize the Mayor to sign the letter of support for a Travel Oregon Rural Studio grant application.

	DAREN DUFLOTH, MAYOR
ATTEST:	
NANCI SANDOVAL, CITY RECORDER	



City of Umatilla

700 6th Street, PO Box 130, Umatilla, OR 97882 (541) 922-3226 Fax (541) 922-5758

October 16, 2018

Dear Grant Application Review Committee:

RE: Travel Oregon Rural Tourism Studio

Please accept this letter of support for the Rural Tourism Studio for the West Umatilla County Grant Application.

The City of Umatilla is in support of West Umatilla County Tourism application to develop a West Umatilla County destination development plan that would enhance regional tourism and economic vitality to the greater Eastern Oregon region. The proposed studio project would serve as a critical link in coordinating and sustaining existing and future tourism in our region, particularly in West Umatilla County.

The timing for a project like this is ideal because of the significant population and industry growth in West Umatilla County. With new jobs, temporary and permanent workers are flooding our region creating an opportunity to highlight tourism assets such as special events, seasonal activities, restaurants, trails, fishing and overnight stays. Many of the individual communities have worked to develop public and private assets, yet a coordinated effort to market and showcase has been lacking. We think the Rural Tourism Studio aligns perfectly with a need to develop destination-based products and events to extend the visitor experience in the West Umatilla County.

Cities in the region that will benefit most directly include Umatilla, Hermiston, Stanfield and Echo. However, the value will extend to neighboring communities throughout all of Eastern Oregon. A Rural Tourism Studio will help the region realize a common economic development goal of increasing the number of people who stay, play and enjoy the great and abundant resources in our region.

We look forward to working together as a collaborative partnership and with the stakeholders on this project if selected.

Respectfully,

Daren Dufloth, Mayor

RESOLUTION NO. 20-2019

A RESOLUTION AUTHORIZING MAYOR TO SIGN A LETTER TO THE US ARMY CORPS OF ENGINEERS WITH RECOMMNEDATIONS ON THE MID-COLUMBIA REGIONAL MASTER PLAN UPDATE

WHEREAS, the City of Umatilla has reviewed the 60% Design Review of the Mid-Columbia River Regional Master Plan; and

WHEREAS, invasive vegetation on ACOE-owned lands have become a significant concern for residents and visitors to City of Umatilla; and

WHEREAS, the City of Umatilla and the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) have developed a landscape management plan for the Old Town Site area within City limits; and

NOW, THEREFORE, BE IT RESOLVED as follows:

<u>Section 1</u>. The City of Umatilla requests that ACOE land classification and land management plans reflect the removal of invasive species as a high priority.

Section 2. The Mayor is authorized to sign this letter on behalf of the City of Umatilla.

	DAREN DUFLOTH, MAYOR
ATTEST:	
NANCI SANDOVAL, CITY RECORDER	



City of Umatilla

700 6th Street, PO Box 130, Umatilla, OR 97882 (541) 922-3226 Fax (541) 922-5758

October 16, 2018

US Army Corps of Engineers Attn: CENWP-PM-F/Gail Saldana PO Box 2946 Portland, Oregon 97208-2946

RE: Mid-Columbia River Regional Master Plan Draft

Dear Ms. Saldana:

City of Umatilla has reviewed the 60% Design Review of the Mid-Columbia River Regional Master Plan. We submit the following comments and request that they be incorporated into the final draft plan.

- 1. Invasive vegetation on ACOE-owned lands, particularly Russian Olive, and to a lesser degree False Indigo, have been become a significant concern for residents and visitors to City of Umatilla. Formally, City Council has made removal of invasive vegetation a high priority. To that end, city staff has initiated a program to clear Russian Olive on ACOE lands leased by city. The city new Trail Plan prioritizes the removal of invasive vegetation for reasons such as blocking access to Umatilla River for fishing and boating and enjoyment, and because the Russian Olives serve as a refuge for garbage and an overall barrier to access the river. City recognizes the need to have protocol for removal of vegetation, especially in riparian areas. Less formally, but no less significant, private citizens have also conducted clearing on privately-owned lands. We therefore request that ACOE land classification and land management plans reflect the removal of invasive species as a high priority.
- 2. City of Umatilla and the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) have developed a landscape management plan for The Old Town Site area located within city limits. See attachments. The plan has been submitted to ACOE for review and approval. The cost for that review is very high and creates a burden for this small community. We ask that you incorporate that plan into your Master Plan and Management Plan directly and allow the city and CTUIR to implement the plan directly.
- 3. Our City Planner Brandon Seitz and Community Development Director Tamra Mabbott are reviewing the Land classification map Inset 14 carefully and will be submitting additional comments by the October 22nd deadline.

Thank you for the opportunity to provide comment and for your consideration. Should you have any questions please contact Tamra Mabbott, Community Development Director, tamra@Umatilla-city.org
Sincerely,

Daren Dufloth, Mayor



City of Umatilla

700 6th Street, PO Box 130, Umatilla, OR 97882 City Hall (541) 922-3226 Fax (541) 922-5758

October 16, 2018

MANAGERS REPORT FOR October 16, 2018 CITY COUNCIL MEETING

5. PRESENTATIONS

5.1 David Stockdale began his first official day of employment with city. Please welcome Mr. Stockdale.

NEW BUSINESS

- 1. 11.1 Remove Interim City Manager/Community Development Director Mabbott from All City Bank Accounts. This action is standard protocol.
- 2. 11.2 Add City Manager David Stockdale as Signatory on All City Bank Accounts. This action is standard protocol.
- 3. 11.3 Resolution No. 17 2019 A Resolution Documenting City's Commitment to Matching Funds for a Water Feasibility Grant Application to Oregon Water Resources Department. City match for the grant application is part in-kind as well as real dollars. Staff has worked to maximize in-kind dollars so as to minimize impact to general fund. If approved, this project would be a significant step in the planning process to develop the city's Columbia River Water Right.
- 4. 11.4 Resolution No. 18 2019 A Resolution Authorizing Finance Director/Deputy City Manager Ince to Sign a Contract Amendment for the Sixth Street Waterline Project.
- 5. 11.4 Resolution No. 19 -2019 A Resolution Authorizing the Mayor to Sign a Letter of Support for A Travel Oregon Rural Studio Grant Application. This grant is being submitted by Umatilla County Tourism Director Karie Walchli on behalf of county and cities in West Umatilla County. It will be similar to the Destination Management Plan process city and chamber sponsored in 2017-18 except the studio will have broader involvement. This will add value to the Umatilla Destination Management Plan and projects for tourism development and promotion.
- 6. Resolution No. 20-2019 A Resolution Authorizing the Mayor to Sign a Letter of Support to the US Army Corps of Engineers with comments and recommendations on the Mid-Columbia River Regional Master Plan update. The ACOE has published a draft plan that is 60% complete. There will be one

additional time to review and submit comments before the plan is 100% complete. City Planner is reviewing the map and will be submitting additional comments relative to consistency of ACOE map and city zoning map.

./Tamra/Interim City Manager/October 16, 2018 Managers Report