

**UMATILLA CITY COUNCIL MEETING  
A G E N D A  
COUNCIL CHAMBERS  
APRIL 03, 2018  
7:00 P.M.**

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**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. PRESENTATION**

5.1 Army Corps Lands within the UGB – Mark Ribich

**6. APPROVAL OF MINUTES**

6.1 March 06, 2018 *pages 1 – 4*

**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**

8.1 Paid Invoices

a. CRIS, Inc. *page 7*

b. All Remaining Invoices *pages 5 – 23*

8.2 Court Report – February *page 24*

**9. COMMITTEE REPORTS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

11.1 Ordinance No. 823 - An Ordinance Granting A Nonexclusive Franchise To Lightspeed Networks, In. dba LSN Hereinafter Referred to as “Grantee,” Its Successors and Assigns, the Right of Privilege to Provide Noncable Telecommunication Services Within the City and to Utilize the Public Right of Ways and Repealing Ordinance No. 782 *pages 25 - 28*

11.2 Ordinance No. 824 – An Ordinance Granting A Nonexclusive Franchise To Eastern Oregon Telecom, LLC Hereinafter Referred to As “Grantee,” Its Successors and Assigns, the Right of Privilege to Provide Noncable Telecommunications Services Within the City and to Utilize the Public Right of Ways and Repealing Ordinance No. 776 *pages 29 -32*

11.3 Ordinance No. 825 – An Ordinance Granting A Nonexclusive Franchise To Qwest Corporation, dba CenturyLink QC, Hereinafter Referred To As “Grantee,” Its Successors and Assigns the Right of Privilege to Provide Noncable Telecommunications Services within the City and to Utilize The Public Right of Ways and Repealing Ordinance No. 775 *pages 33 -36*

11.4 Ordinance No. 826 – An Ordinance Granting A Nonexclusive Franchise to Zayo Group, LLC Hereinafter Referred to As “Grantee,” Its Successors and Assigns, the Right of Privilege to Provide Noncable Telecommunications Services within the City and to Utilize the Public Right of Ways and Repealing Ordinance No. 780 *pages 37 - 40*

11.5 PA-1-18 – Planning Commission Recommendation – Public Hearing *pages 41 -93*

11.6 Ordinance No. 827 - An Ordinance Amending The City of Umatilla Comprehensive Plan Map and Zoning Map by Changing the Plan Designation of 1.93 Acres from McNary Center Mixed-Use Commercial (MC) to Single Family Residential (R-1) *pages 94 -124*

11.7 Resolution No. 17-2018 - A Resolution Authorizing the Mayor to Sign a Communications Tower Lease Agreement with Eastern Oregon Telecom, LLC for a Portion of Space on the McNary Water Tower *pages 125 - 136*

11.8 Arbor Week and Day Proclamation *pages 137 -138*

## **12. CORRESPONDENCE**

**13. PUBLIC COMMENT:** \*See #7

## **14. MAYOR’S MESSAGE**

## **15. STAFF REPORT**

15.1 Manager’s Report *pages 139 - 140*

## **16. COUNCIL INFORMATION & DISCUSSION**

## **17. ADJOURN TO EXECUTIVE SESSION** –

17.1 To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting.

ORS 192.660(2) (b)

## **18. RECONVENE**

## **19. ADJOURN**

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