

UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
NOVEMBER 5, 2019
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 Lind Road Blasting Research & Update. *None*

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 Court Report - October *Approve*

7.2 Paid Invoices *Motion to approve.*

7.3 Resolution No. 18-2020 - A Resolution Amending Sections 16, 20, 26 and 27 of the Umatilla Fee Resolution; and Amending the Title of Resolution No. 19-2018 *Staff has prepared a fee resolution amendment addressing the following sections. Section 16: Sanitary Disposal has requested a rate increase. Garbage rates have not been increased since July 2016 and Sanitary Disposal has provided strong financial documentation to justify this increase. Section 20: This amendment adds two new fees to the Land Use Application section: a residential development review fee and a traffic impact analysis review fee. Section 26: This amendment adds in all relevant fees from the City's new Special Use Permit Application. Section 27: This amendment increases the nightly rate for RV Spaces at the Umatilla Marina & RV Park to \$40 per night at the recommendation of Good Sam. All of these changes, if approved, will take effect January 1, 2020.*

7.4 September 3, 2019 Minutes *Approval*

7.5 September 17, 2019 Minutes *Approval*

7.6 October 1, 2019 Minutes *Approval*

7.7 October 15, 2019 Minutes *Approve*

8. **NEW BUSINESS**

8.1 Resolution No. 19-2020 - A Resolution Authorizing the City Manager to Sign an Intergovernmental Service Agreement with the Umatilla School District for the Purpose of Hiring FCS Group to Complete an Analysis and Implementation Plan of a Construction Excise Tax *The City of Umatilla is experiencing tremendous residential growth which directly impacts the Umatilla School District and their plans for future development. The City and District wish to partner on the analysis and possible implementation of a construction excise tax that would be dedicated towards future capital improvements of the District. As the City is already under contract with FCS Group for a comprehensive rate study, amending the scope to include the construction excise tax analysis is cost effective for all parties.*

Suggested Action: Approval of Resolution No. 19-2020

8.2 Resolution No. 20-2020 and 21-2020 - Oregon Water Resources Water Feasibility Grant application *Recommend approval of Resolutions No. 20-2020 and 21-2020*

8.3 Resolution No. 22-2020 - A resolution authorizing the City Manger to sign and record a deed for real property *Motion to approve Resolution as presented.*

8.4 Resolution No. 23-2020 - A Resolution Authorizing the City Manager to Sign an Agreement for the City to Accept Industrial Waste Water *Motion to approve Resolution as presented.*

8.5 PDX 63 Sanitary Sewer Agreement *Approve Resolution authorizing City Manager to sign PDX 63 Sanitary Sewer Agreement*

8.6 Resolution No. 24-2020 - "Land Use Agreement" with Wildish Standard Paving Company to occupy city-owned properties from November 1, 2019 - October 31, 2020. *Authorize City Manager to sign agreement.*

8.7 Resolution No. 25-2020 - A Resolution Adopting a New Emergency Operations Plan *Approval*

8.8 Transient Room Tax Committee Appointment - Leah C. Stockard *We currently have one opening on the Transient Room Tax Committee. The hotel and chamber seats are filled. The remaining vacancy is for one of the three at large positions.*

Suggested Action: Motion to appointment of Leah C. Stockard to the Transient Room Tax Committee.

9. **PUBLIC COMMENT**

10. **DISCUSSION ITEMS**

10.1 Community Development Block Grant Opportunities for Power City Area *None.*

11. **MAYOR'S MESSAGE**

12. **COUNCIL INFORMATION & DISCUSSION**

13. **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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