

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
FEBRUARY 06, 2018
7:00 P.M.**

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

5.1 January 02, 2018 *pages 1 - 5*

- 6. 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.*

7. CONSENT AGENDA

7.1 Paid Invoices

- a. CRIS, Inc. *page 8*
- b. All Remaining Invoices *pages 6 - 25*

7.2 Court Report –

- a. December *page 26*
- b. January *page 27*

8. COMMITTEE REPORTS

8.1 Budget Committee

- a. Arnell Eynon – Reappointment *page 28*

8.2 Code Enforcement Board

- a. Jodi Hinsley – Reappointment *page 29*

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 Liquor License Application – Sams Stop and Shop #7 *pages 30 - 35*

10.2 Liquor License Application – HWY 730 Tavern *page 36 -39*

10.3 Resolution No. 13 – 2018 – A Resolution Authorizing the Mayor to Sign a Consent to Vacation for Property Own by the City of Umatilla *pages 40 - 42*

10.4 Façade Grant Application – House of Mowers *pages 43 - 47*

10.5 Façade Grant Application – Alaniz Auto Details *pages 48 -54*

- 10.6 Resignation of City Attorney *page 55*
- 10.7 Acceptance of new City Attorney Services

11. CORRESPONDENCE

12. PUBLIC COMMENT: *See #6

13. MAYOR'S MESSAGE

14. STAFF REPORT

- 14.1 Manager's Report *pages 56 - 57*

15. COUNCIL INFORMATION & DISCUSSION

16. ADJOURN TO EXECUTIVE SESSION – ORS 192.660(2)

17. RECONVENE

18. 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.