

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
MARCH 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 February 06, 2018 *pages 1 - 4*

- 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 7*
- b. All Remaining Invoices *pages 5 - 21*

8. COMMITTEE REPORTS

8.1 Police Committee Minutes *pages 22 - 23*

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10.1 Resolution No. 14 - 2018 – A Resolution Authorizing City Manager Russell W. Pelleberg to Sign an Intergovernmental Agreement No. DACW68-2-18 between the City and Department of Army for an Easement for Pipeline Right-of-Way *pages 24 - 49*

10.2 Resolution No. 15 – 2018 – A Resolution Authorizing the Mayor to Sign a Service Contract Agreement between the City and Kuhn Law Offices for General City Attorney Services *pages 50 - 54*

10.3 Resolution No. 16 - 2018 – A Resolution Authorizing the Mayor to Sign an Agreement between the City and CIS for GASB 75 Actuarial Services *pages 55 - 60*

10.4 Ordinance No. 822 – An Ordinance Accepting the Maintenance of Lind Road *pages 61 - 63*

11. CORRESPONDENCE

12. PUBLIC COMMENT: *See #6

13. MAYOR'S MESSAGE

14. STAFF REPORT

14.1 Manager's Report *pages 64 - 65*

15. COUNCIL INFORMATION & DISCUSSION

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

17. RECONVENE

18. ADJOURN

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