

**UMATILLA CITY COUNCIL MEETING  
A G E N D A  
COUNCIL CHAMBERS  
MAY 01, 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**

**6. APPROVAL OF MINUTES**

6.1 April 03, 2018 *pages 1 – 6*

**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 9*

b. All Remaining Invoices *pages 7 – 29*

8.2 Court Report – March *page 27*

**9. COMMITTEE REPORTS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

11.1 Accept Mark Ribich's Resignation and Declare a Vacancy *page 28*

11.2 Resolution No. 18-2018 – A Resolution Amending Section 29 to Reflect RV Park Rate Adjustments; and Amend the Title of Resolution No. 22-2016 *pages 29 -30*

11.3 Resolution No. 19-2018 – General Fee Resolution *pages 31-44*

11.4 Resolution No. 20-2018 – A Resolution Amending The Compensation Plan for Fiscal Year 2018 – 2019 and Repealing Pay Plan and Position Levels of Resolution No. 15- 2017 *pages 45 - 46*

11.5 Resolution No. 21-2018 – A Resolution Authorizing City Manager Russell W. Pelleberg to Sign the Bargaining Agreement Between the City of Umatilla and the Umatilla Safety Association *pages 47 -72*

- 11.6 Resolution No. 22 – 2018 – A Resolution Amending Healthcare Benefits and Other Benefits Section of the Employee Handbook for the City of Umatilla *pages 73 - 77*
- 11.7 PA-2-2018 – Public Hearing *pages 78 - 100*
- 11.8 Ordinance No. 828 – An Ordinance Amending the City’s Comprehensive Land Use Plan by Adopting an Exception to Statewide Goal 11 to Allow the Extension of the City’s Existing Sewer System to Serve Property Located Outside the Urban Growth Boundary *pages 101 -119*
- 11.9 Police Week and Peace Officers’ Memorial Day Proclamation *page 120*
- 11.10 Mental Health Awareness Proclamation *page 121*
- 11.11 IT Service RFP
- 11.12 National Corrections Workers Week Proclamation *page 124*

**12. CORRESPONDENCE**

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

**14. MAYOR’S MESSAGE**

**15. STAFF REPORT**

- 15.1 Water & Sewer Infrastructure Project – Matthew Tsui
- 15.2 Manager’s Report *pages 122 - 123*

**16. COUNCIL INFORMATION & DISCUSSION**

**17. ADJOURN TO EXECUTIVE SESSION –**

**18. RECONVENE**

**19. ADJOURN**

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