

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

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PRESENTATION**
6. **APPROVAL OF MINUTES**
 - 6.1 October 2, 2018 *pages 1 - 6*
 - 6.2 October 16, 2018 *pages 7 - 11*
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 14*
 - b. All Remaining Invoices *pages 12 - 36*
 - 8.2 Court Report
 - a. September *page 37*
 - b. October *page 38*
9. **COMMITTEE REPORTS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - 11.1 Resolution No. 21-2019 – A Resolution Authorizing the Mayor to Sign an Agreement to Pay Administrative Fees and Costs in Connection with the Issuance of an Out Grant Between the Department of the Army and the City of Umatilla and the Confederated Tribes of the Umatilla Indian Reservation, and to Accept a Donation in the Amount of \$10,000 from the Confederated Tribes of the Umatilla Indian Reservation *pages 39 - 43*

11.2 Resolution No. 22-2019 – A Resolution Authorizing the Mayor to Sign a Memorandum of Understanding between the Oregon Department of Land Conservation and Development and the Cities of Echo, Stanfield and Umatilla *pages 44 - 59*

11.3 Resolution No. 23-2019 - A Resolution Authorizing the Mayor to Sign a Subsidized Transportation Service for Senior and Disabled Citizens Contract and to Accept \$4,000 from the City of Hermiston from Their Special Transportation Fund *pages 60 -70*

12. CORRESPONDENCE

13. PUBLIC COMMENT: *See #7

14. MAYOR’S MESSAGE

15. STAFF REPORT

15.1 Manager’s Report *pages 71 - 72*

16. COUNCIL INFORMATION & DISCUSSION

17. ADJOURN TO EXECUTIVE SESSION

18. RECONVENE

19. ADJOURN

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