

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
OCTOBER 16, 2018
7:00 P.M.**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PRESENTATION**
 - 5.1 Introduction of New City Manager, David Stockdale
6. **APPROVAL OF MINUTES**
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**
9. **COMMITTEE REPORTS**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - 11.1 Remove Interim City Manager/Community Development Director Tamra Mabbott from All City Bank Accounts
 - 11.2 Add City Manager David Stockdale as Signatory on All City Bank Accounts
 - 11.3 Resolution No. 17 – 2019 – A Resolution Documenting City’s Commitment to Matching Funds for a Water Feasibility Grant Application to Oregon Water Resources Department *page 1*
 - 11.4 Resolution No. 18 – 2019 – A Resolution Authorizing Finance Director/Deputy City Manager Ince to Sign a Contract Amendment for the Sixth Street Waterline Project *pages 2 - 14*
 - 11.5 Resolution No. 19 -2019 – A Resolution Authorizing the Mayor to Sign a Letter of Support for A Travel Oregon Rural Studio Grant Application *pages 15 - 16*

11.6 Resolution No. 20-2019 – A Resolution Authorizing the Mayor to Sign a Letter to the US Army Corps of Engineers with Recommendations on the Mid-Columbia River Regional Master Plan Update *pages 17 - 19*

12. CORRESPONDENCE

13. PUBLIC COMMENT: *See #7

14. MAYOR'S MESSAGE

15. STAFF REPORT

15.1 Manager's Report *pages 20 - 21*

16. COUNCIL INFORMATION & DISCUSSION

17. ADJOURN TO EXECUTIVE SESSION

18. RECONVENE

19. ADJOURN

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