

**UMATILLA CITY COUNCIL
SPECIAL MEETING
A G E N D A
COUNCIL CHAMBERS
JANUARY 25, 2019
4:00 P.M.**

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. NEW BUSINESS

3.1 Resolution No. 39 – 2019 – A Resolution Authorizing the City Manager to Sign an Agreement with Vadata Sanitary Sewer Services for Property Located Along Lind Road Inside City Limits *pages 1 -38*

3.2 Resolution No. 40 – 2019 – A Resolution Authorizing the City Manager to Sign a Memorandum of Agreement with Vadata Establishing Parameters for Finalization of an Agreement for Improvements to Lind Road and Other Potential Corresponding Transportation Improvements *pages 39 - 44*

3.3 Public Hearing on Ordinance No. 831 – An Ordinance Granting the Port of Umatilla and the City of Hermiston (Collectively, “Grantee”) A Nonexclusive Franchise (“Franchise”) for the Privileges to Use Public Rights-of-Way to Provide Non-Potable Water Services within the City of Umatilla (The “City”) *pages 45 - 52*

3.4 Ordinance No. 831 - An Ordinance Granting the Port of Umatilla and the City of Hermiston (Collectively, “Grantee”) A Nonexclusive Franchise (“Franchise”) for the Privileges to Use Public Rights-of-Way to Provide Non-Potable Water Services within the City of Umatilla (The “City”) *pages 45 - 52*

4. 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.