

**UMATILLA CITY COUNCIL MEETING**  
**A G E N D A**  
**COUNCIL CHAMBERS**  
**MARCH 05, 2019**  
**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. CITY MANAGER'S REPORT**

- 5.1 General Updates/Announcements
- 5.2 "My Facebook Friend Says . . ."
- 5.3 Public Works Dept. Quarterly Report *pages 1 - 6*
- 5.4 Community Development Association *pages 7 - 8*
- 5.5 Planning Commission Quarterly Report *pages 9 - 12*

**6. PUBLIC COMMENT:** Public Comment is an opportunity for citizens to express opinions, raise issues, and provide information to the City Council. Comments presented during this segment should be on city-related issues and not on items that are scheduled for a Public Hearing on the same evening's agenda. If you wish to speak, please provide the requested information on the Sign-Up Sheet, being sure to note the topic on which you will speak. When called to the podium, begin by stating your name and address. You will have five minutes to speak, unless otherwise instructed.

**7. CONSENT AGENDA**

- 7.1 Paid Invoices *pages 13 - 30*
- 7.2 February Court Report *page 31*
- 7.3 January 25, 2019 minutes *pages 32 - 33*
- 7.4 January 31, 2019 minutes *page 34*
- 7.5 February 7, 2019 minutes *pages 35 - 37*
- 7.6 February 19, 2019 minutes *pages 38 - 40*

**8. PUBLIC HEARING**

- 8.1 Ordinance No. 833 – 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"); and Repealing No. 831 in its Entirety *pages 41 -46*
- 8.2 Supplemental Budget *pages 51 -55*

**9. NEW BUSINESS**

9.1 Ordinance No. 833 - 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”); and Repealing No. 831 in its Entirety *pages 41 - 46*

9.2 Resolution No. 47 – 2019 – A Resolution Amending the Compensation Plan for FY 2018 – 19 and Repealing Resolution No. 20 – 2018 *pages 47 - 50*

9.3 Supplemental Budget/Appropriations *pages 51 - 57*

a. Resolution No. 48 – 2019 - A Resolution Adopting Supplemental Budget for Fiscal Year 2018 – 2019 *page 53*

b. Resolution No. 49 – 2019 - A Resolution Making Appropriations for the 2018 – 19 Supplemental Budget *pages 54-55*

c. Resolution No. 50 – 2019 – A Resolution Transferring Funds and Appropriations Within the General, Building Department and Transient Room Tax Funds for Fiscal Year 2018-219 *pages 56 - 57*

9.4 Resolution No. 51 – 2019 –A Resolution Authorizing the City Manager to Sign a Deed for Wanapa Road *pages 58 - 66*

9.5 Resolution No. 52 – 2019 – A Resolution Authorizing City Manager Stockdale to Sign a Grant Agreement between the City of Umatilla and the Wildhorse Foundation for Use in the Police Department’s Mobile Data Upgrade *pages 67 - 70*

9.6 Resolution No. 53 - 2019 – A Resolution Adopting and Administrative Policy and Procedure for Adverse Weather or Emergency Office Closure *pages 71 – 74*

9.7 Resolution No. 54 - 2019 – A Resolution Authorizing the Mayor and City Manager to Sign Amendment No. 2 to Intergovernmental Agreement No. 28480 Between the City of Umatilla and the Oregon Department of Transportation *pages 77 - 91*

## **10. PUBLIC COMMENT**

## **11. DISCUSSION ITEMS**

10.1 Community Box Units *pages 75 – 76*

## **12. MAYOR’S MESSAGE**

## **13. COUNCIL INFORMATION & DISCUSSION**

## **14. ADJOURN**

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