

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
APRIL 02, 2019
7:00 P.M.**

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 . . ."

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 1 – 17*
- 7.2 March 5, 2019 minutes *pages 18 - 22*
- 7.3 March 19, 2019 minutes *page 23- 25*

8. NEW BUSINESS

- 8.1 Tree City USA Observation Proclamation *page 25*
- 8.2 Resolution No. 55 – 2019 – A Resolution Authorizing the City to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for Development of a Restroom Facility at Kiwanis Park and Delegating Authority to the City Manager to Sign the Application *pages 26 - 27*
- 8.3 Resolution No. 56 – 2019 – A Resolution Authorizing the City of Umatilla to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for a Planning Grant to Develop a Master Parks Plan and Delegating Authority to the Mayor to Sign the Application for ORPD Grant *pages 28 – 29*
- 8.4 Resolution No. 57 – 2019 – A Resolution to Authorize the City Manager to Sign Department of the Army Easement for Pipeline Right-of-Way No. DACW57-2-17-0009 to Replace Expired

Department of the Army Easement for Pipeline Right-of-Way No. DACW68-2-67-0002 in the Amount of \$5,400 According to the Terms of the Agreement *pages 30 - 44*

9. PUBLIC COMMENT

10. DISCUSSION ITEMS

10.1 Department Director Contracts *pages 45 - 51*

10.2 Personnel Committee Discussion

11. MAYOR'S MESSAGE

12. COUNCIL INFORMATION & DISCUSSION

13. 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.