

**UMATILLA CITY COUNCIL WORKSHOP
A G E N D A
COUNCIL CHAMBERS
FEBRUARY 19, 2019
6:00 P.M.**

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. CITY MANAGER'S REPORT

3.1 Umatilla High School Skate Park Proposal *pages 1-4*

3.2 Library Quarterly Report *pages 5 - 6*

3.3 Chamber Semi – Annual Report *pages 7 - 10*

4. ADJOURN TO EXECUTIVE SESSION

4.1 Chamber Funding and Future

a) To conduct deliberations with persons designated by the governing body to negotiate real property transaction ORS 192.660 (2)(e)

b) To consult with counsel concerning the legal rights and duties of a public body ORS 192-660(2)(h)

5. RECONVENE

6. DISCUSSION ITEMS

6.1 Abandoned Buildings *pages 11 - 16*

6.2 Enterprise Zone *pages 17 - 21*

6.3 Consent to Use Agreement and Permit with BOR *pages 22 - 45*

6.4 Immediate Opportunity Fund Application for Lind Road *pages 46 – 56*

6.5 Rights-of-Way Acquisition from ODOT *pages 57 - 65*

6.6 Wage Scale / Salary Survey *pages 66 - 71*

6.7 Supplemental Budget Discussion *pages 72 - 78*

6.8 Taxi Voucher Program for Workforce *pages 79 - 87*

6.9 Social Media Policy *pages 88 – 91*

7. ADJOURN

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