

**UMATILLA CITY COUNCIL MEETING  
A G E N D A  
COUNCIL CHAMBERS  
MAY 07, 2019  
7:00 P.M.**

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**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. POLICE DEPARTMENT PRESENTATION**

**4. PLEDGE OF ALLEGIANCE**

**5. APPROVAL OF AGENDA**

**6. MAYORAL PROCLAMATIONS**

- 6.1 National Corrections Week Proclamation *page 1*
- 6.2 National Police Week & Peace Officer's Memorial Day *page 2*
- 6.3 Mental Health Awareness Proclamation *page 3*

**7. CITY MANAGER'S REPORT**

- 7.1 Girl Scout Award – Recognition of Library Staff
- 7.2 General Updates/Announcements
- 7.3 “My Facebook Friend Says . . .”
- 7.4 Community Development Quarterly Report *pages 4 -7*
- 7.5 Public Works Quarterly Report *pages 8 -12*
- 7.6 Police Department Quarterly Report *pages 13 -19*
- 7.7 Finance Quarterly Report *pages 20 - 25*
- 7.8 City Manager Quarterly Report *pages 26 – 27*
- 7.9 City Manager's Evaluation *pages 28 - 29*
- 7.10 Parks Logo Contest

**8. 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.

**9. CONSENT AGENDA**

- 9.1 Paid Invoices *pages 30 - 50*
- 9.2 April 2, 2019 minutes *pages 51 - 53*
- 9.3 April 16, 2019 minutes *page 54 - 56*
- 9.4 Court Report March 2019 *page 57*

9.5 Court Report April 2019 *page 58*

9.6 Resolution No. 58 – 2019 – A Resolution Amending Section 3,5,14,17, 18, 26 and 28 of the Umatilla Fee Resolution; and Amending the Title of Resolution No. 19-2019 *pages 59 -64A*

9.7 Resolution No. 59 – 2019 – A Resolution Renewing the Umatilla Community Center Lease *pages 65 - 70*

## **10. NEW BUSINESS**

10.1 Resolution No. 60 – 2019 Consent to Use Agreement and Permit with BOR *pages 71 -93*

10.2 Resolution No. 61 – 2019 IGA – Oregon Cooperative Procurement Program *pages 94 - 105*

10.3 Resolution No. 62 – 2019 – A Resolution Authorizing the City Manager to Submit an Application to Renew the Greater Umatilla Enterprise Zone *pages 106 - 119*

10.4 Resolution No. 63 – 2019 - A Resolution Declaring Certain Property of the City of Umatilla to be Surplus and Authorizing Disposal of Said Property *pages 120 - 121*

10.5 Resolution No. 64 – A Resolution Authorizing City Manager Stockdale to Sign an Intergovernmental Agreement with the Umatilla County Special Library District for Library Services *pages 122 - 137*

10.6 Resolution No. 65 – A Resolution Authorizing the City Manager to Sign Easements for the Purpose of Establishing Easements on City Owned Parcels for the Industrial Waste Water Line *pages 138 - 159*

## **11. PUBLIC COMMENT**

### **12. DISCUSSION ITEMS**

12.1 Mobile Food Trucks

12.2 In-House Attorney

12.3 City's Financial Commitment to Lind Road

12.4 Roll Call Vote

12.5 Downtown Revitalization Grant *pages 160 - 164*

## **13. MAYOR'S MESSAGE**

## **14. COUNCIL INFORMATION & DISCUSSION**

## **15. ADJOURN**

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