

**UMATILLA CITY COUNCIL MEETING
A G E N D A
COUNCIL CHAMBERS
JULY 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

- 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 1-20*

7.2 Court Report – May *page 21*

7.3 May 28, 2019 minutes *page 22*

7.4 June 04, 2019 minutes *pages 23 - 27*

7.5 June 18, 2019 minutes *pages 28 - 29*

7.6 Resolution No. 60 – 2019 - A Resolution Authorizing the City Manager to Sign a Consent to Use Agreement and Permit between the Bureau of Reclamation, West Extension Irrigation District and the City of Umatilla *pages 30 - 61*

7.7 Resolution No. 01 – 2020 - A Resolution Authorizing the City Manager to Sign an Agreement with West Extension Irrigation District to Convey Industrial Waste Water Into an Irrigation Canal *pages 62 - 69*

7.8 Resolution No. 04 -2020 – A Resolution Authorizing the City Manager to Sign the Lind Road Improvement Agreement with Vadata, Inc. for Improvements to Lind Road and Other Potential Corresponding Transportation Improvements *pages 70 - 85*

8. NEW BUSINESS

8.1 Downtown Revitalization Grant Application – Umatilla School District *pages 86 - 98*

- 8.2 Resolution No. 02 – 2020 – A Resolution Authorizing City Manager Stockdale and Administrative Services Manager Shilhanek to become Authorized Signers to the City of Umatilla Deferred Compensation Plan *pages 99 - 100*
- 8.3 Resolution No. 03 – 2020 - A Resolution of the Umatilla City Council Adopting Council Goals for July 1, 2019 through June 30, 2021 *pages 101 – 111*
- 8.4 Resolution No. 05- 2020 – A Resolution of the City of Umatilla Authorizing A Loan From the Special Public Works Fund *pages 112 - 117*

11. PUBLIC COMMENT

12. DISCUSSION ITEMS

13. MAYOR’S MESSAGE

14. COUNCIL INFORMATION & DISCUSSION

15. 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.