

**UMATILLA CITY COUNCIL MEETING**  
**AGENDA**  
**COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882**  
**AUGUST 6, 2019**  
**7:00 PM**

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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**
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 *Motion to approve.*
  - 7.2 Court Report – June *Motion to approve.*
  - 7.3 Court Report – July *Motion to approve.*
  - 7.4 July 2, 2019 Minutes *Motion to approve.*
  - 7.5 July 16, 2019 Minutes *Motion to approve*
8. **NEW BUSINESS**
  - 8.1 Motion to direct City Manager Stockdale to negotiate and procure an option to purchase real property. *Approve motion to direct City Manager Stockdale to negotiate and procure an option to purchase real property.*

*The procurement of an option to purchase real property has been discussed previously in Executive Session. This motion provides action by Council to direct the City Manager to work toward that end. If successful, the final land purchase, via exercise of the option, will come before Council at a later date and be adopted by Resolution.*

8.2 Motion to direct City Manager Stockdale to negotiate the purchase of real property. *Approve motion to direct City Manager Stockdale to negotiate the purchase of real property.*

*The purchase of real property has been discussed previously in Executive Session. This motion provides action by Council to direct the City Manager to work toward that end. If successful, the final real property purchase will come before Council at a later date and be adopted by Resolution.*

8.3 Planning Commission Resignation & Declare a Vacancy *Motion to approve resignation and declare a vacancy.*

9. **PUBLIC COMMENT**

10. **MAYOR'S MESSAGE**

11. **COUNCIL INFORMATION & DISCUSSION**

12. **ADJOURN**

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