

**UMATILLA CITY COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882  
OCTOBER 1, 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**

5.1 CRIS Inc. Service Recognition *No Action Needed*

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 Resolution No. 10-2020 - A Resolution Authorizing the Mayor and City Manager to Sign Amendment No. 3 to Intergovernmental Agreement No. 28480 Between the City of Umatilla and the Oregon Department of Transportation. *The City of Umatilla entered into an intergovernmental agreement with the Oregon Department of Transportation (ODOT) in 2012 for the completion of the 6th Street Project. This Amendment increases the overall project cost from \$5,980,094 to \$6,837,151.*

*Suggested Action: Motion for approval of Resolution No. 10-2020*

7.3 August Court Report *Motion to approve.*

7.4 August 6, 2019 Minutes *Approve*

7.5 August 20, 2019 Minutes *Approve*

8. **PUBLIC HEARING**

9. **NEW BUSINESS**

- 9.1 Library Board *Accept resignation and declare a vacancy*
- 9.2 A Resolution to Accept a Local Government Grant from the Oregon Parks and Recreation Department for the City of Umatilla's Master Park Plan and Delegate Authority to the City Manager to Sign the Agreement and Any Future Amendments. *Motion to approve as presented.*
- 9.3 A Resolution to Accept Award of a Local Government Grant from the Oregon Parks and Recreation Department for Development of a Restroom Facility at Kiwanis Park and Delegate Authority to the City Manager to Sign the Agreement and Any Future Amendments. *Motion to approve as presented*

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

12. **ADJOURN TO EXECUTIVE SESSION**

- 12.1 To conduct deliberation with person(s) you have designated to negotiate real property transaction ORS 192.600(2)(e) *Discussion*
- 12.2 To conduct deliberation with person(s) you have designated to negotiate real property transaction ORS 192.600(2)(e) *Discussion*

13. **RECONVENE**

14. **MAYOR'S MESSAGE**

15. **COUNCIL INFORMATION & DISCUSSION**

16. **ADJOURN**

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