

**UMATILLA CITY COUNCIL  
SPECIAL MEETING  
A G E N D A  
COUNCIL CHAMBERS  
JUNE 18, 2019  
6:00 P.M.**

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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 West County Housing Study Results *pages 1-43*

**6. NEW BUSINESS**

6.1 Resolution No. 78-2019 – A Resolution Authorizing Electronic Advertising for all City Contracts *pages 44-46*

6.2 Resolution No. 79-2019 – A Resolution to Award Contractor Jesse Rodriguez a Contract in the Amount of \$2,342,073 for Construction of the City of Umatilla Industrial Discharge Facility Project and to Delegate Authority to City Manager Stockdale to Sign all Contract Documents and any Future Amendments Associated with this Agreement *pages 47- 68*

6.3 Resolution No. 80-2019 – A Resolution Authorizing City Manager Stockdale to Sign an Easement for Kiwanis Park *pages 69- 73*

**7. DISCUSSION ITEMS**

7.1 Code 4-1-5-18 Discussion (Poultry) *pages 74-92*

7.2 Council Goals *pages 93-101*

7.3 Downtown Revitalization Grant Application *pages 102-114*

7.4 Water Management & Conservation Plan *pages 115-160*

**8. ADJOURN**

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