

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
SEPTEMBER 17, 2019
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

4.a Library Report May-August 2019 *No Action Needed*

5. **DISCUSSION ITEMS**

5.a 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

6. **ADJOURN TO EXECUTIVE SESSION**

6.a To conduct deliberation with person you have designated to negotiate real property transaction ORS 192.600(2)(e) *N/A*

7. **RECONVENE**

8. **ADJOURN**

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