

**UMATILLA CITY COUNCIL MEETING**  
**AGENDA**  
**COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882**  
**AUGUST 20, 2019**  
**6:00 PM**

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1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

4.a Finance Department Quarterly Report - 4th Quarter 2018-19 *No Action Needed*

4.b Community Development Department Quarterly Report 4th Qtr FY 18-19 *None*

4.c Public Works Quarterly Report *For Discussion Only*

4.d Library Presentation *No Action Needed*

5. **NEW BUSINESS**

5.a Resolution No. 07-2020 - A Resolution Authorizing the Mayor to Sign Amendment No. 01 for Fund Exchange Agreement No. 33539 with the State of Oregon by and through Oregon Department of Transportation (ODOT) to Exchange Federal Funds for State Funds *The City Council approved the original fund exchange for the 6th Street Project at the June 4, 2019 Council Meeting. The bids for the project came in much higher than anticipated, resulting in a higher City contribution towards the overall project cost. Initial conversations with ODOT indicated that the increased amount would be between \$80,000-\$100,000. The request we just received was for \$35,000 which is reflected in the total amended agreement amount indicated in the attached contract amendment. Staff recommends approval of this resolution.*

5.b RESOLUTION 08-2020 TO ASSUME JURISDICTION, FROM UMATILLA COUNTY, OVER UNION STREET, A LOCAL ACCESS ROAD, AND DIRECT THE CITY MANAGER TO PURSUE ANNEXATION OF UNION STREET INTO THE CITY LIMITS OF THE CITY OF UMATILLA. *Motion to Approve Resolution as proposed.*

5.c Planning Commission Appointment *A. Larry Hardy*  
*B. Keith Morgan*

6. **DISCUSSION ITEMS**

- 6.a Goal 9 Economic Development and Employment Lands Update *This discussion item will be a joint session between the City Council and Planning Commission. The consultant team from Johnson Economics and Community Development staff will share preliminary findings about employment lands (aka industrial and commercial zoned lands) in the city. The purpose of the study is to determine if city has an adequate inventory of the type and size of lands that will insure adequate employment opportunities for the 20-year planning horizon. Questions and comments from the council and commission will inform the final report which will also include recommendations and strategies to optimize employment opportunities.*
- 6.b Fireworks Ordinance *Provide direction to staff on how you would like to move forward on this topic.*

7. **ADJOURN**

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