

UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
JUNE 2, 2020
7:00 PM

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **CITY MANAGER'S REPORT**

5.1 [COVID-19 Update](#) *Suggested Action: discussion only*

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 *Suggested Action: Motion to approve.*

7.2 [Resolution No. 55-2020 - A resolution adopting financial policies](#) *Suggested Action: Motion to approve Resolution No. 55-2020.*

Staff is working to achieve Council Goal 5.7 - to receive the Government Finance Officers Association (GFOA) Distinguished Budget Award for the FY20/21. A required criterion of the award is the adoption and inclusion of financial management policies. Staff has reviewed the GFOA best practices on creation of these policies as well as a review of other Oregon award recipient policies. These policies set a basis for the financial planning, reporting and internal financial management of the City. In a time where Umatilla is experiencing tremendous growth, these policies will safeguard the fiscal stability required to achieve the City's objectives and ensure long-term financial health. The City is already adhering by the majority of these policies. This Resolution formalizes our practices and adopts some new industry best practices.

7.3 [Resolution No. 61-2020 A Resolution Authorizing the City Manager to Sign an Agreement between the City of Umatilla and the Umatilla Morrow Radio & Data District](#) *Suggested Action: Motion to approve.*

8. **PUBLIC HEARING**

8.1 Public Hearing on State Revenue Sharing *Suggested Action: No Action Needed.*

9. **NEW BUSINESS**

- 9.1 **Accept the resignation of Planning Commission Jodi Hinsley and declare a vacancy on the Planning Commission** *Suggested Action: Motion to accept the resignation of Planning Commissioner Jodi Hinsley, declare a vacancy on the Planning Commission, and direct the Mayor to provide a recommendation for appointment to the Planning Commission to the City Council at the July 7, 2020 Regular Council Meeting.*
- 9.2 **Resolution No. 56-2020 - A resolution adopting the 2020-2021 budget** *Suggested Action: Motion for approval of Resolution No. 56-2020.*

This resolution approves the 2020-2021 budget total of \$39,443,447 as recommended by the Budget Committee.

- 9.3 **Resolution No. 57-2020 - A resolution appropriating budget amounts for fiscal year 2020-2021** *Suggested Action: Motion to approve Resolution No. 57-2020.*

This resolution appropriates the 2020-2021 budget of \$39,443,477 among the various funds as recommended by the Budget Committee.

- 9.4 **Resolution No. 58-2020 - A resolution levying ad valorem taxes and categorizing taxes for the 2020-2021 fiscal year** *Suggested Action: Motion to approve Resolution No. 58-2020.*

This resolution levies the City's permanent tax rate of \$2.9191 per \$1,000 of taxable value for the next fiscal year. There is no additional levy for debt service.

- 9.5 **Resolution No. 59-2020 - A resolution declaring the City's election to receive state revenues** *Suggested Action: Motion for approval of Resolution No. 59-2020.*

A public hearing to discuss the use of state revenue sharing was held before the Budget Committee on April 21, 2020 and before the City Council on June 2, 2020. This resolution confirms that the necessary public hearings were held and that the City wishes to receive state revenues.

- 9.6 **Resolution 60-2020. A Resolution authorizing the Mayor to sign an agreement with Umatilla County to transfer a portion of County Road No. 1225 (Powerline Road) and all of County Road No. 1235 (Dean Place) from Umatilla County to the City of Umatilla.** *Suggested Action: For the past five years there has been, and continues to be, significant residential development along Powerline Road. Recently, the rapid pace of that development has lead to occasional delays in permitting due to Powerline Road being a County Road and some disagreements about the interpretation of the Joint Management Agreement between the City and the County. In order to streamline and ease these issues for developers, the County and the City agree that it is in the best interest of the public for the City to take over jurisdiction of a portion of Powerline Road. This will allow the developers and the nearby residents to work directly with the City regarding the maintenance, construction, and repair of the road. The County has offered \$200,000 toward the effort of helping to bring the road up to a City standard.*

Staff is recommending adoption of the Resolution.

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

11.1 [Student Resource Officer MOU](#) *Suggested Action: Discussion*

12. **MAYOR'S MESSAGE**

13. **COUNCIL INFORMATION & DISCUSSION**

14. **ADJOURN** This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a city meeting or other function can be provided by contacting City Hall at (541) 922-3226 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance.

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