

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
AUGUST 4, 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**
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 **RESOLUTION NO. 63-2020 - A Resolution confirming that a portion of a proposed trail would be located within the right of way of Powerline Road and that the City shall keep the trail function separated from the roadway should the roadway need to be widened or altered for a term of no less than 25 years.** *Suggested Action: Motion to approve Resolution No. 63-2020.*
 - 7.2 **Paid Invoices** *Suggested Action: Motion to approve.*
 - 7.3 **Court Report - June** *Suggested Action: Approval*
8. **NEW BUSINESS**
 - 8.1 **Resolution No. 06-2021 - A resolution authorizing the City Manager to submit an application to amend the Greater Umatilla Enterprise Zone boundary. The amendment would add Umatilla County as a new cosponsor and expand the enterprise zone to include all land zone for commercial or industrial use within the Urban Growth Boundary.** *Suggested Action: Staff recommends approval.*
 - 8.2 **Resolution No. 07-2021 - A Resolution Authorizing a Loan from the Special Public Works Fund by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority** *Suggested Action: The City applied for a \$372,800 loan to cover the matching requirement on the Feasibility Study for Hydraulically Connected Wells. The remaining project budget of \$405,000 will be funded through a grant from Oregon Water Resources Department and City in-kind administrative costs. This resolution authorizes the Mayor to execute the loan contract.*

Motion to approve Resolution No. 07-2021.

- 8.3 [Resolution No. 08-2021 - A resolution authorizing the Finance & Administrative Services Director to sign infrastructure contract 4519-DR-OR with the State of Oregon Office of Emergency Management](#) *Suggested Action: The City of Umatilla sustained additional damage to the pedestrian bridge and significant damage to the Nugent Park boat launch and fishing pier during disaster DR-4519 in February 2020. This contract will allow the City to work with OEM and FEMA on assistance on the repair and/or replacement of those facilities.*

Motion to approve Resolution No. 08-2021

9. **PUBLIC COMMENT**

10. **DISCUSSION ITEMS**

- 10.1 [Pedestrian Bridge Replacement Concept Discussion](#) *Suggested Action: Discussion only. JUB Engineers has prepared several design concepts for the replacement of the pedestrian bridge damaged in 2019 detailed in the attached memo. Staff would like direction from Council before proceeding further with detailed cost estimates to provide to FEMA.*
- 10.2 [COVID-19 Update, response discussion \(including City Hall and other physical office open/close\), and staffing](#) *Suggested Action: Discussion*
- 10.3 [LGGP Grant Budget Update](#) *Suggested Action: Discussion*

11. **MAYOR'S MESSAGE**

12. **COUNCIL INFORMATION & DISCUSSION**

13. **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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