

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
MAY 19, 2020
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

- 4.a **Staff Report - Resolution No. 37-2020 Correction** *Suggested Action: The revised General Fund Non-Departmental amounts on Resolution No. 37-2020 were previously listed incorrectly. The correction does not impact the overall totals of the adopted supplemental budget. I have attached a copy of the corrected resolution for the record. No action is needed.*
- 4.b **Finance Quarterly Report** *Suggested Action: Suggested Action: Discussion*
- 4.c **Public Works Quarterly Report** *Suggested Action: Suggested Action:*

5. **NEW BUSINESS**

- 5.a **RESOLUTION NO. 54-2020 - A RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO ESTABLISH A SMALL BUSINESS EMERGENCY ASSISTANCE GRANT PROGRAM AND AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO APPLY FOR EMERGENCY BUSINESS ASSISTANCE MATCHING FUNDS FROM THE OREGON BUSINESS DEVELOPMENT DEPARTMENT.** *Suggested Action: Staff recommends Approval of Resolution No. 54-2020.*

6. **ADJOURN TO EXECUTIVE SESSION**

7. **RECONVENE**

8. **DISCUSSION ITEMS**

- 8.a **COVID-19 Financial Relief** *Suggested Action: Next fiscal year's approved budget includes \$75,000 to provide financial or other relief to local businesses and the community. This will be the first of three (5/19, 6/16, and 7/7) discussions in anticipation of approving the release of at least some of these funds on 7/7/20.*
- 8.b **Radio District Agreement** *Suggested Action: Discussion*
- 8.c **6th Street Project Update, General Discussion, and Price Quote for area in front of Rae's Dayz.** *Suggested Action: No recommendation, discussion only.*

This project has more than 20 years of planning and took six years of project design and budget development before design was approved in 2017 (with some minor changes since) and budget from multiple sources was procured in 2018-19. The project scope does not include sidewalk improvements between L St. and Switzler Ave. (the sidewalk directly in

front of Rae's Dayz). Through the annual budget process, Council and Budget Committee approved up to \$250,000 out of City funds to pay for these improvements directly, an amount based upon field estimates provided to the City from ODOT. On Thursday 5/14/20 the City received the attached preliminary estimate from the contractor through ODOT of the amount of \$360,152; significantly higher than our budget. Staff is seeking direction on how to proceed with the area in front of Rae's Dayz.

9. **ADJOURN**

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