

**UMATILLA CITY COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882  
JUNE 16, 2020  
6:00 PM**

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1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

5. **CITY MANAGER REPORT**

5.a Community Development Quarterly Report - 3rd Quarter FY 19-20 *Suggested Action: Discussion Only.*

6. **CONSENT AGENDA**

6.a [Resolution No. 62-2020 - A Resolution Authorizing Chief of Police Huxel to Sign a Memorandum of Understanding between the City of Umatilla, through its Police Department, and the Umatilla School District](#) *Suggested Action: Approve.*

7. **NEW BUSINESS**

7.a [Resolution No. 64-2020 - A Resolution adjusting the budget for the 2019-20 fiscal year by adopting this supplemental budget and revising appropriations](#) *Suggested Action: This supplemental budget and appropriation resolution is intended to prevent the City from overspending budget appropriations in any one category. In most cases, operating contingency was sufficient to cover unanticipated expenditures. In other cases, such as with the Refuse Fund, increased pass through revenue caused the need for a supplemental budget.*

*None of these funds are adjusted by greater than 10%, so a public hearing is not required.*

*Suggested Action: Motion to approve Resolution No. 64-2020.*

7.b [Java Junkies has submitted a grant request for reimbursement of the remodeling of the building located at 1510 6th Street. Attached you will find the application submitted. This is an application for round 1 of the 20-21 FY distribution. The total project cost is \\$24,313.19.](#) *Suggested Action: The Community Development Department has reviewed the application and is recommending funding of the project. The maximum distribution for this project at the rate of 75% is \$18,234.89. Motion to award grant at \$18,234.89.*

7.c [Koo Kee, LLC aka The Riverside has submitted a grant request for reimbursement of remodeling of the building located at 1501 6th Street. Attached you will find the application submitted. This is an application for round 1 of the 20-21 FY. The total project cost is \\$69,601.50.](#) *Suggested Action: The Community Development Department has reviewed the application and is recommending funding at the maximum annual grant award of \$26,500. Motion to award grant at \$26,500.00.*

- 7.d Rae's Dayz Diner has submitted a grant request for reimbursement of the restoration of the parking lot located at 1226 6th Street. Attached you will find the application submitted. This is an application for round 1 of the 20-21 FY distribution. The total project cost is \$6,503.00. *Suggested Action: The Community Development Department has reviewed the application and is recommending funding the project at the maximum award amount of 75% of the total project cost, or \$4,877.25. Motion to award grant at \$4,877.25.*
- 7.e Umatilla Inn & Suites has submitted a grant request for reimbursement of the remodeling of building(s) located at 1370 6th Street. Attach you will find the application submitted. This is an application for round 1 of the 20-21 FY distribution. The total project cost is \$39,912.00. *Suggested Action: The Community Development Department has reviewed the application and is recommending funding the project at the maximum award amount of \$26,500.00. Motion to award grant at \$26,500.00.*
- 7.f **Dispatch Services Agreement** *Suggested Action: Discuss the status of our current dispatch services agreement and options for future services and direct staff, by motion, on how to proceed.*

8. **DISCUSSION ITEMS**

- 8.a **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: No Action - Discussion Only*
- 8.b **City/Chamber Agreement** *Suggested Action: None, discussion only.*

9. **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.*