

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
AUGUST 18, 2020
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **CITY MANAGER REPORT**

5.a [Finance Quarterly Report](#) *Suggested Action: Suggested Action: Discussion*

Included in the packet is a PDF version of the 4th Quarter Financial Report. Please use the link below to visit the online interactive version of the report.

[Finance 4th Quarter 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**

8. **NEW BUSINESS**

8.a [Resolution No. 09-2021 - A resolution authorizing the City Manager to sign a master agreement for Community Development Block Grant \(CDBG\) Grant Administrator of Record services between Ducote Consulting and the City of Umatilla.](#) *Suggested Action: Motion to approve Resolution No. 09-2021.*

9. **PUBLIC HEARING**

9.a [A Public Hearing to discuss the proposed Community Development Block Grant applications for \(1\) final design of water utility extension to the Power City and Brownell areas and \(2\) an emergency project for design/construction of a waterline replacement](#)

project associated with the 2019 flooding events on the Umatilla River. *Suggested Action: The purpose of this hearing is for the City Council to obtain citizen views and to respond to questions and comments about: community development and housing needs, especially the needs of low- and moderate-income persons, as well as other needs in the community that might be assisted with a Community Development Block Grant project; and the proposed projects.*

10. **10 MINUTE SCHEDULED RECESS**

11. **RECONVENE**

12. **NEW BUSINESS**

12.a **Adopt minutes from Public Hearing** *Suggested Action: Motion to Approve Minutes. These minutes will be provided immediately after the 10 minute scheduled recess.*

13. **ADJOURN TO EXECUTIVE SESSION**

13.a **Potential Real Estate Transaction - ORS 192.660(2)(e)** Authorizes council to deliberate with persons designated by council to negotiate real property transactions, including long-term leases. Does not authorize discussion of general leasing policies. *Suggested Action: No Action*

13.b **Negotiations Involving Matters of Trade or Commerce - ORS 192.660 (2) (g)** authorizes Council to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. *Suggested Action: No Action*

14. **RECONVENE**

15. **DISCUSSION ITEMS**

15.a **Business Center Update** *Suggested Action: Discussion Only. For more than a year, staff has been working with Seder Architecture on the creation of the Umatilla Business Center. This discussion will go over where we are today in design, budget, scope, and timeline. We will highlight and discuss the vision of this facility and the City-block, current procured funding, plans for additional funding, and estimated timeline. Staff is hoping to get additional general direction from City Council on Next Steps.*

15.b **Sixth Street Median Removal** *Suggested Action: Discussion Only.*
City staff is working with ODOT to incorporate the removal of medians as part of the 6th Street project. At the time of adoption the City's Transportation System Plan (TSP) addressed installation of medians to enhance pedestrian and bicycles safety. Once improvement to 6th Street are completed the medians are no longer necessary as significant pedestrian friendly and traffic calming improvements (bulb outs) will be installed. To allow removal of the medians to proceed the City will need to provide a resolution indicating the City no longer desires the medians and will update the TSP to remove them as a feature.

16. **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.