

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
SEPTEMBER 15, 2020
6:00 PM**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CITY MANAGER REPORT**
 - 4.a **COVID-19 Update** *Suggested Action: n/a*
5. **CONSENT AGENDA**
 - 5.a **Resolution No. 11-2021 - A resolution to award contractor Granite Construction Company a contract in the amount of \$748,748 for construction of the City of Umatilla Lind Rd and Union St Improvements Project and to delegate authority to City Manager Stockdale to sign all contract documents and any future amendments associated with this agreement.**
Suggested Action: Motion to approve Resolution No. 11-2021
6. **NEW BUSINESS**
 - 6.a **Resolution No. 12-2021 - A resolution authorizing the city manager to sign and record a partition plat of real property identified as Lot 12, Port of Umatilla Subdivision and sign and record a deed and all other documents necessary to finalize the sale of Parcel 1 of said partition** *Suggested Action: Staff recommends approval of Resolution No. 12-2021*
7. **ADJOURN TO EXECUTIVE SESSION**
8. **RECONVENE**
9. **DISCUSSION ITEMS**
10. **ADJOURN**

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