UMATILLA CITY COUNCIL MEETING AGENDA

COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882 NOVEMBER 17, 2020 6:00 PM

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. **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.

5. CITY MANAGER REPORT

- 5.a Community Development Quarterly Report Suggested Action: Suggestion Action: Discussion.
 - For online version click HERE.
- 5.b Public Works Quarterly Report Suggested Action: Discussion. For online version, please click here.
- 5.c Police Department Quarterly Report Suggested Action: Report & Discussion

To view the published version click **HERE**.

6. **NEW BUSINESS**

6.a Resolution 25 - 2021. A Resolution authorizing the City Manager to Finalize and sign the Wanapa Road Extension Agreement with Amazon Data Services, Inc. for road and utility improvements to Wanapa Road. *Suggested Action: Motion to Approve*.

On November 3, 2020 Council approved two Long Term Enterprise Zone Abatement Agreements with Amazon Data Services, Inc. (ADS) for the construction of two all-new data center campuses to be located in the Industrial properties along Wanapa Road. This agreement will provide more than \$4 million in road and utility extension services to serve ADS facilities and to continue to expand these services for potential future use for CTUIR industrial businesses. This project will help ADS meet their goal of having their first building of the first new campus operational by October 2022.

7. **DISCUSSION ITEMS**

7.a COVID Relief Funds Suggested Action: Discussion Only

8. 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.