

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
JANUARY 19, 2021
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

- 4.a **Palau Festivals Sponsorship** *Suggested Action: Report/Discussion Only, no action required.*

Staff is strongly considering having the City of Umatilla become a Platinum Sponsor for the Palau Festival event that will take place Hermiston the end of this summer. Palau Festivals is an evangelistic festival event that promotes "ongoing City Gospel Movements in cities throughout the United States and around the world..." They focus on outreach to business leaders, women, prisons, organized sports, government and civic leaders, children, youth initiatives and more. It is a family-friendly, community-friendly and promoting event that anticipates 3,000 - 5,000 event participants each day.

The majority of the City's sponsorship would include the following in-kind donations: use of local office space (the old post office), 6 RV sites and 3 tent sites, use of golf cart(s), use of inflatable bouncers, and some staff time assisting setting up these in-kind donations. The cash donation would be part of next fiscal year's budget.

5. **CONSENT AGENDA**

- 5.a **Resolution No. 34-2021 - A resolution authorizing the Mayor to sign Community Development Block Grant Contract No. P20009 with the State of Oregon by and through its Oregon Infrastructure Finance Authority of the Oregon Business Development Department to complete the Power City/Brownell sewer service final design project** *Suggested Action: Motion to approve Resolution No. 34-2021*

6. **NEW BUSINESS**

- 6.a **Citizen Committee Appointments** *Suggested Action: Motion to approve appointments as proposed by Mayor Detrick.*

Mayor Detrick is seeking confirmation of the following Citizen Committees:

Planning Commission: Kelly Nobles

Budget Committee: Devon Mitchell, Wendi Damerval, and Roger Condie (disclosure, this resident is a family member of City Manager Dave Stockdale)

Library Board: Wendi Damerval and Melina Enkey

Parks & Recreation Committee: Tina Ridings

If approved, this will still leave 2 vacancies in the Parks & Recreation Committee. Staff is talking to recently expired term members of the Tree Board and the TRT Committees to see if they have any interest in the Parks & Recreation Committee. We hope to bring an updated proposal to fill the final vacancies at the Council's meeting on 2/2/21.

7. **ADJOURN TO EXECUTIVE SESSION**

8. **RECONVENE**

9. **DISCUSSION ITEMS**

9.a **City Council Policies & Procedures Discussion** *Suggested Action: No Action required.*

Pursuant to Chapter III, Section 10, of the Umatilla City Charter, the Council shall adopt Council Rules. Our Adopted City of Umatilla Council Policies & Procedures (2019) states that "The Council shall review its rules no later than March 31st of every odd numbered year,"

This item will come back to Council on February 2, 2021 with incorporated updates or changes from this discussion.

9.b **July 2021 - June 2023 City Council Goals and Council Retreat Discussion** *Suggested Action: No Action Required*

The City Council's Adopted July 1, 2019 through June 30, 2021 goals are set to expire at the end of this fiscal year. Staff would like further direction on a Council Retreat date(s) to work toward adoption of updated goals for the next two years and to discuss other City priorities and specific preferred projects. We hope to have these goals in at least draft form prior to March's Budget Committee meeting (3/16/21) so that staff can work to incorporate the newly adopted goals into next fiscal year's budget. Attached are the current goals for reference and a table outlining how many items have come before Council that met each goal.

10. **ADJOURN**

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