UMATILLA CITY COUNCIL MEETING AGENDA

COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882 AUGUST 2, 2021 7:00 PM

1. MEETING CALLED TO ORDER

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. <u>CITY MANAGER'S REPORT</u>
- 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**

- 7.1 Paid Invoices Suggested Action: Motion to approve.
- 7.2 Court Report Suggested Action: Approve May & April

8. **PUBLIC HEARING**

8.1 Cleaver Land Plan Amendment PA-2-20: The applicant, Cleaver Land, LLC, is requesting approval of an Urban Growth Boundary Expansion to include approximately 146.69 acres land. The applicant also submitted an Annexation and Zone Change applications with the desired outcome to have approximately 450 acres of land planned and zoned for industrial use. Suggested Action: The Umatilla City Council continued Cleaver Land Plan Amendment PA-2-20 at their July 20, 2021 council meeting and left the record open. The findings and recommendation for Cleaver Plan Amendment PA-2-20 are attached. A copy of the findings and all exhibits are available on the City's website at the link below or are available at City Hall during normal business hours.

Cleaver Land Plan Amendment PA-2-20

A sample motion for an approval of Cleaver Land Plan Amendment PA-2-20 is provided below.

I move to approve Cleaver Land Plan Amendment PA-2-20 and adopt the findings and

recommendation for Cleaver Plan Amendment PA-2-20 as the Councils own.

9. **NEW BUSINESS**

9.1 First Reading of Ordinance No. 848 - An ordinance amending chapter 9 of the City of Umatilla's comprehensive land use plan to incorporate the 2019 Economic Opportunity Analysis and 2018 Destination Management Plan. Suggested Action: The Council approved City of Umatilla Plan Amendment PA-1-20 at their July 20, 2021, council meeting. Ordinance 848 will implement Plan Amendment PA-1-20 by amending the comprehensive plan. Staff recommends a motion for a first reading of Ordinance No. 848 by title only.

A link to the Umatilla City Council Report and Decision for Plan Amendment (PA-1-20) is provided below or available at at City Hall during normal business hours.

Umatilla City Council Report and Decision for Plan Amendment (PA-1-20)
 9.2 Adoption of Ordinance No. 848 - An ordinance amending chapter 9 of the City of Umatilla's comprehensive land use plan to incorporate the 2019 Economic Opportunity Analysis and 2018 Destination Management Plan. Suggested Action: The Council approved City of Umatilla Plan Amendment PA-1-20 at their July 20, 2021, council meeting. Ordinance 848 will implement Plan Amendment PA-1-20 by amending the comprehensive plan. Staff recommends a motion to approve Ordinance No. 848.

A link to the Umatilla City Council Report and Decision for Plan Amendment (PA-1-20) is provided below or available at at City Hall during normal business hours.

Umatilla City Council Report and Decision for Plan Amendment (PA-1-20)
9.3 First Reading of Ordinance No. 849 - An ordinance amending the City of Umatilla Comprehensive Plan and Zoning map by changing the plan designation of 294 acres from Single-Family Residential (R-1) to Light Industrial (M-1) Suggested Action: The Council approved City of Umatilla Plan Amendment PA-1320 at their July 20, 2021, council meeting. Ordinance 849 will implement Plan Amendment PA-3-20 by amending the Comprehensive Plan and Zoning map. Staff recommend calling for a first reading for Ordinance No. 849 by title only.

A link to the Umatilla City Council Report and Decision for Plan Amendment (PA-3-20) is provided below or available at at City Hall during normal business hours.

Umatilla City Council Report and Decision for Plan Amendment (PA-3-20)
 9.4 Adoption of Ordinance No. 849 - An ordinance amending the City of Umatilla Comprehensive Plan and Zoning map by changing the plan designation of 294 acres from Single-Family Residential (R-1) to Light Industrial (M-1) Suggested Action: The Council approved City of Umatilla Plan Amendment PA-3-20 at their July 20, 2021, council meeting. Ordinance 849 will implement Plan Amendment PA-3-20 by amending the

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Umatilla City Council Report and Decision for Plan Amendment (PA-3-20)

- 9.5 Resolution No. 06-2022 A resolution authorizing the city manager to sign a developer agreement for street improvement funds between Fastrack Inc, Columbia Basin Development LLC and the City of Umatilla Suggested Action: Staff recommends approval of Resolution 06-2021.
- 10. PUBLIC COMMENT
- 11. **DISCUSSION ITEMS**
- 12. MAYOR'S MESSAGE
- 13. COUNCIL INFORMATION & DISCUSSION
- 14. **EXECUTIVE SESSION**
 - 14.2 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: Discussion Only*
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- 15. <u>ADJOURN</u> 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.

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