

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
SEPTEMBER 7, 2021
7:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **CITY MANAGER'S REPORT**

- 5.1 Library Semi-Annual Report January-June 2021 *Suggested Action: Click [HERE](#) to access the online version of the report.*

No action needed.

- 5.2 [Public Works Quarterly Report](#) *Suggested Action: Discussion & Report Only*

Online version can be viewed [HERE](#).

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 [Approval of a Memorandum of Understanding with the City of Hermiston & Umatilla County to develop a Preliminary Engineering Report to consider a potential bridge across the Umatilla River at Elm or Punkin Center.](#) *Suggested Action: Motion to direct the City Manager to sign and execute the attached MOU.*

The needs for an additional Umatilla River bridge are many, and the entire region stands to benefit significantly. Recent, and future, residential growth in the City of Umatilla is heavily concentrated along Powerline Road, while the bulk of regional commercial and service activity attracts heavy traffic in to Hermiston. This is already causing noticeable negative transportation impacts to this area, including regular car accidents. The cost of bridge construction is significant; with either of the two options considered here likely to range between \$20M and \$30M. The intention is to begin work toward securing large-scale State and/or Federal funding toward eventual construction sometime within the next 10-20

years. This MOU outlines support among both cities and the county toward contributing financially to development of the Preliminary Engineering Report. The MOU specifically limits commitment of the three parties to only an engineering analysis. Future local partnerships are likely to be developed upon completion and analysis of the PER.

8. **NEW BUSINESS**

- 8.1 [Resolution No. 09-2022](#) - A resolution authorizing the City Manager and Community Development Director to sign an cooperative agreement with the Department of Consumer and Business Services, building codes division to provide building official, plan review and inspection services when requested. *Suggested Action: Motion to approve Resolution No. 09-2022.*
- 8.2 [Resolution No. 10-2022](#). A Resolution authorizing the City Manager to finalize and execute the Water Infrastructure and Services Agreement with Amazon Data Services, Inc. (ADS) for design and construction of a point of diversion in the McNary Pool of the Columbia River and corresponding water delivery pipelines and water treatment facility. *Suggested Action: Motion to Approve Agreement*

The City has entered into multiple agreements with ADS to partner together and support the construction of two new data centers along Wanapa Road. This agreement will establish an all-new water delivery system for all City residents and our commercial and industrial businesses and our partners, including the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) and ADS. This agreement will establish the terms of designing and constructing these utilities and will serve as the initial basis of what will be a separate agreement/agreements with CTUIR on both the transition of their point of diversion (POD) to this new POD and water delivery to the Wanaket wetlands and their industrial lands.

- 8.3 [First Reading of Ordinance No. 850](#) - An ordinance amending the City of Umatilla's Urban Growth Boundary and Comprehensive and Zoning Map and setting the Comprehensive Plan Map designation and the zoning classification. *Suggested Action: The Council approved City of Umatilla Plan Amendment PA-2-20 at their August 2, 2021, council meeting. Ordinance 850 will implement Plan Amendment PA-2-20 amending the Comprehensive Plan Map by expanding the Urban Growth Boundary to include 146.69 acres of land. A link to the Umatilla City Council Report and Decision for Plan Amendment (PA-2-20) is provided below or available at at City Hall during normal business hours. [Umatilla City Council Report and Decision for Plan Amendment \(PA-2-20\)](#)*

Staff recommends a motion for a first reading by title only of Ordinance No. 850.

- 8.4 [Adoption of Ordinance No. 850](#) - An ordinance amending the City of Umatilla's Urban Growth Boundary and Comprehensive and Zoning Map and setting the Comprehensive Plan Map designation and the zoning classification. *Suggested Action: The Council approved City of Umatilla Plan Amendment PA-2-20 at their August 2, 2021, council meeting. Ordinance 850 will implement Plan Amendment PA-2-20 amending the Comprehensive Plan Map by expanding the Urban Growth Boundary to include 146.69 acres of land. A link to the Umatilla City Council Report and Decision for Plan Amendment (PA-2-20) is provided below or available at at City Hall during normal business hours. [Umatilla City Council Report and Decision for Plan Amendment \(PA-2-20\)](#)*

Staff recommends a motion to adopt Ordinance No. 850.

9. **PUBLIC COMMENT**

10. **DISCUSSION ITEMS**

10.1 [Kiwanis Falls Project Discussion](#) *Suggested Action: Status Update*

The attached updated concept shows the combination of 2 of our previous options into one new updated option. If Council likes the final concept, we can move forward to engineered design with planned construction beginning mid-spring next year.

11. **MAYOR'S MESSAGE**

12. **COUNCIL INFORMATION & DISCUSSION**

13. **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.

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