

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
OCTOBER 5, 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 **Announcements** *Suggested Action: Oregon Mayors Association Newsletter
Recorder of the Year Award*

Others

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 **August Paid Invoices** *Suggested Action: Motion to approve*
7.2 **September Paid Invoices** *Suggested Action: Motion to approve*

8. **PUBLIC HEARING**

- 8.1 **Cleaver Annexation (ANX-1-20)**: The applicant, Cleaver Land LLC, seeks approval to have a portion of a public street as well as two tax lots situated in the City of Umatilla's Urban Growth Boundary (after adoption PA-2-20) annexed into the city limits. *Suggested Action: The City of Umatilla Planning Commission recommended approval to the Umatilla City Council of Cleaver Annexation (ANX-1-20) at the September 22, 2020 meeting. This is the final application submitted to create a new south hill industrial park and will annex the UGB expansion property into City Limits and apply the City's Light Industrial zoning designation. The UGB expansion application is currently pending acknowledgment from the State. Staff will bring back an implementing ordinance once the UGB expansion has been acknowledged.*

Sample motion for approval of Cleaver Annexation (ANX-1-20); I move to approve Cleaver Annexation ANX-1-20 and adopt the staff report and recommendation as the Council's findings.

9. **NEW BUSINESS**

- 9.1 **Library Advisory Committee Resignation** *Suggested Action: Accept resignation and declare vacancy on the Library Advisory Committee.*
- 9.2 **Resolution 11-2022 - A resolution authorizing the City Manager to sign an agreement allowing Western Partitions Inc. to use city property as a construction staging area.** *Suggested Action: Staff recommends a motion to approve Resolution No, 11-2022.*
- 9.3 **Resolution No. 12-2022 - A resolution adopting the 2021 Design and Construction Standards and Specifications for Public Works Improvements and Sewage Pump Station Standard Specifications.** *Suggested Action: Motion for approval of Resolution No. 12-2022*
- 9.4 **Planning Commission Appointment** *Suggested Action: Mayor Dedrick has reviewed the received application to serve on the Umatilla Planning Commission and recommends Devon Mitchell for appointment. The City received one application to the Planning Commission from Devon Mitchell.*
- 9.5 **Resolution 13-2022. A Resolution accepting a General Fund Grant in the amount of \$1,800,000 from the State of Oregon for the purpose of constructing the City of Umatilla's Business Center and entering into an agreement for such through the State's Department of Administrative Services.** *Suggested Action: Motion to Approve.*

The City has been working for many years toward repurposing the old Post Office with an all-new Business Center. We have saved significant funds over the past few years and are working toward gathering the remainder of funds through grants. The City of Umatilla, through encouraging efforts with Representative Smith's office, was successful in procuring a \$1.8 million grant through the last legislative session. This agreement accepts those grant funds according to the terms of the agreement.

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

12. **MAYOR'S MESSAGE**

13. **COUNCIL INFORMATION & DISCUSSION**

14. **RECESS INTO EXECUTIVE SESSION** Motion to Recess our Regular Meeting and go into Executive Session.

15. **EXECUTIVE SESSION**

- 15.1 **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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16. **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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