

**UMATILLA CITY COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882  
NOVEMBER 2, 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**
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 [October Paid Invoices](#) *Suggested Action: Motion to approve*
  - 7.2 [Resolution No. 15-2022 - A Resolution to provide the approval of the transfer of a Franchise Agreement, as approved through Ordinance 650, from Sanitary Disposal, Inc. to Waste Connections of Oregon, Inc., an affiliate of Waste Connections, Inc.](#) *Suggested Action: The City received notice from Sanitary Disposal of their intent to sell to Waste Connections. Per the Franchise Agreement between the City and Sanitary Disposal, at time of transfer of ownership, the City Council shall be provided an opportunity to either approve or deny the request to transfer the franchise to the new owner. Council discussed this item during their October 19, 2021 Workshop and directed staff to bring this item back for approval on today's Consent Agenda.*
- Recommendation of motion to approve Resolution No. 15-2022 to transfer the Franchise Agreement from Sanitary Disposal to Waste Connections of Oregon.*
8. **PUBLIC HEARING**
9. **NEW BUSINESS**
  - 9.1 [First Reading of Ordinance No. 851 - An ordinance proclaiming the annexation of 146.69 acres located on Tax Lot 200 on Assessors Map 5N2832 and Tax Lot 2500 on Assessors Map 5N28 and withdrawing said property from Umatilla County Sheriff's law enforcement district; accepting written application for annexation from all of the owners of the area and not less than 50 percent of the electors residing therein; making findings; setting the final](#)

boundaries of the property to be annexed; and setting the comprehensive plan map and zoning designation for 146.69 acres of annexed property *Suggested Action: The Council approved Cleaver Annexation ANX-1-2020 at their October 5, 2021, council meeting. Ordinance 851 will implement Cleaver Annexation ANX-1-2020 amending the Comprehensive Plan Map by expanding City Limits to include 146.69 acres of land.*

*Staff recommends a motion for a first reading by title only of Ordinance No. 851.*

- 9.2 Adoption of Ordinance No. 851 - An ordinance proclaiming the annexation of 146.69 acres located on Tax Lot 200 on Assessors Map 5N2832 and Tax Lot 2500 on Assessors Map 5N28 and withdrawing said property from Umatilla County Sheriff's law enforcement district; accepting written application for annexation from all of the owners of the area and not less than 50 percent of the electors residing therein; making findings; setting the final boundaries of the property to be annexed; and setting the comprehensive plan map and zoning designation for 146.69 acres of annexed property *Suggested Action: The Council approved Cleaver Annexation ANX-1-2020 at their October 5, 2021, council meeting. Ordinance 851 will implement Cleaver Annexation ANX-1-2020 amending the Comprehensive Plan Map by expanding City Limits to include 146.69 acres of land.*

*Staff recommends a motion to approve Ordinance No. 851.*

- 9.3 First Reading of Ordinance 852 - An ordinance granting to PacifiCorp, an Oregon corporation, dba Pacific Power, and to its successors and assigns, a nonexclusive right and franchise for a period of twenty (20) years to construct, maintain, and operate in, on, above, and under the present and future public places, as defined in the Ordinance, in the City of Umatilla, Umatilla County, Oregon, electric light and power lines and appurtenances and communication facilities for the purpose of supplying electricity and electric service to the City of Umatilla, the inhabitants thereof and others, subject to the terms and conditions and to the making of payments specified in the Ordinance and providing for the repeal of Ordinance No. 713 of the City of Umatilla, passed and approved December 4, 2001.

*Suggested Action: Staff recommends a motion for a first reading by title only of Ordinance No. 852.*

- 9.4 Adoption of Ordinance 852 - An ordinance granting to PacifiCorp, an Oregon corporation, dba Pacific Power, and to its successors and assigns, a nonexclusive right and franchise for a period of twenty (20) years to construct, maintain, and operate in, on, above, and under the present and future public places, as defined in the Ordinance, in the City of Umatilla, Umatilla County, Oregon, electric light and power lines and appurtenances and communication facilities for the purpose of supplying electricity and electric service to the City of Umatilla, the inhabitants thereof and others, subject to the terms and conditions and to the making of payments specified in the Ordinance and providing for the repeal of Ordinance No. 713 of the City of Umatilla, passed and approved December 4, 2001. *Suggested Action: The City of Umatilla has partnered with PacifiCorp to provide electricity services to the City for more than forty years. This Franchise Agreement continues that partnership for an additional twenty (20) years. Though the organization of the agreement has changed some, the general terms of the agreement remain the same, just with some updated current applicable language. The amount charged to PacifiCorp remains the same as in the past agreement.*

*Staff recommends a motion for the adoption of Ordinance No. 852.*

- 9.5 Downtown Revitalization Grant Application Review: AFNW Services, LLC has submitted a grant request for the building located at 323 6th Street. The scope of work includes

removing old metal siding and installing new metal siding with stone accents, replacing the awning and upgrading some electrical components for new signage. The total project cost is estimated at \$79,100. Erendira Pin, has submitted a grant request for the building located at 631 I St, known as Umatilla Speed Wash. The scope of work includes painting the building, installing new doors and windows, and adding picnic tables outside. The total project cost is \$21,318. *Suggested Action: The Community Development Department has reviewed the applications and recommends the following: Motion to award a Downtown Revitalization Grant to AFNW Services, LLC for the maximum amount of \$26,500; and Erendira Pin for the amount of \$15,988.50.*

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

12. **MAYOR'S MESSAGE**

13. **COUNCIL INFORMATION & DISCUSSION**

14. **EXECUTIVE SESSION**

14.1 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*

14.2 Potential Litigation - ORS 192.660(2)(h) Authorizes council to consult with its counsel regarding current litigation or litigation likely to be filed. Media members must be excluded if the member is a party to the litigation. *Suggested Action: None.*

15. **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.

*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.*