

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
DECEMBER 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 & ANNOUNCEMENTS**
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 **November Paid Invoices** *Suggested Action: Motion to approve*
8. **PUBLIC HEARING**
 - 8.1 **ODOT Quarry Plan Amendment (PA-2-21)** - The applicant, Oregon Department of Transportation, is requesting to have their site located in the UGB be added to the City of Umatilla Comprehensive plan Goal 5 so their resource will be protected to allow mining, processing, and stockpiling. *Suggested Action:*

The Planning Commission unanimously voted to recommend approval of PA-2-21 to the City Council at their November 23rd commission meeting. A sample motion is provided below, if approved staff will bring the adopting ordinance for consideration to the January 4, 2022 Council meeting.

I move to approve ODOT Plan Amendment PA-2-21 and adopt the Planning Commissions findings.
9. **NEW BUSINESS**
 - 9.1 **Local Business Grant Award** *Suggested Action: Below is a summary of the grant applications received for this round of funding for the Local Business Grant program and the amount each business has requested:*

541 Wheels - a new business sign. \$4,784.25

Acapulco Food Truck - a LED food menu monitor and new tortilla maker. \$18,270.69

J & A Group DBA McNary Market - pavement for entirely new parking lot. \$27,500

Kookee LLC, DBA Maple Moose Coffee Co - start-up funds for a new coffee shop. \$27,500

LiteEm Up BBQ - new commercial equipment. \$25,304.03

*Umatilla Chamber of Commerce - improvements/equipment for business support.
\$6,291.75*

Umatilla Speedwash - new commercial equipment. \$27,500

Alaniz Auto Detail - land acquisition. \$27,500

Quality Inn - new drapery. \$21,107.55

Staff has reviewed the above applications for completeness, eligibility of grant program funds, and compliance with City Code and other relevant considerations and recommends the following for award (original request for reference):

Motion to approve the following applications for award listed below:

*541 Wheels - **\$618.75** (\$4,784.25)*

*Acapulco Food Truck - **\$18,270.69** (\$18,270.69)*

*J & A Group - **\$27,500** (\$27,500)*

*Kookee, LLC - **\$24,108.24** (\$27,500)*

*Lite Em Up BBQ - **\$25,304.03** (\$25,304.03)*

*Umatilla Chamber of Commerce - **\$2,865** (\$6,291.75)*

*Umatilla Speedwash - **\$27,500** (\$27,500)*

*Alaniz Auto Detail - **\$0** (\$27,500)*

*Quality Inn - **\$0** (\$21,107.55)*

- 9.2 **New Parks and Recreation Logo.** *Suggested Action: As part of the City's effort to brand our parks and encourage increased participation in recreation and our programs, the Parks & Recreation Committee has worked together with staff and the community to create an all-new logo for our ever-expanding Parks & Recreation Department. Several logos*

have been considered over the past two years through the Committee's review process. This proposed new logo is recommended by the Committee and supported by staff. Staff seeks Council adoption of this new logo for use for our Parks & Recreation programs.

Motion to adopt new logo for the Parks and Recreation Department.

- 9.3 [Cancellation of December 21, 2021 Workshop](#) *Suggested Action: Motion to Cancel the December 21, 2021 City Council Workshop*

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

- 11.1 [Planning Commission Yearly Report](#) *Suggested Action: November 2020-October 2021*

12. **MAYOR'S MESSAGE**

13. **COUNCIL INFORMATION & DISCUSSION**

14. **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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