UMATILLA CITY COUNCIL MEETING AGENDA COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882 AUGUST 17, 2021 6:00 PM

1. MEETING CALLED TO ORDER

2. <u>ROLL CALL</u>

3. PLEDGE OF ALLEGIANCE

4. CITY MANAGER REPORT

- 4.a Community Development Quarterly Report Suggested Action: Report and discussion to view online click HERE.
- 4.b Finance Quarterly Report Suggested Action: Click HERE to access the online version of the report.

No action needed.

5. **<u>NEW BUSINESS</u>**

5.a Resolution No. 07-2022 - A resolution authorizing the City Manager to sign and record a deed for the purchase of real property. *Suggested Action: Motion to approve Resolution No.* 07-2022

City Council authorized the City Manger to negotiate the purchase of real property at their February 2, 2021, meeting. The purchase would be for a portion of a property located next to Kiwanis Park that is currently managed on a 20 year recreation lease. City staff has worked with the property owner to allow development of his property with a new fueling island that required some utilities to be relocated. The resolution will allow the City Manager to sign an easement agreement accepting the new easement dedication and to sign the deed and other documents required to finalize the land transaction.

5.b Resolution No. 08-2022 - A resolution authorizing the City Manager to sign and record a deed for the purchase of real property. *Suggested Action: Motion to approve Resolution No. 08-2022*

City Council authorized the City Manger to negotiate the purchase of real property at their August 2, 2021 Council meeting. the property is identified as Tax Lots 404 on Assessors Map 5N2808DD (TLID # 5N2808DD00404). The parties have agreed to a purchase price of \$272,000.00 for said real property as contained in a Real Estate Purchase Agreement made on August 11, 2021

6. **DISCUSSION ITEMS**

6.a Potential IGA with 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: Discussion Only*

7. <u>ADJOURN</u>

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