

**UMATILLA CITY COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882  
JANUARY 4, 2022  
7:00 PM**

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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 **December Paid Invoices** *Suggested Action: Motion to approve*
8. **NEW BUSINESS**
  - 8.1 **Resolution 17-2022.** A Resolution authorizing the City Manager to execute a Purchase and Sale Agreement in the amount of \$125,000.00, and subsequent corresponding long-term Lease Agreement for \$1/year, with the Umatilla Museum & Historical Foundation, an Oregon nonprofit corporation, and to further sign a statutory warranty deed and any other necessary documents for the purchase of real property and to sign the Lease Agreement. *Suggested Action: Motion to Approve Resolution 17-2022.*

*The City has been a partner of the Museum for many years and desires to further this partnership by purchasing their land and structures to provide significant resources towards the Museum's core mission. This purchase will provide that the Museum will be able to dedicate those resources to their core mission, while the City incurs the financial burdens associated with owning and maintaining a building and further ensures that the museum will be able to continue uses of the building for up to 50 years.*
9. **PUBLIC COMMENT**
10. **DISCUSSION ITEMS**
  - 10.1 **Golf Course Industrial Property Discussion** - The City acquired several properties located along the eastern property line of the golf course following an appeal to the Land Use Board

of Appeals by the Port of Umatilla and John P. Hammer Properties in 2014. The City is now ready to move forward with a Plan Map Amendment to resolve the mapping issues and have the property officially recognized as residential. Staff has provided a draft concept development plan for future residential development together with nearby park improvements to the golf course and Hash Park. *Suggested Action: Discussion on proposed map amendment and draft concept plan. The intent is to resolve all pending land use issues so the property is development ready.*

11. **MAYOR'S MESSAGE**

12. **COUNCIL INFORMATION & DISCUSSION**

13. **EXECUTIVE SESSION** *Estimated Time: 45 minutes*

- 13.1 Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction. *Suggested Action: N/A*
- 13.2 Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction. *Suggested Action: N/A*
- 13.3 Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction. *Suggested Action: N/A*
- 13.4 Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction. *Suggested Action: N/A*
- 13.5 Labor Negotiations - ORS 192.660(2)(d) Authorizes council to conduct deliberations with persons designated to carry on labor negotiations. *Suggested Action: Discussion only.*

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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