

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
FEBRUARY 1, 2022
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 Umatilla Police Department Quarterly Report *Suggested Action: No action needed. To see the Police Department's Quarterly Report click [HERE](#).*

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**

8. **PUBLIC HEARING**

8.1 [Nobles Street Vacation SV-1-21](#) - The applicant in this matter, Clyde Nobles, seeks approval of a street vacation for an undeveloped 10-foot portion of G Street. *Suggested Action: The Planning Commission held a public hearing on 1/25/22 and unanimously recommended approval of Nobles Street Vacation SV-1-21 to the council. A sample motion is provided below.*

I move to approve Nobles Street Vacation SV-1-21 and adopt the staff report as the Council's findings.

9. **NEW BUSINESS**

9.1 [Resolution No. 18-2022 - A Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with Umatilla County for Dispatch of Emergency and Non-Emergency Communication Services](#) *Suggested Action: The previous intergovernmental agreement with the County for dispatch services expired June 30, 2021. After several negotiations with Sheriff Rowan regarding the cost allocation formula, the City and County have come to a mutually acceptable agreement in which the City will increase its contribution in this fiscal year by \$20,000 to \$123,880.*

9.2 [Resolution No. 19-2022 - A Resolution authorizing the Mayor to sign an amendment to the](#)

existing agreement with the State of Oregon Department of Environmental Quality for a Clean Water State Revolving Fund Loan, Agreement No. R93052. *Suggested Action: The City Council had previously authorized the Mayor to enter into a DEQ Clean Water State Revolving Fund Loan Agreement No. R93052, for a loan of \$2,342,420.00 to be used for the City's Industrial Wastewater Recycling project. In February 2022 the City Council authorized Loan Amendment 1 with an increase to \$2,892,420 to account for project change orders related to additional rock blasting, trench resurfacing, higher quantity needed of native plant seeding and the need for solar power to the outfall structure. The project has now been completed for a final cost of \$2,838,214 and is eligible for \$500,000 in principal forgiveness. The attached Loan Amendment 2 is necessary to close out the project.*

Motion to approve Resolution No. 19-2022

- 9.3 [Motion to direct City Manager Stockdale to negotiate and enter into a Purchase and Sale Agreement to sell real property and direct staff to complete the necessary land use applications and survey work to have the known property line discrepancies corrected.](#) *Suggested Action: Approve motion to direct City Manager Stockdale to negotiate a Purchase and Sale Agreement to sell real property.*

The property is Tax Lot 6300 on Assessors Map 5N2815AD (TLID# 5N2815AD06300). Staff believes a street vacation and replat applications will be required in order to proceed with a potential sale of the property.

- 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 reappointment.*

10. **PUBLIC COMMENT**

11. **DISCUSSION ITEMS**

- 11.1 [UCSLD Agreement Discussion](#) *Suggested Action: Discussion only*
- 11.2 [Employee Wellness Program Discussion](#) *Suggested Action: Discussion Only*
- 11.3 [Poultry Discussion](#) *Suggested Action: Discussion only. Staff has received multiple requests from residents to reconsider allowing poultry within city limits. Staff has committed to reviewing the city's existing poultry/livestock rules and provide examples of other jurisdictions that allow poultry. General discussion on code examples and thoughts on a potential zoning code amendment to allow poultry within city limits. The city will provide opportunities for public input at upcoming City Council and Planning Commission meetings.*
- 11.4 [Zoning Ordinance Amendment](#) - Staff is proposing several changes to the zoning ordinance including changes to the setbacks for drinking establishments, maximum building height in commercial and industrial zones and several minor administrative amendments. *Suggested Action: Discussion only - Staff would like direction from Council before preparing the final application materials for the upcoming zoning ordinance amendment.*

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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