

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
AUGUST 2, 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 & ANNOUNCEMENTS**

5.1 **Public Works Quarterly Report** *Suggested Action: Discussion & Report Only*

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 **July Paid Invoices** *Suggested Action: Motion to approve*

8. **PUBLIC HEARING**

8.1 **Project Path Annexation ANX-1-22** - An application to have a portion of a Lind Road, a public street, as well as Tax Lot 2300 of Assessor's Map 5N 28 22, all situated in the City of Umatilla's urban growth boundary, annexed into the city limits. *Suggested Action: Planning Commission unanimously recommended approval of Annexation ANX-1-22 to City Council. a sample motion to approve is provided below. I move to approve Annexation ANX-1-22 and adopt the staff report as Council's findings.*

8.2 **Project Path Rezone PA-2-22**-An application to rezone 18.5 acres of land designated County 1972 Light Industrial (M-1) to City Light Industrial (M-1) with a Community Services (CS) overlay. The proposed zoning overlay of Community Services will support the types of services envisioned to be delivered as part of Project PATH which is intended to bring together those services to assist individuals and families facing homelessness with the objective to move them into and through transitional housing to permanent housing. *Suggested Action: Planning Commission unanimously recommended approval of Project Path Rezone PA-2-22 to City Council. a sample motion to approve is provided below. I move to approve Rezone PA-2-22 and adopt the staff report as Council's findings.*

9. **NEW BUSINESS**

- 9.1 Resolution No. 02-2023 - A Resolution Adopting an Updated Water Master Plan for the City of Umatilla. *Suggested Action: Approval of Resolution No. 02-2023.*
- 9.2 Resolution No. 03-2023 - A Resolution authorizing the City Manager to sign an access and utility easement for conduit and fiber optic cable on City owned real property. *Suggested Action: Staff recommends approval of Resolution No 03-2023*
- 9.3 Resolution No. 04-2023 - A resolution authorizing the City Manager to sign an underground right of way easement for underground electric distribution and communication lines on city owned real property *Suggested Action: Staff recommends approval of Resolution No 04-2023*
- 9.4 First Reading of Ordinance No. 859 - An Ordinance declaring a ban on psilocybin service centers and the manufacture of psilocybin products and referral to the electors of the City of Umatilla for approval at the next statewide general election. *Suggested Action: Motion to have a first reading of Ordinance No. 859 by title only.*
- 9.5 Ordinance No. 859 - An Ordinance declaring a ban on psilocybin service centers and the manufacture of psilocybin products and referral to the electors of the City of Umatilla for approval at the next statewide general election. *Suggested Action: Motion to Approve Ordinance 859.*
- 9.6 City Manager Stockdale's Annual Performance Evaluation *Suggested Action: Motion to confirm Mayor Dedrick's summarized written performance evaluation of City Manager Stockdale.*

10. **PUBLIC COMMENT**

11. **MAYOR'S MESSAGE**

12. **COUNCIL INFORMATION & DISCUSSION**

13. **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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