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

1. MEETING CALLED TO ORDER

2. <u>ROLL CALL</u>

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. CITY MANAGER'S REPORT

- 5.1 Follow-Up and Presentation by Fire Chief Dormaier Regarding Residential Structure Fire *Suggested Action: None.*
- 5.2 Finance Semi-Annual Report Suggested Action: Click HERE to access the online version of the report.

No action needed.

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 eveningâ€TMs 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. <u>CONSENT AGENDA</u>

7.1 August Paid Invoices Suggested Action: Motion to approve

8. **PUBLIC HEARING**

8.1 City of Umatilla Zone Change ZC-2-22 Suggested Action:

The applicant, City of Umatilla, is proposing to amend the Chapters 11 of the City of Umatilla Zoning Ordinance, and Title 4 of the Code of Ordinances of the City of Umatilla. The amendments will remove restrictions for poultry within City limits and establish a permit system for the keeping of poultry in residential zones. Planning Commission made a motion a their August 23rd meeting to recommend approval of option 2 with the replacement of option 2 standard 11 with standard 11 from option 3. An example has been provided with the Planning Commissions recommended changes.

9. **NEW BUSINESS**

9.1 Resolution No. 05-2023 - A Resolution authorizing the City Manager to sign an easement

agreement for electric and telecommunication distribution on city owned real property. Suggested Action: The proposed easement is necessary to provide electrical service to the Umatilla Falls project located at the intersection of Highway 395 and 730. Staff recommends approval of Resolution No 05-2023.

10. PUBLIC COMMENT

11. MAYOR'S MESSAGE

12. COUNCIL INFORMATION & DISCUSSION

13. RECESS TO EXECUTIVE SESSION

14. EXECUTIVE SESSION

- 14.1 Executive Session ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction. *Suggested Action: None*.
- 15. <u>ADJOURN</u> 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.

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.