

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
MAY 17, 2022
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **CITY MANAGER REPORT & ANNOUNCEMENTS**

6. **PUBLIC COMMENT**

7. **NEW BUSINESS**

- 7.a [Resolution No. 32-2022 - A Resolution Authorizing the City Manager to Sign a Memorandum of Understanding with the Umatilla School District to Implement a S.W.E.L.L. Cooperative](#) *Suggested Action: Motion to approve Resolution No. 32-2022*

The Umatilla School District has implemented S.W.E.L.L. (Summer Work-based Experience Learning Lesson) Cooperative to provide opportunities for disabled students to gain work based learning experiences throughout the community. The City has partnered with this program in the past with great results and wishes to do so again this year. This resolution authorizes the City Manager to sign the attached Memorandum of Understanding with the Umatilla School District to implement a S.W.E.L.L. Cooperative.

- 7.b [Resolution No. 33-2022 A resolution to authorize the Finance & Administrative Services Director to complete and sign an application for a Special Public Works Loan from Business Oregon's Infrastructure Finance Authority for funds to apply to the City of Umatilla/CTUIR water project](#) *Suggested Action: Motion to approve Resolution No. 33-2022*

- 7.c [Resolution 34-2022. A Resolution authorizing the City Manager to finalize and execute the Water Infrastructure Development Agreement with the Confederated Tribes of the Umatilla Indian Reservation \("CTUIR"\) for the City to fund, design, permit, and construct a new Point of Diversion \("POD"\) in the McNary Pool of the Columbia River and the corresponding new conveyance infrastructure to convey CTUIR water from the new POD to the Wanaket Wildlife Refuge and the City's new Water Treatment Facility.](#) *Suggested Action: Motion to approve Resolution 34-2022 and direct City Manager Stockdale to execute the Water Infrastructure Development Agreement with CTUIR.*

The City has been working to update the City's Water Master Plan for a number of years. That draft plan calls for the City to transition off of critical ground water and to utilize its surface water rights of the Columbia River. Additionally, the City has been working together with ADS and the CTUIR as part of a public private partnership to deliver raw river water to ADS and to update the CTUIR's water delivery system to the Wanaket Wildlife Refuge. This project creates the confluence of all these needs converging into one system solution that provides a more efficient and sustainable water delivery system for the Wanaket Wildlife Refuge, a more desired and efficient water use for data centers, and a not-too-distant future solution for providing surface water for potable/domestic use.

- 7.d [First Reading of Ordinance No. 857 - An Ordinance Amending Title 3, Chapter 5 of the Umatilla Municipal Code to Include Short-Term Rentals](#) *Suggested Action: Motion to have the first reading of Ordinance No. 857 - An Ordinance Amending Title 3, Chapter 5 of the Umatilla Municipal Code to Include Short-Term Rentals.*
- 7.e [Approval of Ordinance No. 857 - An Ordinance Amending Title 3, Chapter 5 of the Umatilla Municipal Code to Include Short-Term Rentals](#) *Suggested Action: Motion to approve Ordinance No. 857 - An Ordinance Amending Title 3, Chapter 5 of the Umatilla Municipal Code to Include Short-Term Rentals.*

8. **PUBLIC COMMENT**

9. **MAYOR'S MESSAGE**

10. **COUNCIL INFORMATION & DISCUSSION**

11. **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.