UMATILLA CITY COUNCIL MEETING AGENDA COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882 JULY 19, 2022 6:00 PM

1. MEETING CALLED TO ORDER

2. <u>ROLL CALL</u>

3. PLEDGE OF ALLEGIANCE

4. CITY MANAGER REPORT

- 4.a Parks and Recreation Semi-Annual Report Suggested Action: You can click here to view the semi-annual Parks & Recreation report.
- 4.b Police Department Quarterly Report Suggested Action: Discussion only. Click HERE to view the report.

5. CONSENT AGENDA

5.a Minutes Suggested Action: Approval

6. **NEW BUSINESS**

7. **DISCUSSION ITEMS**

- 7.a Utility Easement Discussion The City has received a request from Windwave Technologies, Inc., to grant a easement for conduit and fiber optic cable and right of way, including the right to ingress and egress. The request is for a 10' wide easement along Beach Access Road on City owned property. *Suggested Action: Discussion Only*
- 7.b Psilocybin Discussion Suggested Action: The State passed Measure 109 in 2021 which creates a new psilocybin (mushrooms) program for manufacturing, selling, and administering psilocybin products. That law goes into effect January 2, 2022. State Administrative Rules allow local governments a one-time opt-out option, if they so desire, through placement of a ballot initiative through the November 2022 general election.

We will discuss Council's desire to have staff bring back a draft referendum for consideration to take action at their August 2, 2022 Regular Meeting.

8. **<u>RECESS TO EXECUTIVE SESSION</u>**

9. EXECUTIVE SESSION

9.a Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction. *Suggested Action: None*.

10. <u>ADJOURN</u>

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