

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
SEPTEMBER 20, 2022
6:00 PM**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CITY MANAGER REPORT**
 - 4.a Library Semi-Annual Report January - June 2022 *Suggested Action: No action, staff report only. You may view an electronic version of the report [HERE](#).*
5. **NEW BUSINESS**
 - 5.a [Library Advisory Committee Resignation and Declare Vacancy](#) *Suggested Action: A motion to accept Wendi Damerval's resignation and declare a vacancy on the Library Advisory Committee.*
 - 5.b [Budget Committee Resignations and Declare Vacancies](#) *Suggested Action: A motion to accept Wendi Damerval's and Roger Condie's resignations and declare vacancies on the Budget Committee.*
 - 5.c [Resolution No. 06-2023 - A resolution authorizing the City Manager to sign a loan application for Bipartisan Infrastructure Law funds administered by Business Oregon's Safe Drinking Water Revolving Loan Fund, a Community Development Block Grant application and committing City reserves to fund the Power City/Brownell Water Service Project](#) *Suggested Action: Motion to approve Resolution No. 06-2023*
6. **RECESS TO EXECUTIVE SESSION**
7. **EXECUTIVE SESSION**
 - 7.a [Executive Session - ORS 192.660 \(2\)\(e\) authorizes the executive session to consider a real property transaction.](#) *Suggested Action: None.*
8. **ADJOURN**

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