

**UMATILLA CITY COUNCIL MEETING  
AGENDA  
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882  
FEBRUARY 21, 2023  
6:00 PM**

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1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

5. **RECESS TO EXECUTIVE SESSION**

6. **EXECUTIVE SESSION**

- 6.a Potential Litigation & Personnel Issues- ORS 192.660(2)(h) Authorizes council to consult with its counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660 (2)(b) Authorizes council to consider dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. (Media members must be excluded if the member is a party to the litigation.) *Suggested Action: n/a*

7. **RECONVENE**

8. **TIME CERTAIN: 7:00 PM - CITY MANAGER REPORT & GENERAL ANNOUNCEMENTS**

9. **PUBLIC COMMENT**

10. **NEW BUSINESS**

- 10.a **Parks and Recreation Committee Appointments** *Suggested Action: Mayor Sipe reviewed five (5) applications for two (2) vacancies on the Parks and Recreation Committee. Of those applicants, Mayor Sipe recommends appointing Joel Escamilla Barajas and Lisa Dahlin to the Parks and Recreation Committee.*

*Suggest motion: I move to approve Mayor Sipe's recommendation to appoint Joel Escamilla Barajas and Lisa Dahlin to the Parks and Recreation Committee.*

- 10.b **First Reading of Ordinance No. 865- An ordinance proclaiming the annexation of tax lot 3200 on assessors map 5N2817CA, known as 328 Tucker Avenue, Umatilla, OR 97882, withdrawing said property from Umatilla county sheriff's law enforcement district; accepting written application for annexation from all of the owners of the area; making findings; setting the final boundaries of the property to be annexed; and setting the comprehensive plan map and zoning designation for the annexed property as City Single Family Residential.** *Suggested Action: The Council held a public hearing and approved Tejada Annexation ANX-2-22 at their February 7, 2022, Council meeting. Ordinance 865*

*will implement Tejada Annexation ANX-2-22 amending the Comprehensive Plan Map by expanding City Limits to include tax lot 3200 on assessors map 5N2817CA.*

*Staff recommends a motion for a first reading by title only of Ordinance No. 865.*

11. **DISCUSSION ITEMS**

- 11.a **Update City Council Policies & Procedures** *Suggested Action: Review and discussion of updated draft of Council Policies & Procedures ("Policies"). These Policies are required to be updated no later than March 31st in every odd numbered year.*
- 11.b **2023-2025 City Council Goals & Strategic Plan Update** *Suggested Action: Review and discuss the draft update to the City Council's Goals & Strategic Plan. These goals, together with other adopted city planning documents, will guide the City over the next two years.*

12. **PUBLIC COMMENT**

13. **MAYOR'S MESSAGE**

14. **COUNCIL INFORMATION & DISCUSSION**

15. **RECESS TO EXECUTIVE SESSION**

16. **EXECUTIVE SESSION**

- 16.a **Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction.** *Suggested Action: Discussion only.*
- 16.b **Executive Session - ORS 192.660 (2)(e) authorizes the executive session to consider a real property transaction.** *Suggested Action: Discussion only.*

17. **RECONVENE**

18. **ADJOURN**

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