

**UMATILLA CITY COUNCIL MEETING  
A G E N D A  
COUNCIL CHAMBERS  
JUNE 04, 2019  
7:00 P.M.**

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1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **POLICE DEPARTMENT PRESENTATION**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF AGENDA**
6. **CITY MANAGER'S REPORT**
  - 6.1 General Updates/Announcements
  - 6.2 "My Facebook Friend Says . . ."
7. **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 evening's 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.
8. **CONSENT AGENDA**
  - 8.1 Paid Invoices *pages 1-21*
  - 8.2 May 7, 2019 minutes *pages 22-26*
  - 8.3 Resolution No. 76 – 2019 - National League of Cities Utility Assistance Program *pages 27 - 33*
9. **PUBLIC HEARING**
  - 9.1 Resolution No. 73 – 2019 – A Resolution Declaring the City's Election to Receive State Revenues *pages*
  - 9.2 Ordinance No. 834 – An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for Fences, Walls, and Similar Barriers *pages 34 - 37*
  - 9.3 Ordinance No. 835 - An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for Nonconforming Manufactured Homes *pages 38 -39*

- 9.4 Ordinance No. 836 - An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for the Downtown Commercial (DC) Downtown Transitional (DT), Neighborhood Commercial (NC), General Commercial (GC), and McNary Center Mixed Use (MC) Zones and Implementing Siting Standards for Mobile Food Vendors *pages 40 -42*

## **10. NEW BUSINESS**

- 10.1 Ordinance No. 834 - An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for Fences, Walls, and Similar Barriers *pages 34 - 37*
- 10.2 Ordinance No. 835 – An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for Nonconforming Manufactured Homes *pages 38 -39*
- 10.3 Ordinance No. 836 - An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for the Downtown Commercial (DC) Downtown Transitional (DT), Neighborhood Commercial (NC), General Commercial (GC), and McNary Center Mixed Use (MC) Zones and Implementing Siting Standards for Mobile Food Vendors *pages 40 -42*
- 10.4 Resolution No. 67 – 2019 – A Resolution Adopting Supplemental Budget for Fiscal Year 2018 – 19 *pages 43 - 44*
- 10.5 Resolution No. 68 – 2019 – A Resolution Making Appropriations for the 2018 – 19 Supplemental Budget *pages 45 -46*
- 10.6 Resolution No. 69 – 2019 – A Resolution Transferring Funds and Appropriations within the General, Water, Sewer, Library and Building Department Funds for Fiscal Year 2018 – 19 *pages 47-49*
- 10.7 Resolution No. 70 – 2019 – A Resolution Adopting the 2019 – 2020 Budget *pages 50-51*
- 10.8 Resolution No. 71 – 2019 - A Resolution Appropriating Amounts for Fiscal Year 2019 – 2020 *pages 52-55*
- 10.9 Resolution No. 72 – 2019 – A Resolution Levying Ad Valorem Taxes and Categorizing Taxes for the 2019 – 2020 Fiscal Year *pages 56-57*
- 10.10 Resolution No. 73 – 2019 – A Resolution Declaring the City’s Election to Receive State Revenues *pages 58-59*
- 10.11 Resolution No. 74 – 2019 – A Resolution Repealing Resolution 62-2019 and Replacing with this Resolution to Authorize the City manager to Submit an Application to Renew the Great Umatilla Enterprise Zone *pages 60-64*
- 10.12 Resolution No. 75 – 2019 – A Resolution to Formally Name the Road Commonly Referred to as Wanapa Road *pages 65-71*

## **11. PUBLIC COMMENT**

**12. DISCUSSION ITEMS**

12.1 Sanitary Disposal Update

12.2 City Hall Remodel Update

**13. MAYOR'S MESSAGE**

**14. COUNCIL INFORMATION & DISCUSSION**

**15. 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.*

Report Criteria:  
Detail report type printed

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
<b>13</b>							
13	A-1 Industrial Hose & Supply	128385	Supplies for Sprinklers	05/07/19	501.29	43246	05/23/19
	Total 13:				501.29		
<b>40</b>							
40	AgSource Laboratories	90925109	TRCI LAB TEST	05/16/19	74.15	43247	05/23/19
		90931317	TRCI Sewer Testing	04/18/19	74.15	43172	05/07/19
		90942980	TRCI LAB TEST	04/30/19	76.85	43247	05/23/19
		90942981	TRCI LAB TEST	04/30/19	76.85	43247	05/23/19
	Total 40:				302.00		
<b>45</b>							
45	AJ's Printed Apparel	16452	Uniforms	04/30/19	50.00	43173	05/07/19
		16452	Uniforms	04/30/19	216.00	43173	05/07/19
	Total 45:				266.00		
<b>102</b>							
102	Aramark Uniform Services, Inc.	863928048	Police Mats	04/11/19	157.77	43174	05/07/19
		863928050	Towels, sewer plant	04/11/19	111.62	43174	05/07/19
		863948311	Police Mats	04/25/19	157.77	43174	05/07/19
		863948313	Shop Towels	04/25/19	113.28	43174	05/07/19
	Total 102:				540.44		
<b>148</b>							
148	Banner Bank Mastercard	0715MAY201	Water Training/Travel	04/23/19	637.96	43175	05/07/19
		0715MAY201	Fuel for Tahoe	04/23/19	50.00	43175	05/07/19
		2217APRIL2	Interview Lunch	04/23/19	34.96	43175	05/07/19
		2217APRIL2	Transunion	04/23/19	150.00	43175	05/07/19
		2217APRIL2	Police Supplies	04/23/19	222.36	43175	05/07/19
		2217APRIL2	Police Equipment	04/23/19	131.73	43175	05/07/19
		2217APRIL2	Training/Hotel	04/23/19	625.01	43175	05/07/19
		2217APRIL2	Uniform Allowance	04/23/19	329.16	43175	05/07/19
		3132APRIL1	Shop Supplies	04/23/19	29.97	43175	05/07/19
		3488MAY201	Trees Supplies/lunch	04/23/19	347.79	43175	05/07/19
		3488MAY201	Training/Travel	04/23/19	774.70	43175	05/07/19
		3488MAY201	Advertising events	04/23/19	827.88	43175	05/07/19
		3488MAY201	Building Supplies	04/23/19	170.00	43175	05/07/19
		3488MAY201	Employee award/survey monkey	04/23/19	612.79	43175	05/07/19
		5919MAY201	Blackflow Program	04/23/19	800.00	43175	05/07/19
		5919MAY201	INTERVIEW LUNCHES	04/23/19	82.84	43175	05/07/19
		5919MAY201	INDEED-ASM POSTING	04/23/19	88.60	43175	05/07/19
		5919MAY201	OAMR Traing Hotel	04/23/19	266.26	43175	05/07/19
		5919MAY201	Customer Service Training	04/23/19	80.69	43175	05/07/19
		5919MAY201	Fred Pryor Training Sub	04/23/19	358.00	43175	05/07/19
		5919MAY201	Fred Pryor Training Sub	04/23/19	538.00	43175	05/07/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
		5919MAY201	Fred Pryor Training Sub	04/23/19	89.50	43175	05/07/19
		5919MAY201	Fred Pryor Training Sub	04/23/19	89.50	43175	05/07/19
		6564MAY201	Meeting Meals	04/23/19	78.00	43175	05/07/19
		6564MAY201	GFOA Credit	04/23/19	285.00-	43175	05/07/19
		8522MAY201	Building Training	04/23/19	750.00	43175	05/07/19
		8522MAY201	Plaque	04/23/19	69.47	43175	05/07/19
		8522MAY201	Training/Travel	04/23/19	1,075.57	43175	05/07/19
	Total 148:				<u>9,025.74</u>		
<b>222</b>							
222	Boardman Lock & Key	2772	Marina - LOCK REPAIR	05/17/19	60.00	43249	05/23/19
		2840	Marina - LOCK REPAIR	03/19/19	219.00	43249	05/23/19
	Total 222:				<u>279.00</u>		
<b>246</b>							
246	BRATWEAR SOUND UNIOFRM	1904-41	BULLETPROOF VEST	05/15/19	870.80	43250	05/23/19
	Total 246:				<u>870.80</u>		
<b>265</b>							
265	Bruce, Inc. Heating & AC	CKREQ0507	Permit overpayment	05/07/19	53.49	43251	05/23/19
	Total 265:				<u>53.49</u>		
<b>276</b>							
276	Builders FirstSource	79085902	Kiwanis Park Supplies	04/10/19	17.38	43252	05/23/19
	Total 276:				<u>17.38</u>		
<b>320</b>							
320	Canon Solutions America, Inc	4029085029	COPIER	04/24/19	403.80	43177	05/07/19
	Total 320:				<u>403.80</u>		
<b>323</b>							
323	Capitol Concrete	CKREQMAY	OVERPAYMENT	05/07/19	235.00	43178	05/07/19
	Total 323:				<u>235.00</u>		
<b>351</b>							
351	Cascade Natural Gas Corp.	0271MAY201	Natural Gas	04/24/19	12.30	43179	05/07/19
		1205MAY201	Natural Gas	04/24/19	174.35	43179	05/07/19
		8306THMAY	Natural Gas	04/24/19	84.69	43179	05/07/19
		9850MAY201	Natural Gas	04/24/19	34.97	43179	05/07/19
		9850MAY201	Natural Gas	04/24/19	34.97	43179	05/07/19
		9850MAY201	Natural Gas	04/24/19	34.96	43179	05/07/19
		DRAPERMA	Natural Gas	04/24/19	9.89	43179	05/07/19
	Total 351:				<u>386.13</u>		

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
<b>355</b>							
355	Casiday Battery Co.	9761	WWTP Maintenance	05/13/19	90.00	43253	05/23/19
	Total 355:				90.00		
<b>362</b>							
362	Center Point Large Print	1687127	Large Print Books for Library	05/01/19	140.22	43254	05/23/19
	Total 362:				140.22		
<b>367</b>							
367	CenturyLink	678BMAY20	Police Dept T31 Line	04/25/19	93.23	43255	05/23/19
	Total 367:				93.23		
<b>391</b>							
391	CI INFORMATION MANAGEMEN	0081595	SHRED SERVICES 64 GAL	04/30/19	40.43	43256	05/23/19
		0081596	SHRED SERVICES 64 GAL	04/30/19	40.43	43256	05/23/19
	Total 391:				80.86		
<b>398</b>							
398	City of Hermiston - Building Dept	7910	Building Inspection/Plan Review	04/22/19	20,905.21	43180	05/07/19
		7910	Building Inspection/Plan Review	04/22/19	3,200.00	43180	05/07/19
	Total 398:				24,105.21		
<b>427</b>							
427	Columbia Harvest Foods	APRIL2019	Tree Maint. Program-Tillamook Volenteers	04/30/19	231.11	43257	05/23/19
		APRIL2019	Shop supplies	04/30/19	33.98	43257	05/23/19
	Total 427:				265.09		
<b>435</b>							
435	Commercial Tire	240244	Snow tire change over	04/10/19	63.00	43258	05/23/19
		240252	Tires	04/10/19	63.00	43258	05/23/19
		240260	Street Dept Equip Operation	04/11/19	422.49	43258	05/23/19
		240268	Marina Equipment Repair	04/12/19	231.32	43258	05/23/19
		240407	Tires	04/15/19	63.00	43258	05/23/19
		240656	Tires	04/22/19	8.95	43258	05/23/19
		240753	Tires	04/23/19	63.00	43258	05/23/19
		240779	Tires	04/24/19	572.56	43258	05/23/19
		240807	Tires	04/25/19	104.50	43258	05/23/19
	Total 435:				1,591.82		

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
<b>440</b>							
440	Confederated Tribes Umatilla	21996	Demolition of building 6th St & G St	04/05/19	101.47	43182	05/07/19
	Total 440:				101.47		
<b>480</b>							
480	CRIS Inc.	043019-M	Contract Service Agreement	04/30/19	12,500.00	43183	05/07/19
		043019-M	Contract Service Agreement	04/30/19	128.71	43183	05/07/19
	Total 480:				12,628.71		
<b>487</b>							
487	Crystal Clear Ice, LLC	21902629	Ice for Marina Resale	03/22/19	105.00	43184	05/07/19
		21-902749	Ice for Marina Resale	04/23/19	52.50	43184	05/07/19
		21-902958	Ice for Marina Resale	05/17/19	78.75	43259	05/23/19
	Total 487:				236.25		
<b>488</b>							
488	Crystal Springs	0119MAY201	Water for Police Department	05/01/19	35.50	43185	05/07/19
	Total 488:				35.50		
<b>536</b>							
536	Dell Marketing L.P.	1031312031	Office Licenses	04/02/19	836.34	43186	05/07/19
	Total 536:				836.34		
<b>577</b>							
577	DIVCO	SCPAY7630	HVAC Maintenance - City Hall	05/01/19	470.48	43260	05/23/19
		SCPAY7630	HVAC Maintenance - Public Works	05/01/19	136.43	43260	05/23/19
		SCPAY7630	HVAC Maintenance - Sewer Plant	05/01/19	330.23	43260	05/23/19
	Total 577:				937.14		
<b>607</b>							
607	Ducote Consulting	1287	1WW Phase 1 ENVIRONMENTAL	04/30/19	245.00	43188	05/07/19
	Total 607:				245.00		
<b>622</b>							
622	Dynamic Computer Consulting, I	14566	Computer & Network Services	04/30/19	141.50	43189	05/07/19
		14567	Computer & Network Services	03/24/19	141.50	43189	05/07/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
Total 622:					283.00		
<b>628</b>							
628	East Oregonian	116597	Advertising	04/30/19	485.00	43261	05/23/19
		51006	Marina	04/24/19	395.00	43190	05/07/19
Total 628:					880.00		
<b>635</b>							
635	Eastern Oregon Telecom, LLC	MAY2019	City Hall	05/01/19	277.94	43191	05/07/19
		MAY2019	library	05/01/19	46.49	43191	05/07/19
		MAY2019	Police Department	05/01/19	305.04	43191	05/07/19
		MAY2019	City Shop	05/01/19	373.81	43191	05/07/19
		MAY2019	Waste Water	05/01/19	139.47	43191	05/07/19
		MAY2019	Library	05/01/19	197.97	43191	05/07/19
		MAY2019	Marina	05/01/19	273.62	43191	05/07/19
		MAY2019	Credit on Account	05/01/19	25.00-	43191	05/07/19
Total 635:					1,589.34		
<b>669</b>							
669	Engraving Specialties	7589	Desk Bars Police Dept	04/26/19	67.00	43262	05/23/19
		7591	Pins and Plaques for Employee Apprec	04/29/19	474.00	43262	05/23/19
Total 669:					541.00		
<b>674</b>							
674	EOTEC	1STQTR201	tourism Promotion Assessment 1st QTR 2019	05/06/19	9,320.46	43192	05/07/19
Total 674:					9,320.46		
<b>703</b>							
703	F&AO, USACE WALLA WALLA	DACW68-2-1	Easement Amend. Consideration	05/03/19	168.76	43193	05/07/19
Total 703:					168.76		
<b>709</b>							
709	Farm City Fence LLC	1008	Replace Fence Kiwanis	05/14/19	8,978.60	43263	05/23/19
		1009	Temp Fence for Pedestrian Bridge	05/14/19	1,500.00	43263	05/23/19
Total 709:					10,478.60		
<b>750</b>							
750	Follett's Tree Service	04252019	Tree Removals	04/24/19	550.00	43194	05/07/19
Total 750:					550.00		



Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
<b>856</b>							
856	Gotcha Covered	137713	Cleaning Services	05/04/19	443.84	43196	05/07/19
		137713	Cleaning Services	05/04/19	383.98	43196	05/07/19
		137713	Cleaning Services	05/04/19	383.98	43196	05/07/19
		137713	Cleaning Services	05/04/19	248.20	43196	05/07/19
Total 856:					1,460.00		
<b>864</b>							
864	Granite Construction Company	1578115	Paving & Supplies	05/06/19	1,158.27	43265	05/23/19
		1580049	Paving & Supplies	05/03/19	630.52	43265	05/23/19
		1580500	Paving & Supplies	05/07/19	470.36	43265	05/23/19
Total 864:					2,259.15		
<b>905</b>							
905	H.D. Fowler Company	I5115575-2	Water Dept Supplies Meters etc	04/18/19	19.44	43266	05/23/19
Total 905:					19.44		
<b>960</b>							
960	Heller & Sons Dist., Inc.	17236	Gas for Police	04/30/19	2,229.35	43267	05/23/19
		17237	Gas for Public Works Vehicles	04/30/19	452.47	43267	05/23/19
		17237	Gas for Public Works Vehicles	04/30/19	738.60	43267	05/23/19
		17237	Gas for Public Works Vehicles	04/30/19	292.78	43267	05/23/19
		17237	Gas for Public Works Vehicles	04/30/19	734.16	43267	05/23/19
Total 960:					4,447.36		
<b>966</b>							
966	Hermiston Auto Parts, Inc.	33119	Vehicle Maintenance	03/31/19	17.14	43197	05/07/19
		582866	fix lights on tahoe	02/01/19	5.49	43197	05/07/19
		583021	Equipment Supplies	02/05/19	6.99	43197	05/07/19
		583132	Sander	02/07/19	1.99	43197	05/07/19
		583170	wiper blades	02/08/19	34.66	43197	05/07/19
		583247	Equipment Supplies	02/11/19	124.26	43197	05/07/19
		583296	Switch	02/12/19	136.74	43197	05/07/19
		583297	Sander/plow tail light	02/12/19	27.49	43197	05/07/19
		583359	Water Depart socket	02/13/19	32.68	43197	05/07/19
		583381	reman wiper motor	02/14/19	105.79	43197	05/07/19
		583382	Air Fliter-2002 Ford Truck F550 SD	02/12/19	93.34	43197	05/07/19
		583384	Honda Motor	02/14/19	2.47	43197	05/07/19
		583436	Shop supplies	02/15/19	11.58	43197	05/07/19
		583478	grinding wheels for grinder	02/16/19	49.97	43197	05/07/19
		583623	Parts-Black Trailers	02/21/19	36.32	43197	05/07/19
		583758	08 F-250, F-550 new wiper blades	02/25/19	62.68	43197	05/07/19
		583843	Parts for sander/plow	02/27/19	31.69	43197	05/07/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
		583855	shop supplies	02/27/19	53.99	43197	05/07/19
		583911	Oil Change Supplies	03/01/19	5.17	43197	05/07/19
		583917	Oil Change Filter	03/01/19	31.79	43197	05/07/19
		583927	coyote gen coolant	03/01/19	25.98	43197	05/07/19
		583931	returned filter	03/01/19	4.37-	43197	05/07/19
		583999	Oil Change Supplies	03/04/19	127.83	43197	05/07/19
		584029	chevy 3500 on call	03/05/19	96.08	43197	05/07/19
		584045	Parks F-250	03/05/19	289.96	43197	05/07/19
		584048	#12 Parks F-250	03/05/19	27.66	43197	05/07/19
		584103	Truck #15	03/06/19	30.25	43197	05/07/19
		584154	repair truck #19	03/07/19	6.88	43197	05/07/19
		584157	#21 Blue ford parts	03/07/19	136.08	43197	05/07/19
		584159	Brake Clnr	03/07/19	12.87	43197	05/07/19
		584194	de-icer truck	03/08/19	4.46	43197	05/07/19
		584215	shop supplies	03/08/19	47.81	43197	05/07/19
		584660	Playground equipment	03/19/19	8.99	43197	05/07/19
		584693	return	03/20/19	1.87-	43197	05/07/19
		584994	F-550 Plow	03/26/19	4.49	43197	05/07/19
		585066	chevy #20	03/27/19	19.98	43197	05/07/19
		585470	Silicone Sealant	04/05/19	6.75	43197	05/07/19
		586001	retainer	04/18/19	5.71	43197	05/07/19
		586342	Battery Term	04/26/19	8.99	43197	05/07/19
		586453	Headlight	04/29/19	67.96	43197	05/07/19
		786059	for F550 Plow	02/10/19	32.81	43197	05/07/19
Total 966:					1,827.53		
<b>967</b>							
967	Hermiston Chamber of Commer	9461	LEADERSHIP CLASS	05/14/19	350.00	43268	05/23/19
		9461	LEADERSHIP CLASS	05/14/19	350.00	43268	05/23/19
Total 967:					700.00		
<b>968</b>							
968	Hermiston Chrysler Dodge Jeep	6005624	Service Dodge Charger	04/01/19	2,483.11	43198	05/07/19
Total 968:					2,483.11		
<b>994</b>							
994	High Performance Signs	23354	Signage	05/01/19	85.00	43199	05/07/19
Total 994:					85.00		
<b>1012</b>							
1012	Home Depot Credit Services	APRIL2019	PARK Maint	04/21/19	117.21	43200	05/07/19
		APRIL2019	Marina Maint.	04/21/19	84.03	43200	05/07/19
Total 1012:					201.24		
<b>1024</b>							
1024	HORN,ESMERALDA	CKREQ0521	PER DIEM GOV TASK FORCE	05/21/19	178.50	43269	05/23/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
Total 1024:					178.50		
<b>1034</b>							
1034	HRA VEBA Trust Contributions	SHILHANEK/	HRA Contribution	05/09/19	180.00	43270	05/23/19
		SHILHANEK/	HRA VEBA Trust Contributions	05/09/19	210.00	43270	05/23/19
		SHILHANEK/	HRA VEBA Trust Contributions	05/09/19	210.00	43270	05/23/19
		SHILHANEK/	HRA VEBA Trust Contributions	05/09/19	200.00	43270	05/23/19
Total 1034:					800.00		
<b>1053</b>							
1053	Ince, Melissa	CKREQ0522	GFOA Conference	05/22/19	266.96	43271	05/23/19
Total 1053:					266.96		
<b>1060</b>							
1060	Ingram	39554886	Library Books	04/03/19	102.78	43201	05/07/19
		39639628	Library Books	04/09/19	16.19	43201	05/07/19
		39737468	Library Books	04/16/19	66.60	43201	05/07/19
Total 1060:					185.57		
<b>1068</b>							
1068	Intermountain ESD	525P019286	supplies	04/23/19	790.61	43202	05/07/19
		598T062835	City Hall	04/11/19	890.78	43202	05/07/19
		598T062877	POLICE DEPT MOBILE TABLET UPGRADE	04/24/19	4,787.20	43202	05/07/19
		598T063041	Virtual Host Server	05/10/19	1,615.95	43272	05/23/19
		598T063085	Virtual Host Server	05/17/19	9,585.53	43272	05/23/19
Total 1068:					17,670.07		
<b>1089</b>							
1089	J U B Engineers, Inc.	125066	Misc. Engineering	05/09/19	93.54	43273	05/23/19
		125066	Misc. Engineering	05/09/19	93.54	43273	05/23/19
		125066	6th St Project Engineering	05/09/19	372.98	43273	05/23/19
		125066	Pedestrian Bridge	05/09/19	2,429.47	43273	05/23/19
		125069	Bridge Art-Design Concept,Engineering & Plan Dvpt	05/09/19	3,164.33	43273	05/23/19
		125076	PHASE 1 FINAL DESIGN PHASE SERVICES	05/13/19	453.04	43273	05/23/19
Total 1089:					6,606.90		
<b>1099</b>							
1099	James C. Fulper dba Health Opt	83487	Police Physicals	05/08/19	231.00	43274	05/23/19
Total 1099:					231.00		

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
<b>1112</b>							
1112	Jimmy's Johns Portable Toilets L	8963	Marina & RV Park - Monthly Unit	05/01/19	185.00	43275	05/23/19
	Total 1112:				185.00		
<b>1142</b>							
1142	Jordan Ramis PC	156742	Legal Services	04/29/19	4,581.50	43205	05/07/19
		156742	Legal Services	04/29/19	4,081.00	43205	05/07/19
		156742	Legal Services IWW Final Design	04/29/19	693.00	43205	05/07/19
	Total 1142:				9,355.50		
<b>1189</b>							
1189	KIE Supply Corp	200322601	Sprinkler Parts	04/11/19	305.06	43206	05/07/19
		2003641	Sprinkler Parts	04/18/19	10.64	43206	05/07/19
		2003782	batteries	04/22/19	73.49	43206	05/07/19
	Total 1189:				389.19		
<b>1208</b>							
1208	Kopacz Nursery & Florist	58640	Tree Maint.	04/25/19	114.95	43276	05/23/19
		58948	Trees	04/15/19	1,982.45	43276	05/23/19
	Total 1208:				2,097.40		
<b>1211</b>							
1211	Krogh, Theresa	APRIL2019	Weddings	04/29/19	100.00	43208	05/07/19
	Total 1211:				100.00		
<b>1219</b>							
1219	Kuhn Law Offices	11429-01	Legal Services - General	05/10/19	1,330.00	43277	05/23/19
		11429-21	Legal Service-Building Inspector	05/10/19	685.00	43277	05/23/19
	Total 1219:				2,015.00		
<b>1221</b>							
1221	Kuo Testing Labs, Inc.	19E0056	Marina Coliform Testing	05/13/19	51.00	43278	05/23/19
	Total 1221:				51.00		
<b>1234</b>							
1234	Lamoreaux, Kellie	04222019	Library Conference	04/22/19	248.68	43209	05/07/19
	Total 1234:				248.68		
<b>1260</b>							
1260	LEO, Libraries of E. Oregon	2019MBR62	Annual Dues for Library	05/20/19	689.00	43279	05/23/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
Total 1260:					689.00		
<b>1272</b>							
1272	Life Flight Network Foundation	NICLEMMON	Life Flight Membership	05/07/19	50.00	43210	05/07/19
Total 1272:					50.00		
<b>1329</b>							
1329	MABBOTT, TAMRA	APRIL12-15	NPC2019 SAN FRANCISCO	04/30/19	247.80	43211	05/07/19
		APRIL19-19	OEDA TRAINING-FLORENCE	04/30/19	107.75	43211	05/07/19
Total 1329:					355.55		
<b>1340</b>							
1340	Mail Finance	N7724279	Postage Meter Annual Rental	05/12/19	1.55	43280	05/23/19
		N7724279	Postage Meter Annual Rental	05/12/19	6.19	43280	05/23/19
		N7724279	Postage Meter Annual Rental	05/12/19	6.19	43280	05/23/19
		N7724279	Postage Meter Annual Rental	05/12/19	183.44	43280	05/23/19
		N7724279	Postage Meter Annual Rental	05/12/19	183.44	43280	05/23/19
		N7724279	Postage Meter Annual Rental	05/12/19	6.19	43280	05/23/19
Total 1340:					387.00		
<b>1461</b>							
1461	Mid-American Research Chemic	0664084-IN	Gloves, Trigger sprayer	04/30/19	272.94	43281	05/23/19
Total 1461:					272.94		
<b>1561</b>							
1561	Norco Inc.	26379749	Cylinder Rental	04/30/19	41.73	43283	05/23/19
		26379749	Cylinder Rental	04/30/19	41.73	43283	05/23/19
Total 1561:					83.46		
<b>1580</b>							
1580	NW Farm Supply Inc.	A199448	Ball Mount and 5/8" Pin/clip	04/01/19	23.94	43284	05/23/19
		A200971	Spray suits	04/22/19	19.93	43213	05/07/19
		B196700	Starter Assy NH1 Honda	04/30/19	69.99	43284	05/23/19
		D78025	Supplies	04/03/19	38.35	43213	05/07/19
Total 1580:					152.21		
<b>1581</b>							
1581	NW Metal Fabricators	48912	Repair Spray Bar	04/29/19	166.85	43214	05/07/19
		48942	Water Plant Tap 1" hole in				

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
			flange	04/30/19	205.00	43285	05/23/19
Total 1581:					371.85		
<b>1599</b>							
1599	OHA Cashier	LOHMAN201	Water Operator Cert Renewal	05/15/19	125.00	43286	05/23/19
Total 1599:					125.00		
<b>1615</b>							
1615	One Call Concepts, Inc.	9040509	Notification Center	04/30/19	67.32	43215	05/07/19
Total 1615:					67.32		
<b>1616</b>							
1616	Oneal, Peggy	CKRQAPRIL	Chaplain Training	04/24/19	733.45	43216	05/07/19
Total 1616:					733.45		
<b>1636</b>							
1636	Oregon Dept of Revenue	CKREQMAY	State Court Assessments	05/07/19	36,119.92	43217	05/07/19
Total 1636:					36,119.92		
<b>1676</b>							
1676	OXARC Inc.	30648347	FIRE EXTING MAIN - POLICE DEPT	04/30/19	29.24	43287	05/23/19
Total 1676:					29.24		
<b>1684</b>							
1684	Pacific Power	0021MAY201	Electric Svs	04/23/19	8,336.59	43218	05/07/19
		0039MAY201	Electric Svs	04/23/19	1,544.97	43218	05/07/19
		0047MAY201	Electric Svs	04/29/19	273.21	43288	05/23/19
		0054APRIL	Electric Svs	04/23/19	373.36	43218	05/07/19
		0062MAY19	Electric Svs	05/14/19	9.35	43288	05/23/19
		0070MAY19	Electric Svs	05/14/19	.49	43288	05/23/19
		0096MAY201	Electric Svs	04/23/19	17.87	43218	05/07/19
		0104MAY19	Electric Svs	05/14/19	2,307.86	43288	05/23/19
		0112MAY19	Electric Svs	05/14/19	187.86	43288	05/23/19
		0112MAY19	Electric Svs	05/14/19	187.86	43288	05/23/19
		0112MAY19	Electric Svs	05/14/19	187.86	43288	05/23/19
		0112MAY19	Electric Svs	05/14/19	187.86	43288	05/23/19
		0120MAY19	Electric Svs	05/14/19	187.86	43288	05/23/19
		0146MAY19	Electric Svs	05/14/19	545.98	43288	05/23/19
		0153MAY19	Electric Svs	05/14/19	4,467.51	43288	05/23/19
		0161MAY19	Electric Svs	05/14/19	2,326.66	43288	05/23/19
		0179MAY201	Electric Svs	05/14/19	4,208.00	43288	05/23/19
		0187MAY19	Electric Svs	04/23/19	362.07	43218	05/07/19
		0187MAY19	Electric Svs	05/14/19	32.01	43288	05/23/19
		0377MAY201	Electric Svs	05/14/19	32.01	43288	05/23/19
		0377MAY201	Electric Svs	04/23/19	736.96	43218	05/07/19
		0385APRIL	Electric Svs	04/23/19	18.18	43218	05/07/19
		0393APRIL	Electric Svs	04/23/19	17.87	43218	05/07/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
		0401APRIL	Electric Svs	04/23/19	102.73	43218	05/07/19
		0419APRIL	Electric Svs	04/23/19	116.93	43218	05/07/19
		0427APRIL	Electric Svs	04/23/19	951.41	43218	05/07/19
		04325APRIL	Electric Svs	04/23/19	390.67	43218	05/07/19
		0443MAY19	Electric Svs	05/14/19	185.65	43288	05/23/19
		0476APRIL	Electric Svs	04/23/19	24.96	43218	05/07/19
		0500MAY19	Electric Svs	05/14/19	23.29	43288	05/23/19
Total 1684:					28,126.02		
<b>1686</b>							
1686	Pacific Power Pendleton	6609767	Power to PD Storage Building	04/10/19	1,787.39	43219	05/07/19
Total 1686:					1,787.39		
<b>1715</b>							
1715	Pea Ridge Embroidery	35232	Logo Shirts	05/16/19	62.80	43289	05/23/19
		35236	Polo's for Carrie	05/16/19	19.98	43289	05/23/19
		35236	City Polo's for Carrie	05/16/19	19.98	43289	05/23/19
		35236	City Polos for Carrie	05/16/19	19.98	43289	05/23/19
Total 1715:					122.74		
<b>1737</b>							
1737	Pet Rescue	147	Dog Impounds	04/25/19	800.00	43220	05/07/19
		SEPT2018	Dog Impounds	04/26/19	165.00	43220	05/07/19
Total 1737:					965.00		
<b>1763</b>							
1763	Platt	U858495	Supplies	04/15/19	45.40	43221	05/07/19
		U909580	Street Light Maintenance	04/19/19	15.00	43221	05/07/19
		U956568	POLICE DEPT MAINT	04/19/19	65.70	43221	05/07/19
Total 1763:					126.10		
<b>1791</b>							
1791	PRO RENTAL & SALES, INC.	221006180	equipment rental	02/21/19	44.46	Multiple	Multiple
		221006180	equipment rental	02/21/19	44.46-		
		22-1033778	Removal of building connected to school district mainframe	05/02/19	308.92	43290	05/23/19
Total 1791:					308.92		
<b>1804</b>							
1804	Psych Services of Pendleton	APRIL19201	Psych Eval New Police Recruits	04/19/19	550.00	43222	05/07/19
		APRIL19201	Psych Eval New Police Recruits	04/19/19	550.00	43222	05/07/19
Total 1804:					1,100.00		

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
<b>1813</b>							
1813	Quality Control Services	55951	Onsite Service Balance	04/12/19	230.00	43223	05/07/19
	Total 1813:				230.00		
<b>1818</b>							
1818	Quill Corporation	6628062	Office Supplies	04/15/19	21.94	43224	05/07/19
		6628062	Office Supplies	04/15/19	4.36	43224	05/07/19
		6628062	Office Supplies	04/15/19	8.79	43224	05/07/19
		6628062	Office Supplies	04/15/19	13.15	43224	05/07/19
		6628062	Office Supplies	04/15/19	13.15	43224	05/07/19
		6628062	Office Supplies	04/15/19	8.79	43224	05/07/19
		6628062	Office Supplies	04/15/19	1.28	43224	05/07/19
		6665205	Office Supplies	04/16/19	70.73	43224	05/07/19
		6665205	Office Supplies	04/16/19	14.05	43224	05/07/19
		6665205	Office Supplies	04/16/19	28.34	43224	05/07/19
		6665205	Office Supplies	04/16/19	42.39	43224	05/07/19
		6665205	Office Supplies	04/16/19	42.39	43224	05/07/19
		6665205	Office Supplies	04/16/19	28.34	43224	05/07/19
		6665205	Office Supplies	04/16/19	4.15	43224	05/07/19
		6665804	Office Supplies	04/16/19	1.93	43224	05/07/19
		6665804	Office Supplies	04/16/19	.38	43224	05/07/19
		6665804	Office Supplies	04/16/19	.77	43224	05/07/19
		6665804	Office Supplies	04/16/19	1.16	43224	05/07/19
		6665804	Office Supplies	04/16/19	1.16	43224	05/07/19
		6665804	Office Supplies	04/16/19	.77	43224	05/07/19
		6665804	Office Supplies	04/16/19	.12	43224	05/07/19
		6683595	Office Supplies	04/17/19	5.06	43224	05/07/19
		6683595	Office Supplies	04/17/19	1.01	43224	05/07/19
		6683595	Office Supplies	04/17/19	2.03	43224	05/07/19
		6683595	Office Supplies	04/17/19	3.03	43224	05/07/19
		6683595	Office Supplies	04/17/19	3.03	43224	05/07/19
		6683595	Office Supplies	04/17/19	2.03	43224	05/07/19
		6683595	Office Supplies	04/17/19	.30	43224	05/07/19
		6732636	Office Supplies	04/18/19	19.48	43224	05/07/19
		6732636	Office Supplies	04/18/19	3.87	43224	05/07/19
		6732636	Office Supplies	04/18/19	7.81	43224	05/07/19
		6732636	Office Supplies	04/18/19	11.68	43224	05/07/19
		6732636	Office Supplies	04/18/19	11.68	43224	05/07/19
		6732636	Office Supplies	04/18/19	7.81	43224	05/07/19
		6732636	Office Supplies	04/18/19	1.13	43224	05/07/19
		6792075	Office Supplies	04/23/19	17.19	43224	05/07/19
		6792075	Office Supplies	04/23/19	3.41	43224	05/07/19
		6792075	Office Supplies	04/23/19	6.89	43224	05/07/19
		6792075	Office Supplies	04/23/19	10.30	43224	05/07/19
		6792075	Office Supplies	04/23/19	10.30	43224	05/07/19
		6792075	Office Supplies	04/23/19	6.89	43224	05/07/19
		6792075	Office Supplies	04/23/19	1.00	43224	05/07/19
		6919672	Office Supplies	04/26/19	14.82	43292	05/23/19
		6919672	Office Supplies	04/26/19	2.94	43292	05/23/19
		6919672	Office Supplies	04/26/19	5.94	43292	05/23/19
		6919672	Office Supplies	04/26/19	8.88	43292	05/23/19
		6919672	Office Supplies	04/26/19	8.88	43292	05/23/19



Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
		6919672	Office Supplies	04/26/19	5.94	43292	05/23/19
		6919672	Office Supplies	04/26/19	.87	43292	05/23/19
		6923849	Office Supplies	04/26/19	3.16	43292	05/23/19
		6923849	Office Supplies	04/26/19	.63	43292	05/23/19
		6923849	Office Supplies	04/26/19	1.27	43292	05/23/19
		6923849	Office Supplies	04/26/19	1.89	43292	05/23/19
		6923849	Office Supplies	04/26/19	1.89	43292	05/23/19
		6923849	Office Supplies	04/26/19	1.27	43292	05/23/19
		6923849	Office Supplies	04/26/19	.18	43292	05/23/19
		6955780	Office Supplies	04/29/19	30.69	43292	05/23/19
		6955780	Office Supplies	04/29/19	6.10	43292	05/23/19
		6955780	Office Supplies	04/29/19	12.30	43292	05/23/19
		6955780	Office Supplies	04/29/19	18.40	43292	05/23/19
		6955780	Office Supplies	04/29/19	18.40	43292	05/23/19
		6955780	Office Supplies	04/29/19	12.30	43292	05/23/19
		6955780	Office Supplies	04/29/19	1.79	43292	05/23/19
		7278183	Office Supplies	05/10/19	38.67	43292	05/23/19
		7278183	Office Supplies	05/10/19	7.68	43292	05/23/19
		7278183	Office Supplies	05/10/19	15.49	43292	05/23/19
		7278183	Office Supplies	05/10/19	23.18	43292	05/23/19
		7278183	Office Supplies	05/10/19	23.18	43292	05/23/19
		7278183	Office Supplies	05/10/19	15.49	43292	05/23/19
		7278183	Office Supplies	05/10/19	2.27	43292	05/23/19
	Total 1818:				<u>728.57</u>		
<b>1827</b>							
1827	Rae's Dayz Diner & Cakery, LLC	C1Q90PYW2	Employee Appreciation Breakfast	05/17/19	600.00	43293	05/23/19
	Total 1827:				<u>600.00</u>		
<b>1846</b>							
1846	RDO Equipment Co.	P67812	Mower parts	04/22/19	119.55	43225	05/07/19
		P69523	John Deere Mower Parts	05/13/19	70.22	43294	05/23/19
		W35977	equipment Maint	04/22/19	914.85	43225	05/07/19
		W36129	John Deere Mower Parts	04/30/19	180.20	43225	05/07/19
	Total 1846:				<u>1,284.82</u>		
<b>1849</b>							
1849	Recorded Books, LLC	76214282	Books on Tape for Library	04/17/19	157.49	43226	05/07/19
	Total 1849:				<u>157.49</u>		
<b>1943</b>							
1943	Sanitary Disposal, Inc.	APRIL2019	Refuse Collection	05/10/19	738.35	43295	05/23/19
		APRIL2019	Refuse Collection	05/10/19	53,758.60	43295	05/23/19
	Total 1943:				<u>54,496.95</u>		
<b>1977</b>							
1977	Seder Architecture + Urban Des,	#2	CITY HALL				

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
			REMODEL-REALIZATION PHASE	04/01/19	3,965.00	43227	05/07/19
Total 1977:					3,965.00		
<b>1981</b>							
1981	SEITZ, BRANDON	CKREQ0503	Building Inspector Training Salem	05/21/19	186.65	43296	05/23/19
Total 1981:					186.65		
<b>2000</b>							
2000	Shelco Electric Inc.	64987	Wastewater Repairs-sludge pump	04/29/19	4,697.50	43297	05/23/19
		65025	Lift Station on wildwood lane	05/03/19	90.00	43297	05/23/19
Total 2000:					4,787.50		
<b>2021</b>							
2021	Simplot Grower Solutions	757109022	Supplies	04/08/19	880.00	43229	05/07/19
		757109299	Park Maintenance	04/16/19	468.00	43229	05/07/19
		757109344	Park Maintenance	04/16/19	1,326.00	43229	05/07/19
		757109443	Park Maintenance	04/18/19	1,564.50	43229	05/07/19
		757109674	Park Maintenance	04/23/19	600.00	43229	05/07/19
		757109816	Park Maintenance	04/25/19	368.00	43229	05/07/19
Total 2021:					5,206.50		
<b>2025</b>							
2025	SIMTEK	1406	SEWER PLANT EQUIP REPAIRS	05/13/19	698.15	43298	05/23/19
Total 2025:					698.15		
<b>2038</b>							
2038	SMARSH, INC.	INV0050211	SOCIAL BUNDLE	04/30/19	129.00	43230	05/07/19
Total 2038:					129.00		
<b>2041</b>							
2041	SME Solutions, LLC	272893	Marina-Diagnostic Testing	03/31/19	3,546.19	43231	05/07/19
		277028	Float Tank	04/30/19	252.95	43299	05/23/19
Total 2041:					3,799.14		
<b>2059</b>							
2059	Smitty's Ace Hardware	600265	Marina Maint.-Docks Fish Station	04/04/19	203.39	43232	05/07/19
		600316	PARK Bathroom keys	04/01/19	15.92	43232	05/07/19
		600377	Supplies	04/02/19	17.58	43232	05/07/19
		600858	Tree Maint.	04/09/19	88.89	43232	05/07/19
		601022	Marina Maint.	04/11/19	35.98	43232	05/07/19
		601031	Supplies	04/11/19	12.76	43232	05/07/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
		601128	Community Cleanup	04/12/19	43.98	43232	05/07/19
		601205	Supplies	04/14/19	31.27	43232	05/07/19
		601237	Tillamook Tree clean up	04/15/19	365.28	43232	05/07/19
		601343	Tillamook Tree clean up	04/16/19	642.63	43232	05/07/19
		601419	PARK Maint	04/17/19	125.54	43232	05/07/19
		601617	Marina Maint.	04/19/19	94.21	43232	05/07/19
		601974	Supplies	04/24/19	14.99	43232	05/07/19
		601982	Supplies-paint	04/24/19	71.88	43232	05/07/19
	Total 2059:				1,764.30		
<b>2067</b>							
2067	SOTELO, SUSANA	04222019	OLA CONfERENCE Per Diem 2019	04/22/19	77.00	43233	05/07/19
	Total 2067:				77.00		
<b>2076</b>							
2076	Specks Printing	7456	Printed Forms and Supplies	04/23/19	31.37	43234	05/07/19
		7456	Printed Forms and Supplies	04/23/19	6.27	43234	05/07/19
		7456	Printed Forms and Supplies	04/23/19	12.55	43234	05/07/19
		7456	Printed Forms and Supplies	04/23/19	1.79	43234	05/07/19
		7456	Printed Forms and Supplies	04/23/19	18.82	43234	05/07/19
		7456	Printed Forms and Supplies	04/23/19	18.84	43234	05/07/19
		7456	Business Cards-Esmeralda	04/23/19	65.00	43234	05/07/19
		7456	Business Cards-Carrie	04/23/19	65.00	43234	05/07/19
		7461	Printed Forms and Supplies	05/08/19	126.00	43300	05/23/19
		7461	Printed Forms and Supplies	05/08/19	25.20	43300	05/23/19
		7461	Printed Forms and Supplies	05/08/19	50.40	43300	05/23/19
		7461	Printed Forms and Supplies	05/08/19	7.20	43300	05/23/19
		7461	Printed Forms and Supplies	05/08/19	75.60	43300	05/23/19
		7461	Printed Forms and Supplies	05/08/19	75.60	43300	05/23/19
		7469	Printed Forms and Supplies	05/20/19	141.75	43300	05/23/19
		7469	Printed Forms and Supplies	05/20/19	28.35	43300	05/23/19
		7469	Printed Forms and Supplies	05/20/19	56.70	43300	05/23/19
		7469	Printed Forms and Supplies	05/20/19	8.10	43300	05/23/19
		7469	Printed Forms and Supplies	05/20/19	85.05	43300	05/23/19
		7469	Printed Forms and				

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
			Supplies	05/20/19	85.05	43300	05/23/19
Total 2076:					984.64		
<b>2141</b>							
2141	Table Rock Analytical Lab	22970	Coliform drinking water tests	04/19/19	240.00	43235	05/07/19
Total 2141:					240.00		
<b>2148</b>							
2148	Talos Engineering, Inc.	1293	Cellular Texting System	05/03/19	60.00	43302	05/23/19
Total 2148:					60.00		
<b>2185</b>							
2185	The Police and Sheriffs Press	119748	ID Cards	04/26/19	32.55	43236	05/07/19
Total 2185:					32.55		
<b>2217</b>							
2217	Tonkon Torp, LLP	1583678	SIP Agreement with Umatilla County	05/14/19	1,850.00	43303	05/23/19
Total 2217:					1,850.00		
<b>2244</b>							
2244	Trojan UV Inc	SLS/1028293	Lamp Assy-Sewer	04/17/19	3,196.35	43304	05/23/19
Total 2244:					3,196.35		
<b>2260</b>							
2260	ULINE	108465907	Gear Locker-Police Dept	05/08/19	440.52	43305	05/23/19
Total 2260:					440.52		
<b>2264</b>							
2264	Umatilla Chamber of Commerce	1STQTR201	1ST SUPPORT AND TRT DIST	05/06/19	5,250.00	43239	05/07/19
		1STQTR201	1ST QTR SUPPORT AND TRT DIST	05/06/19	4,254.96	43239	05/07/19
		75	DCA Tickets	03/11/19	150.00	43239	05/07/19
Total 2264:					9,654.96		
<b>2268</b>							
2268	Umatilla County Attn: Finance	CKREQMAY	County Court Assessments	05/07/19	4,642.80	43240	05/07/19
Total 2268:					4,642.80		
<b>2278</b>							
2278	Umatilla County Sheriff's Ofc	2019050001	911 Dispatch Services	05/01/19	15,970.00	43306	05/23/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
Total 2278:					15,970.00		
<b>2281</b>							
2281	Umatilla Elect. Coop. Assoc.	2506MAY	Electric	05/01/19	127.09	43307	05/23/19
		2506MAY	Electric	05/01/19	80.50	43307	05/23/19
		SEWERMAY	Electric	04/20/19	25.06	43241	05/07/19
		SEWERMAY	Electric	04/20/19	42.40	43241	05/07/19
		WATERFALL	Electric	04/20/19	45.14	43241	05/07/19
Total 2281:					320.19		
<b>2289</b>							
2289	Umatilla Ready-Mix, Inc.	10575	Cement Install	04/12/19	180.00	43308	05/23/19
Total 2289:					180.00		
<b>2293</b>							
2293	Unifirst Corporation	1430237974	Bldg Maint/Supplies CH/Library	03/29/19	35.70	Multiple	Multiple
		1430237974	Bldg Maint/Supplies CH/Library	03/29/19	55.31	Multiple	Multiple
		1430237974	Bldg Maint/Supplies CH/Library	03/29/19	55.32	Multiple	Multiple
		1430238440	Bldg Maint/Supplies CH/Library	04/05/19	35.70	Multiple	Multiple
		1430238440	Bldg Maint/Supplies CH/Library	04/05/19	55.31	Multiple	Multiple
		1430238440	Bldg Maint/Supplies CH/Library	04/05/19	55.32	Multiple	Multiple
		1430238912	Bldg Maint/Supplies CH/Library	04/12/19	35.70	Multiple	Multiple
		1430238912	Bldg Maint/Supplies CH/Library	04/12/19	55.31	Multiple	Multiple
		1430238912	Bldg Maint/Supplies CH/Library	04/12/19	55.32	Multiple	Multiple
		1430239385	Bldg Maint/Supplies CH/Library	04/19/19	35.70	Multiple	Multiple
		1430239385	Bldg Maint/Supplies CH/Library	04/19/19	55.31	Multiple	Multiple
		1430239385	Bldg Maint/Supplies CH/Library	04/19/19	55.32	Multiple	Multiple
		1430239866	Bldg Maint/Supplies CH/Library	04/26/19	35.70	43242	05/07/19
		1430239866	Bldg Maint/Supplies CH/Library	04/26/19	55.31	43242	05/07/19
		1430239866	Bldg Maint/Supplies CH/Library	04/26/19	55.32	43242	05/07/19
		1430240340	Bldg Maint/Supplies CH/Library	05/03/19	35.70	43242	05/07/19
		1430240340	Bldg Maint/Supplies CH/Library	05/03/19	55.31	43242	05/07/19
		1430240340	Bldg Maint/Supplies CH/Library	05/03/19	55.32	43242	05/07/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
Total 2293:					877.98		
<b>2307</b>							
2307	UPS	0000084WV8	Police Postage	05/04/19	19.06	43309	05/23/19
Total 2307:					19.06		
<b>2311</b>							
2311	US Bank	5311919	Paying Agent Fee	03/25/19	500.00	43243	05/07/19
Total 2311:					500.00		
<b>2337</b>							
2337	Verizon Wireless	9828266363	Cell Phone Administrator	04/15/19	85.14	43244	05/07/19
		9829332985	PW AIR CARDS/PHONES	05/02/19	632.88	43310	05/23/19
		9829332985	PW Cell Phones/On-call phone	05/02/19	132.76	43310	05/23/19
		9829332985	PW Cell Phones/On-call phone	05/02/19	132.76	43310	05/23/19
		9829332986	Cell Phone Administrator	05/02/19	326.99	43310	05/23/19
Total 2337:					1,310.53		
<b>2487</b>							
2487	Zita, Jan	CKREQMAY	Hotel Expense for Training	05/14/19	115.23	43311	05/23/19
Total 2487:					115.23		
<b>2489</b>							
2489	Yang, Ku	CKREQ0408	Refund	04/18/19	75.95	43245	05/07/19
Total 2489:					75.95		
<b>2490</b>							
2490	Columbia River Powder Coating,	6665	Fix Basketball Backboards	04/17/19	250.00	43181	05/07/19
Total 2490:					250.00		
<b>2491</b>							
2491	Silver Creek Contracting LLC	190351	Lind Road Grading	04/12/19	4,000.00	43228	05/07/19
Total 2491:					4,000.00		
<b>2492</b>							
2492	Konen Rock Products, Inc.	74669	USACE Easement Amendment Consideration	04/29/19	18,831.24	43207	05/07/19
Total 2492:					18,831.24		
<b>2493</b>							
2493	TORRES, SARAHI	REIMBURSE	refund	05/06/19	60.16	43237	05/07/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
Total 2493:					60.16		
<b>2494</b>							
2494	Nasulloev, Dilshod	CKREQ1903	overpayment of court fine	05/02/19	50.00	43212	05/07/19
Total 2494:					50.00		
<b>2497</b>							
2497	Brooks, Brandon	CKREQ1907	Overpayment of Court Fine	05/02/19	15.00	43176	05/07/19
Total 2497:					15.00		
<b>2498</b>							
2498	GATOR FREIGHTERS	CKREQMAY	Over Payment	05/07/19	235.00	43195	05/07/19
Total 2498:					235.00		
<b>2499</b>							
2499	Jonathan L Young	CKREQMAY	Overpayment	05/07/19	235.00	43204	05/07/19
Total 2499:					235.00		
<b>2500</b>							
2500	JAG TRUCKING INC	CKREQMAY	Overpayment	05/07/19	235.00	43203	05/07/19
Total 2500:					235.00		
<b>2501</b>							
2501	Dickey J Jackson	CHREQMAY	Overpayment	05/07/19	6.05	43187	05/07/19
Total 2501:					6.05		
<b>2502</b>							
2502	U.S. Atlantic Express	CKREQMAY	Overpayment	05/07/19	235.00	43238	05/07/19
Total 2502:					235.00		
<b>2503</b>							
2503	State of Oregon	NOTARYAPJ	Notary Public Application- Jackie Caldera	05/10/19	40.00	43301	05/23/19
Total 2503:					40.00		
<b>2504</b>							
2504	Mount's Lock & Key	235840	Timers on park bathrooms	05/01/19	8,255.25	43282	05/23/19
Total 2504:					8,255.25		
<b>2505</b>							
2505	Friends & Neighbors Services	1338	Marina parking lot	04/30/19	16,159.92	43264	05/23/19

Vendor Number	Name	Invoice Number	Description	Invoice Date	Invoice Amount	Check Number	Check Issue Date
Total 2505:					16,159.92		
<b>2506</b>							
2506	Allen Marine Services LLC	19002	Repairing broken water pipe H-dock	05/14/19	150.00	43248	05/23/19
Total 2506:					150.00		
<b>2507</b>							
2507	ProForce Law Enforcement	375451	S&W M&P40M2.0 40SW PST	04/30/19	868.44	43291	05/23/19
Total 2507:					868.44		
Grand Totals:					372,123.67		

Report Criteria:  
 Detail report type printed



**CITY OF UMATILLA  
COUNCIL MEETING  
May 07, 2019**

**CALLED TO ORDER:** Mayor Dedrick called the council meeting to order at 7:00pm.

**ROLL CALL**

**Present:** Councilor Roxbury, Smith, Wheeler, Chavez, and TenEyck.

**Absent:** Councilor Funderburk (excused per email).

**Staff Present:** Recorder Sandoval, Manager Stockdale, Finance & Administrative Services Director Ince, Planner Seitz, Community Development Director Mabbott, Public Works Director Coleman, Administrative Services Manager Shilhanek, and Chief Huxel.

**POLICE DEPARTMENT PRESENTATION:** The Umatilla Police Department presented the Council with their certificate from the Oregon Accreditation Alliance for Re-Accreditation earned April 2019. They had a small group from the Umatilla Elementary School choir sing several songs lead by Cindy Eddy. They also lead the Pledge of Allegiance.

**APPROVAL OF AGENDA:** Councilor TenEyck moved to remove the Girl Scout Award – Recognition of Library Staff, table the Consent to Use Agreement and Permit with BOR, and to approve the agenda. Seconded by Councilor Funderburk. Voted: 6-0. Motion carried unanimously.

**MAYORAL PROCLAMATIONS:** Mayor Dedrick read three different proclamations into the record for the public. They were National Corrections Week Proclamation, National Police Week & Peace Officer's Memorial Day, and Mental Health Awareness Proclamation.

Moved by Councilor TenEyck to add Girl Scout Award – Recognition of Library Staff on the agenda. Seconded by Councilor Smith. Vote: 6-0. Motion carried.

**CITY MANAGER'S REPORT**

Girl Scout Award – Recognition of Library Staff – Ms. Denise Griffith presented an award for Librarian Pam Johnson for being an Outstanding Community Member and helping the organizations in NE Oregon and SE Washington.

General Updates/Announcements – Manager Stockdale announced there would be a Fishing Derby held May 18, 2019 from 10 a.m. to noon at the McNary Ponds for ages 2-11.

“My Facebook Friend Says . . .” - There was nothing to report on this segment of the meeting.

Community Development Quarterly Report – Community Development Director Mabbott explained that the department had made a lot of paperwork progress. The Trail Plan was moving along. The bridge artwork for the I-82 overpass has been sent to ODOT for final approval. The City of Umatilla was official granted status in March 2019. The City of

Umatilla, City of Stanfield, and City of Echo had been working together to complete a Housing Study. There was one more open house scheduled at the end of May.

Public Works Quarterly Report – Public Works Director Coleman stated improvements were still being made at Kiwanis Park and Nugent Park. The 6<sup>th</sup> Street Project was still moving forward. The public works crew were removing trees that were in conflict with project outcome. The project would be out to bid late July. There was currently a 4-5 month delay. The City had implemented a citywide fleet inventory and assessment.

Police Department Quarterly Report – Chief Huxel stated they were finally fully staffed. Monday she would be sending one of the new officers to the academy and in July, the other officer would go.

Finance Quarterly Report – Finance and Administration Services Director Ince announced we were working on implementing Granicus, as our agenda management software. Recorder Sandoval would be spearheading the project. She introduced the new Administrative Services Manager, Carol Shilhanek. Staff was still moving forward with the system development charge and utility rate study.

City Manager Quarterly Report – Manager Stockdale gave a condensed report on City updates. He was certain most of the department heads had covered or discussed on all the happenings around town.

City Manager's Evaluation – Manager Stockdale exceeded expectations for his six-month performance evaluation. He received evaluation in eleven different categories with an average of high marks exceeding expectations.

Parks Logo Contest – Manager Stockdale announced a Parks & Rec tagline and logo contest. Information would be available on the website and at City Hall.

**PUBLIC COMMENT** - No public comment was pretend.

### **CONSENT AGENDA**

Moved by Councilor TenEyck to approve the Consent Agenda, which included paid invoices, April 2, 2019 minutes, April 16, 2019 minutes, March Court Report, April Court Report, Resolution No 58-2019 - A Resolution Amending Section 3, 5, 14, 17, 18, 26 and 28 of the Umatilla Fee Resolution; and Amending the Title of Resolution No. 19-2019, and Resolution No. 59 – 2019 – A Resolution Renewing the Umatilla Community Center Lease. Seconded by Councilor Roxbury. Voted: 6-0. Motion carried.

### **NEW BUSINESS:**

Councilor TenEyck tabled resolution No. 60 – 2019 - Consent to Use Agreement and Permit with BOR earlier in the meeting. The motion was seconded by Councilor Funderburk, and voted upon unanimously.

Resolution No. 61 – 2019 - A Resolution Authorizing City Manager Stockdale to Sign an Intergovernmental Agreement with the State of Oregon for Membership in the Oregon Cooperative Procurement Program. Moved by Councilor Smith to approve Resolution No. 61-2019. Seconded by Councilor Wheeler. Voted: 6-0. Motion carried unanimously.

Resolution No. 62 – 2019 – A Resolution Authorizing the City Manager to Submit an Application to Renew the Greater Umatilla Enterprise Zone.

A brief discussion about changing the boundaries for the enterprise zone occurred. Councilor Roxbury had a concern about not having guiding factors for land use rules. Manager Stockdale assured Council they could always repeal the Enterprise Zone at any time.

Moved by Councilor Wheeler to approve Resolution No. 62-2019. Seconded by Councilor Funderburk. Voted: 6-0. Motion carried unanimously.

Resolution No. 63 – 2019 - A Resolution Declaring Certain Property of the City of Umatilla to be Surplus and Authorizing Disposal of Said Property. Moved by Councilor Smith to approve Resolution No. 63-2019. Seconded by Councilor Chavez. Voted: 6-0. Motion carried unanimously.

Resolution No. 64 - 2019 – A Resolution Authorizing City Manager Stockdale to Sign an Intergovernmental Agreement with the Umatilla County Special Library District for Library Services. Moved by Councilor Wheeler to approve Resolution No. 64-2019. Seconded by Councilor Smith. Voted: 6-0. Motion carried unanimously.

Resolution No. 65 –2019 - A Resolution Authorizing the City Manager to Sign Easements for the Purpose of Establishing Easements on City Owned Parcels for the Industrial Waste Water Line. Moved by Councilor Wheeler to approve Resolution No. 63-2019. Seconded by Councilor Smith. Voted: 6-0. Motion carried unanimously.

**PUBLIC COMMENT:** No public comment was provided.

**DISCUSSION ITEMS:**

Mobile Food Trucks – Planning Commission had been working on updating City ordinances to allow mobile food trucks to operate within City limits. There were several different ways to go about this which included, a food pod with infrastructure for the cluster, or as an accessory to an existing business and have them move every 48 hours. The language was still being worked on, but Council would be seeing this come down for legislature soon.

In-House Attorney – The City has spent close to \$250K in legal fees the past budget year. These fees were for highly specialized fields. Having an in-house attorney would not climate the need for the specialized attorney, but it would significantly reduce the cost by using general counsel.

City's Financial Commitment to Lind Road – Vadata had a condition of approval on a land use that required them to update a portion of Lind Road. That discussion moved to using

IOF to make a better connection with HWY 395 off Union Road. That meant Union needed to be updated as well and come into City ownership. The County maintained Union Road. The cost was a lot higher than needed. Manager Stockdale was asking Council what their level of comfort was for financial commitment to Lind Road improvements. We would need to update our memorandum of agreement with Vadata. For about \$70K we would end up with a \$1.8 million finished project. Consensus was reached that the City could spend up to \$100K

Roll Call Vote – Council had a brief discussion about roll call vote. Mayor Dedrick expressed her frustration with the roll call voting system. After discussion on any particular item, Councilors should be ready to vote for what was in the best interest of the community. Ordinances would always be a roll call vote.

Downtown Revitalization Grant – There were changes made to the Downtown Revitalization Grant. They updated the form, increased the budget allowance, and streamlined the process.

**MAYOR'S MESSAGE:** Mayor Dedrick thanked the staff for their continued commitment. She attended the TRCI employee recognition award and she wished more people could see & witness that event. She also thanked Councilors for their patience.

#### **COUNCIL INFORMATION AND DISCUSSION**

Councilor Funderburk – She enjoyed the Police Department's presentation, and it was nice to see most of them and put faces to names.

Councilor Roxbury – Things like Enterprise Zone and in-house attorneys have very long and far-reaching effects. When you vote for things like this, you are changing the face of Umatilla for years to come. Something we do things here are just functional, some have long term consequences. We need to know the difference. Ten years is a long time to be stuck.

Councilor Smith – There would be a flag ceremony. They were retiring the flag from the Museum. The Museum was officially open for the summer season. The Museum was holding a diorama contest.

Councilor Wheeler - She wanted to know where we were at with the State of Emergency and the status of the bridge. Public Works Director Coleman stated he had met with OEM and had forwarded the estimate to repair the bridge. The County was having issues raising the damage assessment to \$5.7 million. There were fences around the bridge to avoid any further damage.

Councilor Chavez – She wanted to thank the Police Department and Cindy and the kids. She wanted to know if there was an age limit for the logo contest. Manager Stockdale stated no. Anyone could participate.

Councilor TenEyck – He shared a story about being stuck in traffic in Umatilla and he came to a realization that Umatilla was growing, but with more traffic, it meant more accidents and he cautioned everyone to stay safe and be aware.

**ADJOURN: EXCELLENCE**

Moved by Councilor TenEyck to adjourn the meeting. Seconded by Councilor Roxbury. Vote:  
6-0. Motion carried. Meeting adjourned at 9:540pm

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Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:

Resolution No. 76 - 2019 – A Resolution authorizing the City Manager to sign an agreement with Utility Service Partners Label, Inc. DBA Service Line Warranties of America to offer and market products to Residential Property Owners that may assist them with unplanned utility expenses and for the City to receive associated licensing fees.

Meeting Date:

June 4, 2019

Department:

Administration

Director:

Dave Stockdale

Contact Person:

Dave Stockdale

Phone Number:

922-3226 X102

Cost of Proposal:

None

Estimated Annual Revenue: \$1,000

Amount Budgeted:

N/A

Fund(s) Name and Number(s):

Reviewed by Finance Department:

Yes

Previously Presented:

Yes, February 7, 2019

Attachments to Agenda Packet Item:

- 1) Resolution 76-2019
- 2) Marketing Agreement

Summary Statement:

At the February 7, 2019 Council Meeting, Utility Service Partners presented information about the services they provide as the administrator of the National League of Cities Service Line Warranty Program. Council expressed support of offering the program to our residents. This resolution authorizes the City Manager to enter into such an agreement to provide these services.

Consistent with Council Goals:

**RESOLUTION NO. 76-2019**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH UTILITY SERVICE PARTNERS LABEL, INC. DBA SERVICE LINE WARRANTIES OF AMERICA TO OFFER AND MARKET PRODUCTS TO RESIDENTIAL PROPERTY OWNERS THAT MAY ASSIST THEM WITH UNPLANNED UTILITY EXPENSES AND FOR THE CITY TO RECEIVE ASSOCIATED LICENSING FEES.**

WHEREAS, sewer and water line laterals between the mainlines and connection on residential private property are owned by individual residential property owners; and

WHEREAS, City desires to offer Residential Property Owners the opportunity, but not an obligation, to purchase a service line warranty and other similar products set forth in the Marketing Agreement; and

WHEREAS, it has been determined to be in the best interest of the City to offer programs available to Residential Property Owners that may help offset costs associated with unplanned utility emergencies or failures of their private utilities; and

WHEREAS, any revenues received in association with this agreement will be reinvested into City utility services which may include, but are not limited to, possible discount programs for residents experiencing financial hardships; and

WHEREAS, Service Line Warranties of America is the administrator of the National League of Cities Service Line Warranty Program and has agreed to make the Products available to Residential Property Owners subject to the terms and conditions as established in the agreement.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF UMATILLA:**

City Manager, David Stockdale, is authorized to sign the Marketing Agreement with Utility Service Partners Private Label, Inc. DBA Service Line Warranties of America.

**PASSED** by the City Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder

## MARKETING AGREEMENT

This MARKETING AGREEMENT ("Agreement") is entered into as of \_\_\_\_\_, 20\_\_ ("**Effective Date**"), by and between the City of Umatilla, Oregon ("**City**"), and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America ("**Company**"), herein collectively referred to singularly as "Party" and collectively as the "Parties".

### RECITALS:

**WHEREAS**, sewer and water line laterals between the mainlines and the connection on residential private property are owned by individual residential property owners residing in the City ("**Residential Property Owner**"); and

**WHEREAS**, City desires to offer Residential Property Owners the opportunity, but not the obligation, to purchase a service line warranty and other similar products set forth in Exhibit A or as otherwise agreed in writing from time-to-time by the Parties (each, a "**Product**" and collectively, the "**Products**"); and

**WHEREAS**, Company, a subsidiary of HomeServe USA Corp., is the administrator of the National League of Cities Service Line Warranty Program and has agreed to make the Products available to Residential Property Owners subject to the terms and conditions contained herein;

**NOW, THEREFORE**, in consideration of the foregoing recitals, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and with the intent to be legally bound hereby, the Parties agree as follows:

1. **Purpose.** City hereby grants to Company the right to offer and market the Products to Residential Property Owners subject to the terms and conditions herein.
2. **Grant of License.** City hereby grants to Company a non-exclusive license ("**License**") to use City's name and logo on letterhead, bills and marketing materials to be sent to Residential Property Owners from time to time, and to be used in advertising (including on the Company's website), all at Company's sole cost and expense and subject to City's prior review and approval, which will not be unreasonably conditioned, delayed, or withheld. City agrees that it will not extend a similar license to any competitor of Company during the Term and any Renewal Term of this Agreement.
3. **Term.** The term of this Agreement ("**Term**") shall be for three (3) years from the Effective Date. The Agreement will automatically renew for additional one (1) year terms ("**Renewal Term**") unless one of the Parties gives the other written notice at least ninety (90) days prior to end of the Term or of a Renewal Term that the Party does not intend to renew this Agreement. In the event that Company is in material breach of this Agreement, the City may terminate this



Agreement thirty (30) days after giving written notice to Company of such breach, if said breach is not cured during said thirty (30) day period. Company will be permitted to complete any marketing initiative initiated or planned prior to termination of this Agreement after which time, neither Party will have any further obligations to the other and this Agreement will terminate.

**4. Consideration.**

A. As consideration for such license, Company will pay to City a License Fee as set forth in Exhibit A ("**License Fee**") during the term of this Agreement. The first payment shall be due by January 30th of the year following the conclusion of first year of the Term. Succeeding License Fee payments shall be made on an annual basis throughout the Term and any Renewal Term, due and payable on January 30th of the succeeding year. City will have the right, at its sole expense, to conduct an audit, upon reasonable notice and during normal business hours, of Company's books and records pertaining to any fees due under this Agreement while this Agreement is in effect and for one (1) year after any termination of this Agreement.

**5. Indemnification.** Company hereby agrees to protect, indemnify, and hold the City, its elected officials, officers, employees and agents (collectively or individually, "**Indemnitee**") harmless from and against any and all third party claims, damages, losses, expenses, suits, actions, decrees, judgments, awards, reasonable attorneys' fees and court costs (individually or collectively, "**Claim**"), which an Indemnitee may suffer or which may be sought against or are recovered or obtainable from an Indemnitee, as a result of or arising out of any breach of this Agreement by the Company, or any negligent or fraudulent act or omission of the Company or its officers, employees, contractors, subcontractors, or agents in the performance of services under the Products; provided that the applicable Indemnitee notifies Company of any such Claim within a time that does not prejudice the ability of Company to defend against such Claim. Any Indemnitee hereunder may participate in its, his, or her own defense, but will be responsible for all costs incurred, including reasonable attorneys' fees, in connection with such participation in such defense.

**6. Notice.** Any notice required to be given hereunder shall be deemed to have been given when notice is (i) received by the Party to whom it is directed by personal service, (ii) sent by electronic mail (provided confirmation of receipt is provided by the receiving Party), or (iii) deposited as registered or certified mail, return receipt requested, with the United States Postal Service, addressed as follows:

**To:** City:  
ATTN: David Stockdale  
City of Umatilla  
PO Box 130  
Umatilla, OR 97882  
Phone: (541) 922-3226

To: Company:  
ATTN: Chief Sales Officer  
Utility Service Partners Private Label, Inc.  
4000 Town Center Boulevard, Suite 400  
Canonsburg, PA 15317  
Phone: (866) 974-4801

7. **Modifications or Amendments/Entire Agreement.** Any and all of the representations and obligations of the Parties are contained herein, and no modification, waiver or amendment of this Agreement or of any of its conditions or provisions shall be binding upon a party unless in writing signed by that Party.

8. **Assignment.** This Agreement and the License granted herein may not be assigned by Company other than to an affiliate or an acquirer of all or substantially all of its assets, without the prior written consent of the City, such consent not to be unreasonably withheld.

9. **Counterparts/Electronic Delivery; No Third Party Beneficiary.** This Agreement may be executed in counterparts, all such counterparts will constitute the same contract and the signature of any Party to any counterpart will be deemed a signature to, and may be appended to, any other counterpart. Executed copies hereof may be delivered by facsimile or e-mail and upon receipt will be deemed originals and binding upon the Parties hereto, regardless of whether originals are delivered thereafter. Nothing expressed or implied in this Agreement is intended, or should be construed, to confer upon or give any person or entity not a party to this agreement any third- party beneficiary rights, interests, or remedies under or by reason of any term, provision, condition, undertaking, warranty, representation, or agreement contained in this Agreement.

10. **Choice of Law/Attorney Fees.** The governing law shall be the laws of the State of Oregon. In the event that at any time during the Term or any Renewal Term either Party institutes any action or proceeding against the other relating to the provisions of this Agreement or any default hereunder, such action shall be brought in the applicable State or Federal Court encompassing Umatilla. In any such action or proceeding, the unsuccessful Party shall be responsible for the reasonable expenses of such action including reasonable attorney's fees, incurred therein by the successful Party.

11. **Incorporation of Recitals and Exhibits.** The above Recitals and Exhibit A attached hereto are incorporated by this reference and expressly made part of this Agreement.

[Signature Page Follows]

**IN WITNESS WHEREOF**, the Parties hereto have executed this Agreement on the day and year first written above.

**CITY OF UMATILLA**

\_\_\_\_\_

Name:

Title:

**UTILITY SERVICE PARTNERS PRIVATE LABEL, INC.**

\_\_\_\_\_

Name: Michael Backus

Title: Chief Sales Officer

**Exhibit A**  
NLC Service Line Warranty Program  
City of Umatilla  
Term Sheet  
February 8, 2019

I. Initial Term. Three years

II. License Fee. \$0.50 per Product for each month that a Product is in force for a Residential Property Owner (and for which payment is received by Company), aggregated and paid annually, for:

- a. City logo on letterhead, advertising, billing, and marketing materials
- b. Signature from City of Umatilla

III. Products.

- a. External water service line warranty (initially, \$5.75 per month)
- b. External sewer/septic line warranty (initially, \$7.75 per month)
- c. Interior plumbing and drainage warranty (initially, \$9.99 per month)

Company may adjust the foregoing Product fees; provided, that any such adjustment shall not exceed \$.50 per month in any 12-month period, unless otherwise agreed by the Parties in writing.

IV. Scope of Coverage.

- a. External water service line warranty:
  - Homeowner responsibility: From the meter to the external wall of the home.
  - Covers thawing of frozen external water lines.
  - Covers well service lines if applicable.
- b. External sewer/septic line warranty:
  - Homeowner responsibility: From the exit point of the home to the main.
  - Covers septic lines if applicable.
- c. Interior plumbing and drainage warranty:
  - Water supply pipes and drainage pipes within the interior of the home.

V. Marketing Campaigns. Company shall have the right to conduct up to three campaigns per year, comprised of up to two mailings per campaign and such other channels as may be mutually agreed. Initially, Company anticipates offering the Interior plumbing and drainage warranty Product via in-bound channels only.

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:

Ordinance No. 834 - An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for Fences, Walls, and Similar Barriers

Ordinance No. 835 – An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for Nonconforming Manufactured Homes

Ordinance No. 836 - An Ordinance Amending Title Ten of the City Code of the City of Umatilla to Modify the Zoning Regulations for the Downtown Commercial (DC) Downtown Transitional (DT), Neighborhood Commercial (NC), General Commercial (GC), and McNary Center Mixed Use (MC) Zones and Implementing Siting Standards for Mobile Food Vendors

Meeting Date:

June 4, 2019

Department:

Community Dev

Director:

Tamra Mabbott

Contact Person:

Tamra Mabbott  
Brandon Seitz

Previous Meeting

February 19, 2019

Cost of Proposal:

Legal fees to prepare.

None.

Amount Budgeted:

N/A

Fund(s) Name and Number(s):

General Fund

Reviewed by Finance Department:

Attachments to Agenda Packet Item:

Ordinance Implementing ZC-1-19 Fences  
Ordinance Implementing ZC-1-19 Manufactured Homes  
Ordinance Implementing ZC-1-19 Mobile Food Vendors  
Staff report and minutes from Planning Commission

Summary Statement:

Planning Commission recommended approval of three Zoning Ordinance Amendments. In summary, Fences would no longer require a land use permit except for fences over six feet in height; manufactured homes would be allowed to be replaced provided the dimension are the same (like for like). The third Ordinance would allow mobile food vendors under three categories: as part of an existing business (temporary on a vacant portion of a lot), as part of a food pod (area developed specifically for mobile food vendors) and on city parks with a special use permit. Each category would require a land use permit.

Consistent with Council Goal

**ORDINANCE NO. 834**

**AN ORDINANCE AMENDING TITLE TEN OF THE CITY CODE OF THE CITY OF UMATILLA TO MODIFY THE ZONING REGULATIONS FOR FENCES, WALLS, AND SIMILAR BARRIERS**

**WHEREAS**, the City of Umatilla Planning Commission duly considered the goals and policies of the Comprehensive Plan and requirements of the Zoning Ordinance as those applied to the application during public hearing held on April 23, 2019 and subsequently recommended approval of the request to the City Council; and

**WHEREAS**, the Umatilla City Council conducted a public hearing on June 4, 2019 to consider the Planning Commission's recommendation for application ZC-1-19 and adopted the Planning Commission's findings and conclusions as its own in approving the application, as contained in the *Umatilla City Council Report and Decision for Zone Change ZC-1-19*.

**NOW THEREFORE, THE CITY OF UMATILLA DOES ORDAIN AS FOLLOWS:**

Section 1. The Umatilla City Council does hereby adopt the findings and conclusions recommended by the City Planning Commission as its own in support of this ordinance amendment to the Umatilla Zoning Ordinance, as contained in the *Umatilla City Council Report and Decision for Zone Change ZC-1-19*.

Section 2. Title ten – Zoning of the City Code of the City of Umatilla is hereby amended to read as follow:

Underlined language to be added. ~~Strikethrough~~ language to be removed.

**10-11-1: GENERAL ACCESSORY USE PROVISIONS:**

Accessory uses shall comply with all requirements for the primary use except where specifically modified by this title and shall comply with the following limitations:

**A. Home Occupation:**

A home occupation shall be conducted completely within a residence by the occupant of the residence. No more than one nonresident employee shall engage in the business. The residential character of the building shall be maintained with no exterior changes to the appearance or structure of the property and no signs shall be visible from the public street. A home occupation shall occupy less than one-quarter (1/4) of the ground floor areas of the main building. Home occupations shall not include repair of vehicles.

**B. Fences, Walls, And Similar Barriers:**

1. Fences within the vision clearance area described in section 10-11-4 of this chapter, shall not exceed three feet (3') in height and shall not create an obstruction to the vision of drivers.
2. Outside of the vision clearance area, fences are limited to a maximum of six feet (6') in height, except that fences and walls, railings or mature hedges shall not exceed four feet (4') in height within the required front yard, ~~or side yard along a flanking street.~~
3. A fence ~~inspection~~ permit from the city is required for ~~all fences~~ fences over six feet (6') in height. The amount of the fee shall be set by resolution.

**C. Greenhouse:**

A greenhouse or hothouse may be maintained as an accessory use to a residence only if there are no sales.

D. Guesthouse:

A guesthouse may be maintained as an accessory use to a dwelling provided that there are no cooking facilities in the guesthouse. (Ord. 688, 6-15-1999)

10-11-2: PROJECTIONS INTO REQUIRED YARDS, SETBACK & HEIGHT EXCEPTIONS:

A. Limit:

Cornices, eaves, canopies, sunshades, gutters, chimneys, flues, belt courses, leaders, sills, pilasters, lintels, ornamental features, and other similar architectural features may project not more than two feet (2') into a required yard or required open space.

B. Setbacks:

Regardless of the side yard requirements of the district, a side or rear yard may be reduced to three feet (3') for an accessory structure erected more than sixty-five feet (65') from a street other than an alley and provided that the structure is detached from other buildings by six feet (6') or more and does not exceed a height of one story nor an area of more than five hundred (500) square feet.

C. Building Height Limitations:

The following types of structures or structural parts may exceed the building height limitations of this title:

1. Antennas for radio communications.
2. Belfries.
3. Chimneys.
4. Church spires.
5. Flagpoles.

Section 3. The effective date of this ordinance shall be thirty days after enactment.

**ADOPTED** by the City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Council members voting yes: \_\_\_\_\_

Council members voting no: \_\_\_\_\_

Absent Council members: \_\_\_\_\_

Abstaining Council members: \_\_\_\_\_

And **SIGNED** by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder



**ORDINANCE NO. 835**

**AN ORDINANCE AMENDING TITLE TEN OF THE CITY CODE OF THE CITY OF UMATILLA TO MODIFY THE ZONING REGULATIONS FOR NONCONFORMING MANUFACTURED HOMES**

**WHEREAS**, the City of Umatilla Planning Commission duly considered the goals and policies of the Comprehensive Plan and requirements of the Zoning Ordinance as those applied to the application during public hearing held on April 23, 2019 and subsequently recommended approval of the request to the City Council; and

**WHEREAS**, the Umatilla City Council conducted a public hearing on June 4, 2019 to consider the Planning Commission’s recommendation for application ZC-1-19 and adopted the Planning Commission’s findings and conclusions as its own in approving the application, as contained in the *Umatilla City Council Report and Decision for Zone Change ZC-1-19*.

**NOW THEREFORE, THE CITY OF UMATILLA DOES ORDAIN AS FOLLOWS:**

Section 1. The Umatilla City Council does hereby adopt the findings and conclusions recommended by the City Planning Commission as its own in support of this ordinance amendment to the Umatilla Zoning Ordinance, as contained in the *Umatilla City Council Report and Decision for Zone Change ZC-1-19*.

Section 2. Title ten – Zoning of the City Code of the City of Umatilla is hereby amended to read as follow:

Underlined language to be added. ~~Strikethrough~~ language to be removed.

10-10-9: NONCONFORMING MANUFACTURED HOMES:

Existing manufactured homes nonconforming to setbacks may be replaced provided the replacement manufactured home does not further reduce existing setbacks. Existing manufactured homes that are not multi-sectional may be replaced with a similar manufactured home. Existing manufactured homes without a garage or carport may be replaced without providing a garage or carport if providing a garage or carport is infeasible due to lot size, configuration or other development constraints. Cost shall not be a reason to justify replacement of manufactured home without a garage or carport. Replacement manufactured homes allowed by this standard shall have been manufactured within ten (10) years.

Section 3. The effective date of this ordinance shall be thirty days after enactment.

**ADOPTED** by the City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Council members voting yes: \_\_\_\_\_

Council members voting no: \_\_\_\_\_

Absent Council members: \_\_\_\_\_

Abstaining Council members: \_\_\_\_\_

And **SIGNED** by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder

**ORDINANCE NO. 836**

**AN ORDINANCE AMENDING TITLE TEN OF THE CITY CODE OF THE CITY OF UMATILLA TO MODIFY THE ZONING REGULATIONS FOR THE DOWNTOWN COMMERCIAL (DC) DOWNTOWN TRANSITIONAL (DT), NEIGHBORHOOD COMMERCIAL (NC), GENERAL COMMERCIAL (GC) AND MCNARY CENTER MIXED USE (MC) ZONES AND IMPLEMENTING SITING STANDARDS FOR MOBILE FOOD VENDORS**

**WHEREAS**, the City of Umatilla Planning Commission duly considered the goals and policies of the Comprehensive Plan and requirements of the Zoning Ordinance as those applied to the application during public hearing held on April 23, 2019 and subsequently recommended approval of the request to the City Council; and

**WHEREAS**, the Umatilla City Council conducted a public hearing on June 4, 2019 to consider the Planning Commission's recommendation for application ZC-1-19 and adopted the Planning Commission's findings and conclusions as its own in approving the application, as contained in the *Umatilla City Council Report and Decision for Zone Change ZC-1-19*.

**NOW THEREFORE, THE CITY OF UMATILLA DOES ORDAIN AS FOLLOWS:**

Section 1. The Umatilla City Council does hereby adopt the findings and conclusions recommended by the City Planning Commission as its own in support of this ordinance amendment to the Umatilla Zoning Ordinance, as contained in the *Umatilla City Council Report and Decision for Zone Change ZC-1-19*.

Section 2. Title ten – Zoning of the City Code of the City of Umatilla is hereby amended to read as follow:

The following definitions are to be added to Section 10-1-6 of the City of Umatilla Zoning Ordinance:

**Mobile Food Vendor** – The vending of food and/or beverages from a vehicle that is equipped to both cook and sell food, and that is capable of being moved from place to place.

**Mobile Food Vendor Pod** – A location where more than one (1) Mobile Food Vendor is located on the same lot, tract, or parcel of land under the same ownership.

Underlined language to be added. ~~Strikethrough~~ language to be removed.

**10-11-12: MOBILE FOOD VENDORS:**

- A. Mobile food vendors shall maintain all required licenses by the appropriate State and/or local agency, including but not limited to a city business license.
- B. Any vehicle utilized as a mobile food vendor shall be in full operational condition. The vehicle shall have a valid state vehicle license from any state and shall be capable of leaving a site at any time under its own power or that of an available towing vehicle.
- C. Mobile food vendors shall not operate within any public right-of-way.
- D. Mobile food vendors shall maintain the area in and around the vehicle, keep the area free from litter and waste, and shall supply a suitable container for waste collection. Mobile food vendors shall be responsible for the proper collection and disposal of onsite litter and waste.

- E. Outdoor seating and equipment is permitted; provided that the placement of any outdoor seating or equipment shall not be placed in a manner so as to reduce the amount of available off-street parking spaces below the minimum off-street parking required for the site. If outdoor seating is provided restroom facilities including handwashing facilities shall be provide onsite or via adjacent restroom facility access for customers (e.g. in an adjacent business with owner permission). Required restrooms shall be available during operating hours.
- F. Location and Use:
1. Mobile food vendors operating as an accessory off-street use shall meet the following standards:
    - a. Mobile food vendors are allowed on legally established parking or vehicle areas only.
    - b. Mobile food vendors operating as an accessory off-street use shall not remain onsite for more than 48 consecutive hours during any seven (7) day period.
  2. Mobile food vendor pods shall meet the following standards:
    - a. Mobile food vendors shall be located on a hard surface with concrete, asphaltic cement, or similar surface that is resistant to dust and mud.
    - b. Mobile food vendors shall not create tripping hazards in pedestrian and vehicular circulation areas with items including, but not limited to, cords, hoses, pipes, cables, or similar materials.
    - c. Mobile food vendors shall not be located in the vision clearance area described in section 10-11-4 of this title.
    - d. A minimum of one (1) off street parking space per food vendor space shall be provided consistent with chapter 9 of this title.
  3. Mobile food vendors may, with city's permission, operate as a concessionaire on publicly owned and operated facilities.
- G. Utilities: All utilities shall be placed or otherwise screened, covered, or hidden from view from the right of way as to minimize visual impacts and prevent tripping hazards or other unsafe conditions.
1. Wastewater shall be addressed in one of the following two ways:
    - a. Mobile food vendors may connect to the sanitary sewer consistent with applicable state plumbing codes, and will include an approved grease separator for disposal of fats, oils and grease. Indirect discharge or leakage draining into the storm water system is prohibited.
    - b. Mobile food vendors may connect to an individual wastewater holding tanks. The operator shall be responsible to comply applicable City, County and State regulations and licensing requirements for use an individual holding tank and disposal of wastewater.
  2. Potable water shall be addressed in one of the following two ways:

- a. Mobile food vendors may connect to a permanent water source in conformance with applicable state plumbing codes.
- b. Mobile food vendors may be connected to a potable water tank consistent with all applicable City, County and State rules, regulations and licensing requirements.

Mobile food vendors may connect to a permanent power source. Power connections may not be connected by overhead wires to the individual food vendors. Connections to a permanent power source shall be consistent with applicable state electrical codes.

The following use will be added as a conditional use in the following commercial district Sections 10-4A-5, 10-4B-5, 10-4C-5, 10-4D-5, 10-4E-5.

10-4A-5: CONDITIONAL USES PERMITTED:  
Y. Mobile Food Vendor Pods (722330).

10-4B-5: CONDITIONAL USES PERMITTED:  
KK. Mobile Food Vendor Pods (722330).

10-4C-5: CONDITIONAL USES PERMITTED:  
NN. Mobile Food Vendor Pods (722330).

10-4D-5: CONDITIONAL USES PERMITTED:  
PP. Mobile Food Vendor Pods (722330).

10-4E-5: CONDITIONAL USES PERMITTED:  
HH. Mobile Food Vendor Pods (722330).

Section 3. The effective date of this ordinance shall be thirty days after enactment.

**ADOPTED** by the City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Council members voting yes: \_\_\_\_\_

Council members voting no: \_\_\_\_\_

Absent Council members: \_\_\_\_\_

Abstaining Council members: \_\_\_\_\_

And **SIGNED** by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
 Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
 Nanci Sandoval, City Recorder

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:

Resolution No. 67-2019 A Resolution  
Adopting Supplemental Budget for  
Fiscal Year 2018-19

Meeting Date:

June 4, 2019

Department:

Finance

Director:

Melissa Ince

Contact Person:

Melissa Ince

Phone Number:

541-922-3226 x  
104

Cost of Proposal:

N/A

Fund(s) Name and Number(s):

N/A

Amount Budgeted:

N/A

Reviewed by Finance Department:

Yes

Previously Presented:

No

Attachments to Agenda Packet Item:

Res 67-2019

Summary Statement:

This resolution appropriates the total supplemental budget for the 2018-19 fiscal year of \$175,000. The appropriations of this supplemental budget are outlined in the next resolution (68-2019).

Consistent with Council Goals:

**RESOLUTION NO. 67-2019**

**A RESOLUTION ADOPTING SUPPLEMENTAL BUDGET  
FOR FISCAL YEAR 2018-19**

**BE IT RESOLVED**, the City Council of the City of Umatilla hereby adopts the supplemental budget for fiscal year 2018-19, in the total sum of \$175,000.00, now on file at City Hall, 700 6th Street, Umatilla, Oregon 97882.

**PASSED** by the Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June, 2019.

---

Mary Dedrick, Mayor

ATTEST:

---

Nanci Sandoval, City Recorder

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:

Resolution No. 68-2019 A Resolution  
Making Appropriations for the 2018-19  
Supplemental Budget

Meeting Date:

June 4, 2019

Department:

Finance

Director:

Melissa Ince

Contact Person:

Melissa Ince

Phone Number:

541-922-3226 x  
104

Cost of Proposal:

N/A

Fund(s) Name and Number(s):

N/A

Amount Budgeted:

N/A

Reviewed by Finance Department:

Yes

Previously Presented:

No

Attachments to Agenda Packet Item:

Res 68-2019

Summary Statement:

This resolution appropriates the total supplemental budget of \$175,000 which is adopted in the previous resolution (67-2019) among the General Fund, Water Fund and Refuse Fund. This is primarily a result of higher than anticipated court and refuse collections which then pass through the City of the State of Oregon, Umatilla County and Sanitary Disposal.

Consistent with Council Goals:



**RESOLUTION NO. 68-2019**

**A RESOLUTION MAKING APPROPRIATIONS FOR THE  
2018-19 SUPPLEMENTAL BUDGET**

**BE IT RESOLVED** that the Umatilla City council hereby increases appropriations in the current 2018-19 fiscal year budget and that the 2018-19 supplemental budget totaling \$175,000.00 is appropriated as follows:

**GENERAL FUND**

State and County Court Assessments	\$ 45,000
Court Refunds	\$ 10,000

**GENERAL FUND TOTAL** **\$ 55,000**

**WATER FUND**

Engineering/Consultants	\$ 20,000
Plant Maintenance	\$ 25,000

**WATER FUND TOTAL** **\$ 45,000**

**REFUSE FUND**

Refuse Collections	\$ 60,000
Transfers	\$ 15,000

**REFUSE FUND TOTAL** **\$ 75,000**

**PASSED** by the City Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:

Resolution 69-2019 A Resolution Transferring Funds and Appropriations within the General, Water, Sewer, Library and Building Department Funds for Fiscal Year 2018-19

Meeting Date:

June 4, 2019

Department:

Finance

Director:

Melissa Ince

Contact Person:

Melissa Ince

Phone Number:

541-922-3226 x  
104

Cost of Proposal:

N/A

Fund(s) Name and Number(s):

N/A

Amount Budgeted:

N/A

Reviewed by Finance Department:

Yes

Previously Presented:

No

Attachments to Agenda Packet Item:

Res 69-2019

Summary Statement:

This resolution transfers funds out of operating contingency to avoid overspending appropriations in various funds. These transfers are routine in nature each year and primarily relate to very conservative personnel budgeting. In the current fiscal year, we also saw higher than normal staff turnover and increased engineering fees related to the infrastructure needed to support industrial growth.

Consistent with Council Goals:

**RESOLUTION NO. 69-2019**

**A RESOLUTION TRANSFERRING FUNDS AND APPROPRIATIONS WITHIN THE  
GENERAL, WATER, SEWER, LIBRARY AND BUILDING DEPARTMENT FUNDS FOR  
FISCAL YEAR 2018-19**

**WHEREAS**, the Umatilla City Council must avoid overspending appropriations budgeted for a single fund or department; and,

**WHEREAS**, a resolution is required by ORS 294.450 to transfer appropriations; and,

**WHEREAS**, certain approved expenditures were higher than originally anticipated.

**NOW, THEREFORE BE IT RESOLVED** that the Umatilla City Council does hereby authorize transfer of the following appropriation and budgeted funds:

**GENERAL FUND**

From:	01-99-5-21	Operating Contingency	\$ 5,000
To:	01-77-2-10	Regular Earnings	\$ 5,000

Reason: Adjustment necessary due to personnel costs exceeding estimates.

**WATER FUND**

From:	02-70-5-21	Operating Contingency	\$ 25,000
To:	02-70-2-10	Regular Earnings	\$ 20,000
To:	02-70-3-84	Plant Maintenance	\$ 5,000

Reason: Adjustment necessary due to personnel and maintenance costs exceeding estimates.

**SEWER FUND**

From:	03-70-5-21	Operating Contingency	\$ 100,000
To:	03-70-2-10	Regular Earnings	\$ 30,000
To:	03-70-3-41	Engineering/Consultants	\$ 55,000
To:	03-70-3-82	Equipment Operation	\$ 15,000

Reason: Adjustment necessary due to personnel, engineering, and maintenance costs exceeding estimates.

**LIBRARY FUND**

From:	06-70-5-21	Operating Contingency	\$ 1,000
To:	06-70-3-49	Books	\$ 1,000

Reason: Adjustment necessary due to materials costs exceeding estimates.

**BUILDING DEPARTMENT FUND**

From:	09-70-5-21	Operating Contingency	\$ 45,000
To:	09-70-3-22	Building Inspector	\$ 15,000
To:	09-70-3-40	OR Bldg Codes Div	\$ 30,000

Reason: Adjustment necessary due to late billing of building inspection services from prior fiscal year and higher than projected pass through revenue to OR Building Codes Division for Q2 2018.

**PASSED** by the City Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:

Resolution No. 70-2019 A Resolution  
Adopting the 2019-2020 Budget

Meeting Date:

June 4, 2019

Department:

Finance

Director:

Melissa Ince

Contact Person:

Melissa Ince

Phone Number:

541-922-3226 x  
104

Cost of Proposal:

N/A

Fund(s) Name and Number(s):

N/A

Amount Budgeted:

N/A

Reviewed by Finance Department:

Yes

Previously Presented:

Yes, Budget Meeting 04/16/19

Attachments to Agenda Packet Item:

Res 70-2019

Summary Statement:

This resolution adopts the fiscal year 2019-2020 budget in the amount of  
\$32,686,185.

Consistent with Council Goals:

**RESOLUTION NO. 70-2019**

**A RESOLUTION ADOPTING THE 2019-2020 BUDGET**

**BE IT RESOLVED**, that the City Council of the City of Umatilla hereby adopts the budget approved by the budget committee for the fiscal year 2019-2020, in the total sum of \$32,686,185 now on file at Umatilla City Hall, 700 Sixth Street, Umatilla, Oregon 97882.

**PASSED** by the City Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:

Resolution No. 71-2019 A Resolution  
Appropriating Amounts for Fiscal Year  
2019-2020

Meeting Date:

June 4, 2019

Department:

Finance

Director:

Melissa Ince

Contact Person:

Melissa Ince

Phone Number:

541-922-3226 x  
104

Cost of Proposal:

N/A

Fund(s) Name and Number(s):

N/A

Amount Budgeted:

N/A

Reviewed by Finance Department:

Yes

Previously Presented:

Yes, Budget Meeting 04/16/19

Attachments to Agenda Packet Item:

Res 71-2019

Summary Statement:

This resolution appropriates the 2019-2020 budget amounts. Since the last budget meeting the following updates have been made:

- \$4,865,000 in Capital Land Acquisition as discussed at 5/28/19 workshop.
- \$33,000 in Capital Equipment Purchases as a result of auction proceeds.
- \$10,600 increased Equipment Operation budget between the water and sewer funds to address annual generator maintenance.

Consistent with Council Goals:

**RESOLUTION NO. 71-2019**

**A RESOLUTION APPROPRIATING AMOUNTS  
FOR FISCAL YEAR 2019-2020**

**BE IT RESOLVED** that the amounts for the fiscal year beginning July 1, 2019 and for the purposes shown below are hereby appropriated as follows:

**GENERAL FUND**

Administration	\$ 3,388,429
Community Development Department	561,943
Municipal Court Department	584,399
Parks and Recreation Department	525,530
Marina and RV Park	317,825
Police Department	1,850,978
Code Enforcement	141,524
Transportation	7,000
911 Emergency Services Department	1,250
Non-Departmental:	
Operating Contingency	50,000
Transfers	<u>493,596</u>
<b>GENERAL FUND TOTAL</b>	<b>\$ 7,922,474</b>

**WATER FUND**

Personnel Services	\$ 538,542
Material & Services	508,430
Capital Outlay	5,000
Operating Contingency	35,000
Debt Service	72,000
Transfers	<u>192,250</u>
<b>WATER FUND TOTAL</b>	<b>\$ 1,351,222</b>

**SEWER FUND**

Personnel Services	\$ 617,140
Material & Services	387,387
Capital Outlay	10,000
Operating Contingency	180,000
Debt Service	329,750
Transfers	<u>349,154</u>
<b>SEWER FUND TOTAL</b>	<b>\$ 1,873,431</b>



**STREET FUND**

Personnel Services	\$ 266,583
Material & Services	776,850
Capital Outlay	2,118,350
Operating Contingency	235,000
Transfers	<u>48,950</u>
<b>STREET FUND TOTAL</b>	<b>\$ 3,445,733</b>

**LIBRARY FUND**

Personnel Services	\$ 203,844
Material & Services	47,900
Capital Outlay	1,500
Transfers	10,000
Contingency	<u>2,500</u>
<b>LIBRARY FUND TOTAL</b>	<b>\$ 265,744</b>

**TRANSIENT ROOM TAX FUND**

Personnel Services	\$ 11,333
Material & Services	208,754
Capital Outlay	60,715
Transfers	<u>1,500</u>
<b>TRANSIENT TAX FUND TOTAL</b>	<b>\$ 282,302</b>

**REFUSE FUND**

Material & Services	\$ 664,800
Transfers	<u>126,400</u>
<b>REFUSE FUND TOTAL</b>	<b>\$ 791,200</b>

**CAPITAL RESERVE FUND**

Capital Outlay	\$ 6,660,400
Transfers	<u>84,876</u>
<b>CAPITAL RESERVE TOTAL</b>	<b>\$ 6,745,276</b>

**BUILDING RESERVE FUND**

Debt Service	\$ 117,222
<b>BUILDING RESERVE FUND TOTAL</b>	<b>\$ 117,222</b>

**WATER RESERVE FUND**

Capital Outlay	\$ 715,953
<b>WATER RESERVE FUND TOTAL</b>	<b>\$ 715,953</b>

**SEWER RESERVE FUND**

Materials and Services	\$ 405,560
Capital Outlay	3,298,139
<b>SEWER RESERVE FUND TOTAL</b>	<b>\$3,703,699</b>

**BUILDING DEPARTMENT FUND**

Personnel Services	\$ 263,613
Materials and Services	330,000
Transfers	280,350
Contingency	425,000
<b>BUILDING DEPARTMENT FUND TOTAL</b>	<b>\$ 1,298,963</b>

**PASSED** by the City Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:  
Res 72-2019 A Resolution Levying Ad  
Valorem Taxes and Categorizing Taxes  
for the 2019-2020 Fiscal Year

Meeting Date:  
June 4, 2019

Department:  
Finance

Director:  
Melissa Ince

Contact Person:  
Melissa Ince

Phone Number:  
541-922-3226 x  
104

Cost of Proposal:  
N/A

Fund(s) Name and Number(s):  
N/A

Amount Budgeted:  
N/A

Reviewed by Finance Department:  
Yes

Previously Presented:  
Yes, Budget Meeting 04/16/19

Attachments to Agenda Packet Item:  
Res 72-2019

Summary Statement:  
This resolution levies the taxes provided for in the 2019-2020 budget at the  
permanent tax rate of 2.9191 per \$1,000.

Consistent with Council Goals:

**RESOLUTION NO. 72-2019**

**A RESOLUTION LEVYING AD VALOREM TAXES AND CATEGORIZING TAXES  
FOR THE 2019-2020 FISCAL YEAR**

**BE IT RESOLVED**, that the City Council of the City of Umatilla hereby levies the taxes provided for in the adopted budget at the permanent tax rate of 2.9191 per \$1,000 by rate for the general fund and that these taxes are levied upon all taxable property within the City of Umatilla as of 1:00 a.m. July 1, 2019. The following allocation and categorization, subject to the limits of Section 11b Article XI of the Oregon Constitution, make up the above levy:

	<b>GENERAL GOVERNMENT LIMITATION</b>	<b>EXCLUDED FROM LIMITATION</b>
<b>GENERAL FUND</b>	\$2.9191/\$1,000	
<b>DEBT SERVICE FUND</b>	_____	<u>\$0</u>
<b>CATEGORY TOTAL</b>	<b>\$2.9191/\$1,000</b>	<b>\$0</b>
<b>TOTAL LEVY</b>	<b>\$2.9191 per \$1,000 of taxable value to the General Fund</b>	

**PASSED** by the City Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:

Resolution No. 73-2019 A Resolution  
Declaring the City's Election to Receive  
State Revenues

Meeting Date:

June 4, 2019

Department:

Finance

Director:

Melissa Ince

Contact Person:

Melissa Ince

Phone Number:

541-922-3226 x  
104

Cost of Proposal:

N/A

Fund(s) Name and Number(s):

N/A

Amount Budgeted:

N/A

Reviewed by Finance Department:

Yes

Previously Presented:

Yes, Budget Meeting 04/16/19

Attachments to Agenda Packet Item:

Res 73-2019

Summary Statement:

State Revenue Sharing Law, ORS 221.770, requires cities to annually pass a resolution requesting state revenue sharing money. The law mandates public hearings to be held by the city and certification of those meetings is required. This resolution requests that the City of Umatilla receive state revenues for fiscal year 2019-2020 and certifies that the necessary hearings were held.

Consistent with Council Goals:



Oregon

Kate Brown, Governor

Department of Administrative Services

Enterprise Goods and Services, Shared Financial Services

155 Cottage St. NE

Salem, OR 97301-3972

(503)373-0735

FAX (503)373-1273

RETURN TO:

DEPARTMENT OF ADMINISTRATIVE SERVICES  
SHARED FINANCIAL SERVICES  
ATTN Laura Erich  
155 COTTAGE ST NE  
SALEM OR 97301-3972

AN ORDINANCE/RESOLUTION DECLARING THE CITY'S ELECTION  
TO RECEIVE STATE REVENUES  
RESOLUTION No. 73-2019

The City of UMATILLA ordains as follows:

Section 1. Pursuant to ORS 221.770, the city hereby elects to receive state revenues for fiscal year 2019-2020.

Passed by the Common Council the 4th day of June, 2019.

Approved by the Mayor this 4th day June, 2019.

Mayor \_\_\_\_\_

Attest \_\_\_\_\_

I \*certify that a public hearing before the Budget Committee was held on April 16, 2019 and a public hearing before the City Council was held on June 4, 2019, giving citizens an opportunity to comment on use of State Revenue Sharing.

\_\_\_\_\_  
City Recorder

\* NOTE: Please return certification only. We do not need copies of notices.

CITY OF UMATILLA, OREGON

# AGENDA BILL

<u>Agenda Title:</u> Resolution No. 74 – 2019 – A Resolution Repealing Resolution No. 62-2019 and Replacing with this Resolution to Authorize the City Manager to Submit an Application to Renew the Greater Umatilla Enterprise Zone	<u>Meeting Date:</u> June 4, 2019
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<u>Department:</u> CDD	<u>Director:</u> Tamra Mabbott	<u>Contact Person:</u> Tamra	<u>Phone Number:</u> 922-3226 X101
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<u>Cost of Proposal:</u> None direct. Legal fees to review  <u>Amount Budgeted:</u> N/A	<u>Fund(s) Name and Number(s):</u> N/A
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<u>Reviewed by Finance Department:</u> Yes	<u>Previously Presented:</u> Yes, February 19, 2019 May 14, 2019
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<u>Attachments to Agenda Packet Item:</u>  1) Resolution No. 74 - 2019 2) Map of Umatilla Enterprise Zone Note: this is revised from May 14.
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<u>Summary Statement:</u> At the May 14 meeting, City Council authorized City Manager to submit an application to renew the city enterprise zone. Since that date, and after consultation with Port and County, staff is recommending Council approve a revised map that will include lands within city limits only. The total area of
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lands within the enterprise zone will be 2.03 square miles. In the future, lands that annex into the city limits may also be included in the Enterprise Zone via an amendment process.

Consistent with Council Goals:



**RESOLUTION NO. 74-2019**

**A RESOLUTION REPEALING RESOLUTION 62-2019 AND REPLACING WITH THIS RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION TO RENEW THE GREATER UMATILLA ENTERPRISE ZONE**

**WHEREAS**, the City of Umatilla (“City”) is sponsoring an enterprise zone designation; and

**WHEREAS**, the City, in anticipation of receiving consent from both Umatilla County and the Port of Umatilla, on May 7, 2019 adopted Resolution 62-2019 to designate areas inside City limits and the UGB as an enterprise zone. However, at their May 15, 2019 Board meeting, Umatilla County Commissioners did not approve consent and provided approval as a co-sponsor only; and

**WHEREAS**, City desires to be the sole sponsor of the City of Umatilla Enterprise Zone, to that end, the boundaries of the originally approved Resolution have now been modified to only designate areas within city limits since updating the boundaries to only include city limits requires consent from either the Port of Umatilla or Umatilla County, but not both; and

**WHEREAS**, the Port of Umatilla, at their June 4, 2019 Board meeting, approved consent of the City of Umatilla Enterprise Zone as updated to only include designated areas within city limits; and

**WHEREAS**, the City has formally advised and received consultation from the Oregon Business Development Department (OBDD) aka Business Oregon, according to ORS 285C.078; and

**WHEREAS**, the Port of Umatilla, Umatilla School District, Education Service District, Umatilla Fire District, Umatilla County and special service districts that receive operating revenue through the levying of ad valorem taxes on real and personal property in any area of this enterprise zone were sent notice and invited to attend a public meeting that was held on April 24, 2019 regarding its designation, in order for the sponsoring government to effectively consult with these other local taxing districts; and

**WHEREAS**, this enterprise zone has a total area of 2.03 square miles; it meets other statutory limitations on size and configuration, and it is depicted here on a drawn-to-scale map (Exhibit A); and

**WHEREAS**, the city shall fulfill its duties and implement provisions under ORS 285C.105 or elsewhere in ORS Chapter 285C and related parts of Oregon Law, including but not limited to appointing a local enterprise zone manager, and to preparing a list or map of local, publicly owned lands and buildings in this enterprise zone for purposes of ORS 285C.110; and

**WHEREAS**, designation of this enterprise zone does not grant or imply permission to develop land inside it without complying with jurisdictional zoning, regulatory and permitting processes and restrictions; nor does it indicate any intent to alter those processes or restrictions, except as otherwise done in accordance with Umatilla Comprehensive Plan as acknowledged by the State of Oregon Land Conservation and Development Commission (LCDC); and

**WHEREAS**, the availability of enterprise zone exemption to businesses that operate hotels, motels or destination resorts would help diversify local economic activity and facilitate the expansion of accommodations for visitors, who in turn will spend time and money in the area for business, recreation or other purposes; and

**WHEREAS**, the city is interested in encouraging new business investment, job creation, higher incomes for local residents, and greater diversity of economic activity. The city appreciates the impacts that the designated enterprise zone would have and the property tax exemptions that eligible business firms might receive therein.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF UMATILLA:**

1. Resolution 62-2019 is repealed and replaced by this Resolution.
2. Under ORS 285C.065, the City does hereby re-designate an Oregon enterprise zone to be named the City of Umatilla Enterprise Zone, the boundary and area of which are described in Exhibit A.
3. David Stockdale, City Manager, is authorized to submit documentation of this enterprise zone re-designation to Business Oregon on behalf of the zone sponsor for purposes of a positive determination in favor under ORS 285C.074.
4. Re-designation of this enterprise zone takes effect on July 1, 2019, (or later, as stipulated, as so stipulated by the Oregon Business Development Department in its determination pursuant to any revisions and resubmission of documentation).
5. David Stockdale, City Manager, is appointed as the local zone manager for this enterprise zone.
6. The City of Umatilla, as sponsor of the Umatilla Enterprise Zone exercises its option herewith under ORS 285C.070 that qualified property of and operated by a qualified business as a hotel, motel or destination resort shall receive the property tax exemption in the Zone, and that such business firms are eligible for purposes of authorization in the Zone. Hotels, motels or destination resorts located within the unincorporated jurisdiction under ORS 285C.070 are excluded from being eligible business in the Umatilla Enterprise Zone, notwithstanding their eligibility within the sponsoring jurisdictions of the City of Umatilla.

**PASSED** by the City Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June 2019.

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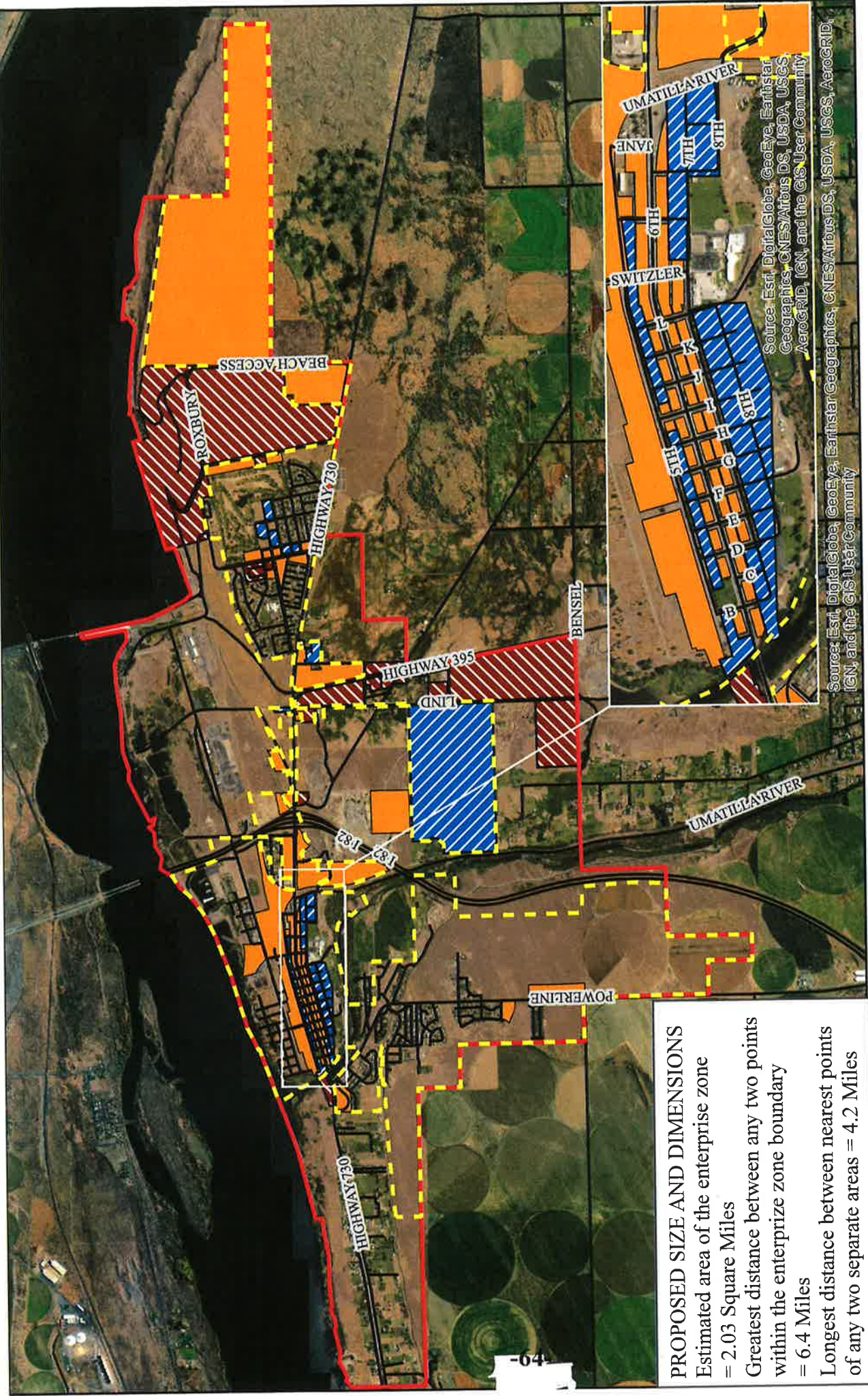
Mary Dedrick, Mayor

ATTEST:

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Nanci Sandoval, City Recorder





**PROPOSED SIZE AND DIMENSIONS**  
 Estimated area of the enterprise zone = 2.03 Square Miles  
 Greatest distance between any two points within the enterprise zone boundary = 6.4 Miles  
 Longest distance between nearest points of any two separate areas = 4.2 Miles

**Legend**

- Umatilla City Limits
- Urban Growth Boundary
- Streets
- Areas to Be Added
- Existing Areas
- Areas to be Removed

**Scale:** 0 0.5 1 1.5 2 Miles

**MAP DISCLAIMER:** No warranty is made as to the accuracy, reliability or completeness of this data. Map should be used for reference purposes only. Not survey grade or for legal use.  
 Created by Brandon Seitz, on 5/23/2019

**GREATER UMATILLA ENTERPRISE ZONE**

CITY OF UMATILLA, OREGON

**AGENDA BILL**

Agenda Title:  
Resolution No. 75-2019 – A Resolution  
to Formally Name the Road Commonly  
Referred to as Wanapa Road

Meeting Date:  
June 4, 2019

Department:  
Community Dev  
Public Works

Director:  
Tamra Mabbott  
Scott Coleman

Contact Person:  
Tamra Mabbott

Phone Number:  
X101

Cost of Proposal:  
  
Amount Budgeted:

Fund(s) Name and Number(s):

Reviewed by Finance Department:

Previously Presented:  
March 5, 2019

Attachments to Agenda Packet Item:

- 1) Resolution No. 75-2019
- 2) Exhibit A – Recorded Deed
- 3) Exhibit B - Map of Wanapa Road

Summary Statement:

In March 2019, City Council authorized City Manager to sign and record a deed to accept a land transfer from the State of Oregon to include what is commonly referred to as Wanapa Road. That deed has been signed and recorded. This action would officially name the roadway Wanapa Road.

Consistent with Council Goals:



**RESOLUTION NO. 75-2019**

**A RESOLUTION TO FORMALLY NAME THE ROAD COMMONLY REFERRED TO AS WANAPA ROAD**

**WHEREAS**, City of Umatilla signed a Cooperative Agreement with Confederated Tribes of the Umatilla Indian Reservation (CTUIR) and State of Oregon in 2015; and

**WHEREAS**, as part of the Cooperative Agreement City of Umatilla agreed to accept a new roadway, commonly referred to as Wanapa Road, after it was constructed and improved to a standard; and

**WHEREAS**, the project engineer has certified Wanapa Road has been built to design standard; and

**WHEREAS**, project engineer, CTUIR and City of Umatilla have signed the Notice of Acceptability; and

**WHEREAS**, City council authorized city to accept ownership of Wanapa Road; and

**WHEREAS**, a deed transferring ownership of Wanapa Road has been signed and recorded (Exhibit A); and

**WHEREAS**, in compliance with City Ordinance 7-2E-6: Street Naming, the roadway is required to have an official name.

**NOW, THEREFORE**, be it resolved that the City of Umatilla agrees to adopt the official name of the roadway as displayed in Exhibit B as: Wanapa Road.

**PASSED** by the Council and **SIGNED** by the Mayor this 4<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
Mary Dedrick, Mayor

ATTEST:

\_\_\_\_\_  
Nanci Sandoval, City Recorder

116  
5/16

Exhibit A

State of Oregon  
County of Umatilla



Instrument received  
and recorded on  
5/16/2019 1:12:51 PM

in the record of instrument  
code type DE

Instrument number 2019-6850651  
Fee \$118.00

After recording, return to:

City Recorder  
PO Box 130  
Umatilla, Oregon 97882

Office of County Records

*Steve Churchill*

Records Officer  
1096885 P5

Until a change is requested, all tax statements  
shall be sent to the following address:

Oregon Department of Corrections  
Attn: Central Accounting  
2575 Center St. NE  
Salem, Oregon 97301-4667

Umatilla County  
Received:5/16/2019



**BARGAIN AND SALE DEED**

The State of Oregon, by and through its Department of Corrections (Grantor), conveys to the City of Umatilla, an Oregon municipal corporation (Grantee), the real property located in Umatilla County, Oregon, described on the attached Exhibit A (the "Property"), EXCEPTING AND RESERVING to Grantor and Grantor's successors and assigns, all minerals as defined in ORS 273.775(1), including soil, clay, stone, sand, and gravel, and all geothermal resources, as defined in ORS 273.775(2), together with the right to make such use of the surface as may be reasonably necessary for prospecting for, exploring for, mining, extracting, reinjecting, storing, drilling for, and removing, such minerals, materials, and geothermal resources; provided, however, that the Grantor shall not prospect for, explore, mine, extract, drill for, or remove, such minerals, materials, and geothermal resources without the express written consent of the owner or owners of the surface estate of the Property described in this deed. In the event use of the Property by a surface rights owner would be damaged by one or more of the activities described above, then such owner shall be entitled to compensation from Grantor to the extent of the diminution in value of the Property, based on the actual use by the surface rights owner at the time Grantor or its lessee conduct any of the above activities.

The true consideration for this conveyance is no money, but for other valuable consideration, the receipt of which is hereby acknowledged.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE

{00074504;4}

PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

Dated this 7<sup>th</sup> day of MAY, 2019.

GRANTOR:

STATE OF OREGON, acting by and through its  
Department of Corrections

By:

Name: Jim Paul

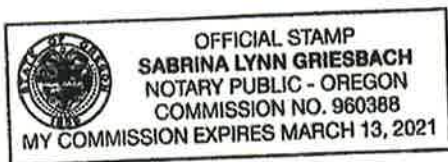
Title: Assistant Director, Administrative Services  
Division

STATE OF OREGON )  
 )SS  
COUNTY OF MARION )

The foregoing instrument was acknowledged before me on may  
7, 2019, by Jim Paul, as Assistant Director, Administrative Services Division, of the State of Oregon, Department of Corrections.

Sabrina Lynn Griesbach  
Notary Public for Oregon

My commission expires: march 13, 2021



**ACCEPTANCE OF DEED**

The City of Umatilla, by resolution # 51-2019, on March 5, 2019 (date)  
of its City Council, accepts this deed from the State of Oregon, by and through its Department of  
Corrections, dated May 13<sup>th</sup>, 2019.

DATED this 13<sup>th</sup> date of May, 2019.

City of Umatilla



David Stockdale  
City Manager of City of Umatilla



**EXHIBIT A  
TO  
BARGAIN AND SALE DEED**

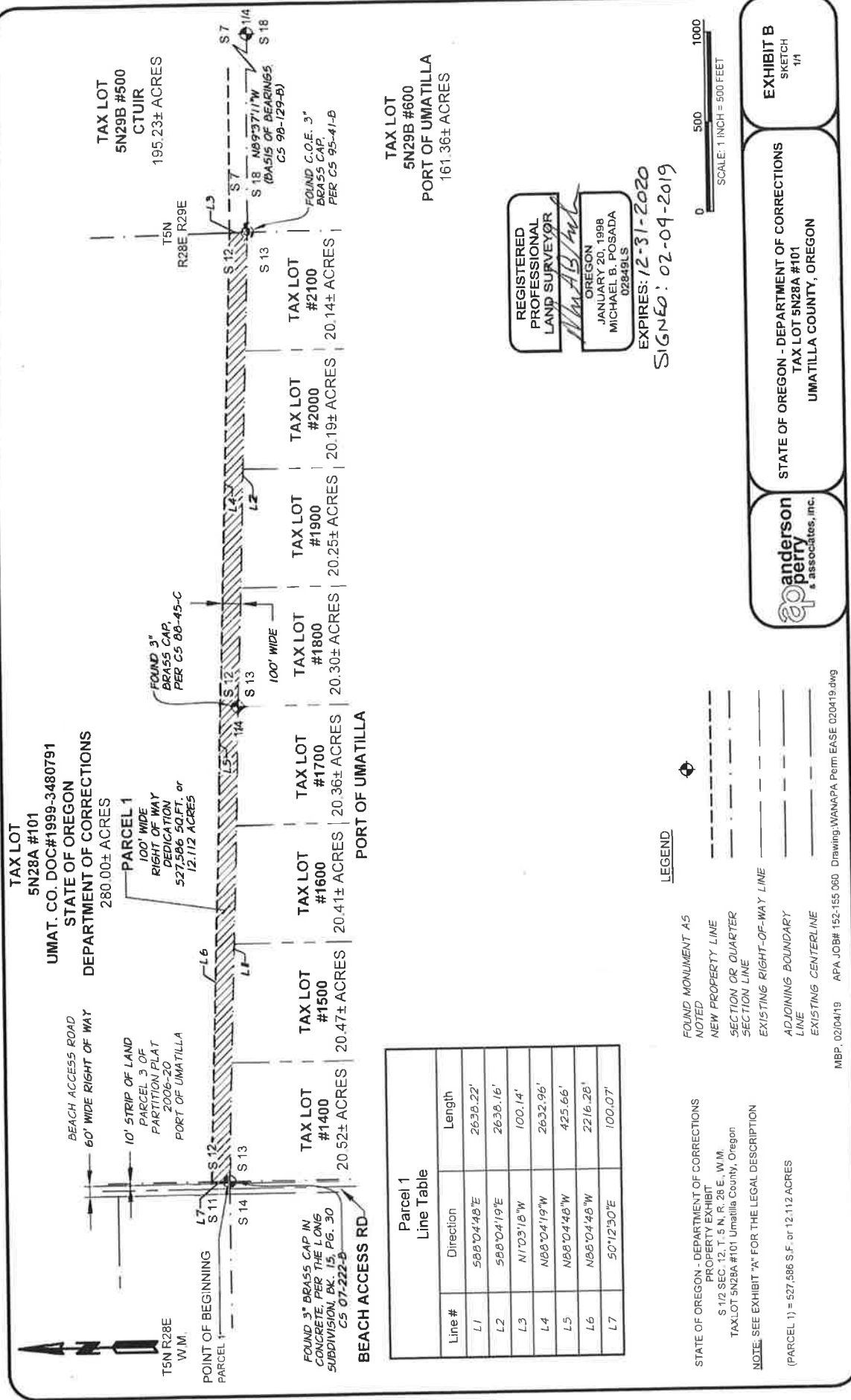
A parcel of land located in the South One-half of Section 12, Township 5 North, Range 28 East, Willamette Meridian, Umatilla County, Oregon and being a portion of that property described in that Stipulated Final Judgement, Case No. CV97-0556, recorded April 12, 1999 as Document No. 1999-3480791 of Umatilla County Records, said Judgement vesting said property to the State of Oregon, by and through its Department Of Corrections. Said parcel being that portion of said Property contained in a strip of land 100 feet in width. Said 100 foot wide strip of land being the South 100 feet of Section 12, more particularly described as follows:

Beginning at the Southwest corner of said Section 12, marked by a 3" brass cap; Thence S88°04'48"E, along the South line of said Section 12, 2638.22 feet, to the South One-quarter corner of said Section 12, marked by a 3" brass cap; Thence S88°04'19"E, continuing along said South line of Section 12, 2638.16 feet, to the Southeast corner of said Section 12, marked by a 3" brass cap; Thence N1°03'18"W, along the East line of said Section 12, 100.14 feet; Thence N88°04'19"W, parallel with and 100.00 feet Northerly of said South line of Section 12, 2632.96 feet; Thence N88°04'48"W, continuing parallel with and 100.00 feet Northerly of said South line of Section 12, 425.66 feet; Thence N88°04'48"W, continuing parallel with and 100.00 feet Northerly of said South line of Section 12, 2216.28 feet to the West line of said Section 12; Thence S0°12'30"E, along the West line of said Section 12, 100.07 feet to the point of beginning of this description.

All as shown labelled "Parcel 1" on Exhibit B, attached to this description

{00074504;4}

# Exhibit B



Parcel 1  
Line Table

Line #	Direction	Length
L1	S88°04'48"E	2638.22'
L2	S88°04'19"E	2638.16'
L3	N17°03'18"W	100.14'
L4	N88°04'19"W	2632.96'
L5	N88°04'48"W	425.66'
L6	N88°04'48"W	2216.28'
L7	S0°12'30"E	100.07'

REGISTERED  
PROFESSIONAL  
LAND SURVEYOR  
*M. A. S. / M.S.*  
OREGON  
JANUARY 20, 1998  
MICHAEL B. POSADA  
02849LS

EXPIRES: 12-31-2020  
SIGNED: 02-09-2019



**anderson perry**  
associates, inc.

STATE OF OREGON - DEPARTMENT OF CORRECTIONS  
TAX LOT 5N28A #101  
UMATILLA COUNTY, OREGON

EXHIBIT B  
SKETCH  
1/1

**LEGEND**

- FOUND MONUMENT AS NOTED
- NEW PROPERTY LINE
- SECTION OR QUARTER SECTION LINE
- EXISTING RIGHT-OF-WAY LINE
- ADJOINING BOUNDARY LINE
- EXISTING CENTERLINE

STATE OF OREGON - DEPARTMENT OF CORRECTIONS  
PROPERTY EXHIBIT  
S 1/2 SEC. 12, T. 5 N. R. 28 E., W. M.  
TAX LOT 5N28A #101 Umatilla County, Oregon  
NOTE: SEE EXHIBIT "A" FOR THE LEGAL DESCRIPTION  
(PARCEL 1) = 527,586 S.F. or 12.112 ACRES

MBP: 02/04/19 AFA JOB# 152-155 060 Drawing: WANAPA Perm EASE 020419.dwg