

**UMATILLA CITY COUNCIL MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
SEPTEMBER 17, 2019
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CITY MANAGER REPORT**

4.a Library Report May-August 2019 *No Action Needed*

5. **DISCUSSION ITEMS**

5.a Resolution No. 10-2020 - A Resolution Authorizing the Mayor and City Manager to Sign Amendment No. 3 to Intergovernmental Agreement No. 28480 Between the City of Umatilla and the Oregon Department of Transportation. *The City of Umatilla entered into an intergovernmental agreement with the Oregon Department of Transportation (ODOT) in 2012 for the completion of the 6th Street Project. This Amendment increases the overall project cost from \$5,980,094 to \$6,837,151.*
Suggested Action: Motion for approval of Resolution No. 10-2020

6. **ADJOURN TO EXECUTIVE SESSION**

6.a To conduct deliberation with person you have designated to negotiate real property transaction ORS 192.600(2)(e) *N/A*

7. **RECONVENE**

8. **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.

UMATILLA PUBLIC LIBRARY



Library Report May-August 2019

MISSION: We provide quality materials and services that fulfill educational, informational, and recreational needs of the community in an atmosphere that is welcoming, respectful, and businesslike.

A LOOK AT PROGRAMMING:

In May, we had our first BINGO event. We had 15 patrons attend. BINGO was a success and we will be holding our second one on Saturday, August 31st.



In June we kick started the first Leap into Science event. We had 19 kids attend, and parents really loved the program. We even got a positive review on Facebook☺. The kids got to learn about wind and how it is all around us even if we can't see it. They experimented with fans, squeeze bottles and even an air machine.

We also had Blue Mountain Wildlife pay us a visit. We had 34 patrons attend and the event was a hit! They brought four birds total, and everyone really enjoyed learning about their rehabilitation and recovery.

We also talked to Mr. Sipe, robotics teacher at Umatilla High, Stephanie Williams, Director of the after school program at McNary, Rikkilynn with food services, about collaborating for the STEAM LAB Program!

A UNIVERSE of Stories

In July, we started the Summer Reading Program. This year's theme was "A Universe of Stories". Every week we had different crafts and activities. G&J's has been an awesome sponsor for over 15 years providing ice cream for kids who read! Our most popular craft this summer was the galaxy slime. We had 19 kids attend this craft.



We had our Wine & Art event in July and it was a blast. We had 11 patrons attend. Stella Hickey instructed the class and we had wine and snacks.

We also had OMSI's traveling planetarium. Melissa S, from OMSI, went through a LIVE view of how the planets looked right at that moment. She even showed an educational

movie about space. This was our biggest event yet, we had 46 patrons attend.



On July 26th Dragon Theater Puppets performed a show for us. It was a blast!

On July 31st we had our End of Summer Reading Party. We had a bounce house, face painting, and cotton candy machine. The kids who participated and finished the program received a certificate of completion and a prize.

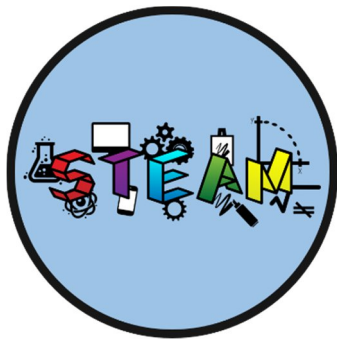
This month we also had a new hire. Arianna Strong started on July 22nd. She has a bachelor degree in Theater and we are hoping to implement some of her skills into our programming.

On August 7th from 7-9pm Dick Pugh, scientist at Meteorite Laboratory from Portland State University, gave a presentation on meteorites. He even showed his Meteorite collection worth \$15,000 that everyone got to hold and touch. We had 36 patrons attend!



On August 23rd from 3-4pm, we will be having another Leap into Science event. We will be having new crafts and activities for the kids to do.

Looking Ahead:



In September, we will be starting our STEAM LAB. STEAM is an educational approach to learning that uses Science, Technology, Engineering, the Arts and Mathematics as access points for guiding dialogue and critical thinking. We are hoping to start the program the same week as the after school program in McNary. This program will be every other Saturday from 10am-1pm. The Umatilla School District will be providing free meals for the program and community as well as a bus to pick kids up for the program. Mr. Sipe and robotics students will be helping teach and set up the supplies and technology.

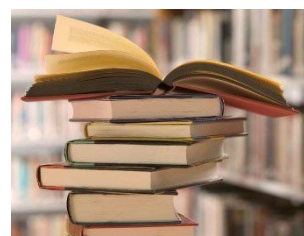
Our second Wine & Art event will be September 20th from 6-8pm. Stella will be teaching the class again. Spaces are limited so please contact us to reserve your seat.

In October, we will be having Haunted High School Breakout. This will be similar to an escape room, but you're trying to get into a box to break a "curse". On October 29th we are having Pumpkin Painting at 4pm. We are also looking forward to this year's Trick or Treat on Main St.

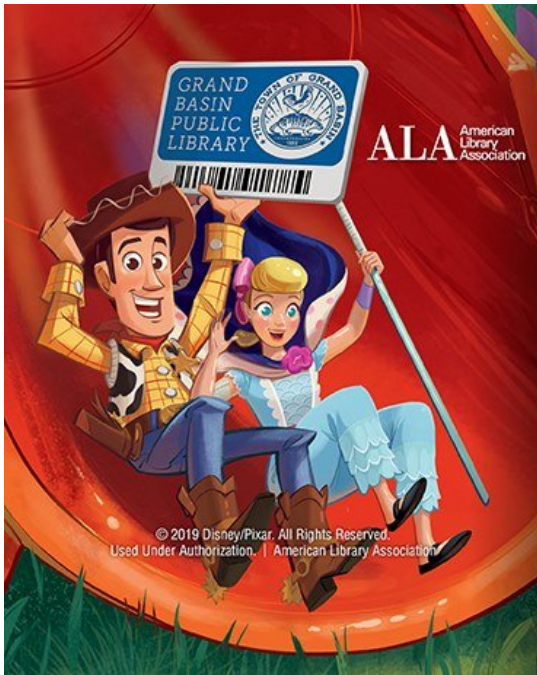
On November 1st, we plan to have Laser Tag at the library at 5pm. We will also be hosting our first Dungeons & Dragons Game Day November 8th at 2pm. On November 16th we will be having Pottery Painting. It will be a family event from 11am-1pm.

QUARTER BY THE NUMBERS:

We obtain our visitor count by tracking each person that comes through our doors. Here is a quarterly summary of our foot traffic and circulation.



	May 2019	June 2019	July 2019
Foot Traffic Count	832	877	1176
Circulation by Category:	-	-	-
Adult Fiction	314	286	291
Adult Non-Fiction	48	31	24
Audio Books	60	14	32
Children's Fiction	239	217	290
Children's Non-Fiction	35	25	39
E-Books	69	65	61
Large Print	88	66	66
Movies	329	344	287
Young Adult	11	22	22
Other (magazines etc)		10	5
TOTAL Circulation	1193	1080	2293



September is
**LIBRARY
 CARD SIGN-UP
 MONTH!**

A library card brings stories to life!

This year we are collaborating with the American Library Association to celebrate Library Card Sign-Up Month. For the entire month of September, for every person you refer to sign up for a library card, you will receive an entry to win a \$50 Walmart Gift Card provided by the Umatilla School District! The more people that sign-up using your name the more entries you get!

****Rules****

The person you are referring must live in the City of Umatilla

You still qualify for an entry if you:

1. Sign-up for a library card yourself
2. You live in a city other than Umatilla

UPCOMING TRAINING:



On July 28 from 1-4pm Greta Bergquist from the State Library of Oregon, hosted a training for the Leap into Science program. Our part time staff members, Virginia and new employee Arianna, attended the training.

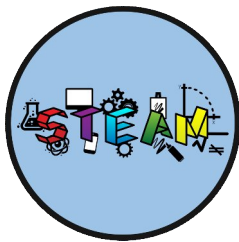


**State Library
 of Oregon**

On September 28, Susie and Arianna will be attending a Summer Reading training in Salem OR provided by the State Library of Oregon. We are very excited to attend the training this year and are thankful for the opportunity.

September 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 Labor Day	3	4 Storytime and Craft 10:45am	5	6	7
8	9	10	11 Storytime and Craft 10:45am	12	13	14 First Day STEAM LAB 10am-1pm
15	16	17	18 Storytime and Craft 10:45am	19	20 Wine & Art 6-8pm RSVP @Library	21
22	23	24	25 Storytime and Craft 10:45am	26	27	28 STEAM LAB 10am-1pm
29	30					



Join us for STEAM LAB every other Saturday! We will be having Science, Tech, Engineering, Arts and Math Fun! We will have 3D pens, Makey Makeys, Snap Circuits, painting, drawing and much more! Can't find a ride to get you here? No problem! A school bus will be provided at different locations to get you here! Contact the Library for more information on transportation.

Lunch will also be provided by the Umatilla School District every Saturday from 12-1pm.
Open to the Community

This Institution is an equal opportunity provider



Umatilla School District
BUILDING BRIDGES TO SUCCESSFUL FUTURES



Join us for a FUN night of Wine & Art taught by an instructor. This event is for adults 21+. This is a free event on **Friday September 20th, 2019** from 6:00pm-8:00pm. There will be a 2-drink maximum, ID's are required for entry. We will also be serving non-alcoholic beverages for those that are interested. Sign-Ups begin on August 20th, 2019.

October 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2 Spooky Story Time & Crafts @10:45am	3	4	5
6	7	8	9 Spooky Story Time & Crafts @10:45am	10	11 Haunted High School Breakout @4pm Ages 13+	12 STEAM LAB 10am-1pm
13	14 Columbus Day	15	16 Spooky Story Time & Crafts @10:45am	17	18	19
20	21	22	23 Spooky Story Time & Crafts @10:45am	24	25 4-6 6 th St Trick-or-Treat	26 STEAM LAB 10am-1pm
27	28	29 Pumpkin Painting @4pm	30 Spooky Storytime @10:45am	31		



In 1953, Haunted High School was forced to close its doors due to odd occurrences around the school. Upon later investigation, all of these events were linked to a strange box that randomly appeared in the homeroom of Eunice Lugosi. A similar box has appeared in your room today... can you open the box to break the curse of Haunted High School? October 11 at 4pm Ages 13+

LASER TAG

Do you think you have what it takes to beat your opponents?
Join us for Laser Tag at the library!
November 1st at 5pm

November 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					CLOSED for 1 In Service Laser Tag @5	2 STEAM Lab Party 10am
3	4	5	6 Storytime and Craft 10:45am	7	8 Dungeons & Dragons Game Day 2pm	9
10	11 Veterans Day	12	13 Storytime and Craft 10:45am	14	15	16 Pottery Painting Family Event 11am-1pm
17	18	19	20 Storytime and Craft 10:45am	21	22 Dungeons & Dragons Game Day 2pm	23
24	25	26	27 Storytime and Craft 10:45am	28 Thanksgiving	29	30



Join us for some D&D fun! Every other Friday starting November 8 at 2pm 12+



Paint your own pottery! Free family fun event
 Saturday November 16 from 11am-1pm
 Sign-ups begin October 16, 2019. RSVP at the library.

CITY OF UMATILLA, OREGON
AGENDA BILL

Agenda Title: Resolution No. 10-2020 - A Resolution Authorizing the Mayor and City Manager to Sign Amendment No. 3 to Intergovernmental Agreement No. 28480 Between the City of Umatilla and the Oregon Department of Transportation.	Meeting Date: 2019-09-17
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Department: Finance & Administrative Services	Director: Melissa Ince	Contact Person: Melissa Ince	Phone Number: 541-922-3226x104
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Cost of Proposal: \$662,079 Amount Budgeted: \$774,350	Fund(s) Name and Number(s):
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Reviewed by Finance Department:	Previously Presented: 7/13/12
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Attachments to Agenda Packet Item:

- [RES 10-2020.docx](#)
- [RES 10-2020 28480 Yerxa Amend 03. rev 08 15 19.doc](#)

Summary Statement: The City of Umatilla entered into an intergovernmental agreement with the Oregon Department of Transportation (ODOT) in 2012 for the completion of the 6th Street Project. This Amendment increases the overall project cost from \$5,980,094 to \$6,837,151. Suggested Action: Motion for approval of Resolution No. 10-2020

Consistent with Council Goals: Goal 1: Promote a Vibrant and Growing Community by Investing in and Support of Quality of Life Improvements.

RESOLUTION NO. 10-2020

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO SIGN
AMENDMENT NO. 3 TO INTERGOVERNMENTAL AGREEMENT NO. 28480
BETWEEN THE CITY OF UMATILLA AND THE OREGON DEPARTMENT OF
TRANSPORTATION**

WHEREAS, the City of Umatilla entered into an intergovernmental agreement with the Oregon Department of Transportation on July 13, 2012 and signed Amendment No. 2 on March 5, 2019; and

WHEREAS, Amendment No. 3 to the Intergovernmental Agreement No. 28480 is intended to increase overall project funding.

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

1. The Mayor and City Manager are authorized to sign Amendment No. 3 to Intergovernmental Agreement No. 28480 on behalf of the City of Umatilla.
2. The Mayor and City Manager are authorized to sign future amendments to this agreement so long as they do not increase the City's overall financial contribution to the project.

PASSED by the Council and **SIGNED** by the Mayor this 17th day of September, 2019.

Mary Dedrick, Mayor

ATTEST:

Nanci Sandoval, City Recorder

**AMENDMENT NUMBER 03
LOCAL AGENCY AGREEMENT
FLEXIBLE FUNDS PROGRAM 2011
6th St: Yerxa Ave- Umatilla Bridge (Umatilla)**

This is Amendment No. 03 to the Agreement between the **State of Oregon**, acting by and through its Department of Transportation, hereinafter referred to as "State," and **City of Umatilla**, acting by and through its elected officials, hereinafter referred to as "Agency," entered into on July 13, 2012, and Amendment 01, May 26, 2017 and Amendment 02 on March 27, 2019.

It has now been determined by State and Agency that the Agreement referenced above shall be amended to increase funding.

1. **Effective Date.** This Amendment shall become effective on the date it is fully executed and approved as required by applicable law.

2. **Amendment to Agreement.**

a. **Terms of Agreement, Paragraph 2, Page 2, which reads:**

2. The Project will be conducted as a part of the Federal-Aid Surface Transportation Program (STP) and the Transportation Alternatives Program (TAP) under Title 23, United States Code. The total Project cost is estimated at \$5,980,094, which is subject to change. The federal amount is \$4,399,745.85. State funds are limited to \$934,012.00. Agency shall be responsible for any Project costs over the State and Federal funding.

Shall be deleted in its entirety and replaced with the following:

2. The total Project cost is estimated at \$6,837,151.27, which is subject to change. The federal amount is \$5,753,550.74. State funds are limited to \$344,616.08. Agency shall be responsible for any Project costs over the State and Federal funding.

3. **Counterparts.** This Amendment may be executed in two or more counterparts (by facsimile or otherwise) each of which is an original and all of which when taken together are deemed one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart.

4. **Original Agreement.** Except as expressly amended above, all other terms and conditions of the original Agreement are still in full force and effect. Agency certifies that the representations, warranties and certifications in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

Agency/State
Agreement No. 28480-03

THE PARTIES, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

This Project is in the 2015-2018 Statewide Transportation Improvement Program, (Key #18113) that was adopted by the Oregon Transportation Commission on December 18, 2014 (or subsequently approved by amendment to the STIP).

CITY OF UMATILLA, by and through its
elected officials

By _____
Mayor (or other assigned designee)

Date _____

By _____
City Manager (or other assigned
designee)

Date _____

**APPROVED AS TO LEGAL
SUFFICIENCY
(If required in Agency process)**

By _____
Agency Counsel

Date _____

Agency Contact:
Dave Stockdale, City Manager
City of Umatilla
PO Box 130
Umatilla, OR 97882
(541) 922-3226
david@umatilla-city

State Contact:
Mike Barry, Local Agency Liaison
Oregon Department of Transportation
3012 Island Avenue
La Grande, Oregon 97850
(541) 963-1353
Michael.p.barry@odot.state.or.us

STATE OF OREGON, by and through
its Department of Transportation

By _____
Director

Date _____

APPROVAL RECOMMENDED

By _____
Freight Planning Manager

Date _____

By _____
Active Transportation Section Manager

Date _____

**APPROVED AS TO LEGAL
SUFFICIENCY**

By _____
Assistant Attorney General

Date: _____

CITY OF UMATILLA, OREGON

AGENDA BILL

Agenda Title:

To conduct deliberation with person you have designated to negotiate real property transaction ORS 192.600(2)(e)

Meeting Date:

2019-09-17

Department:

City Administration

Director:

David Stockdale

Contact Person:

David Stockdale

Phone Number:

(541) 992-3662

Cost of Proposal:

N/A

Amount Budgeted:

N/A

Fund(s) Name and Number(s):

Reviewed by Finance Department:

Previously Presented:

N/A

Attachments to Agenda Packet Item:

Summary Statement:

N/A

Consistent with Council Goals:

Goal 4: Increase Public Involvement, Create a Culture of Transparency with the Public, and Enhance Cultural Diversity.