9/20/22, 4:11 PM Regular Meeting



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# **Regular Meeting**

#### Date:

Tuesday, July 16, 2019 - 6:00pm City Council Agenda July 16, 2019

## Agenda City Council meeting July 16, 2019 6:00 PM

Call to Order

Roll Call

#### **AGENDA REVIEW**

#### **CONSENT AGENDA**

- 1 Minutes, City Council meeeting June 18, 2019
- 2 Declaration of Surplus

#### **PRESENTATIONS**

3 Certificate of Completion of Advanced Institute for Elected Municipal Officials to Mayor Adams and Vicee Mayor Wright

#### **PUBLIC COMMENT**

At this point in the meeting, the Umatilla City Council will hear questions, comments and concerns from the public.

Please write your name and address on the paper provided on the podium. Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing. Comments, questions, and concerns from the public regarding items listed on this agenda shall be received at the time the City Council addresses such items during this meeting. Public comments are generally limited to three minutes.

#### PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS

- 4 Ordinance 2019-H Conditional Use Permit, Billette, Second Reading
- 5 Resolution 2019-12 Fire Assessment Fee
- 6 Library
  - a Resolution 2019-13 Interlocal Agreement Library Impact Fees
  - b Resolution 2019-15 Interlocal Agreement Provision of Library Services

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7 Resolution 2019-14 Memorandum of Agreement Boat Ramp

#### **NEW BUSINESS**

- 8 Reappointment to Police Retirement Board
- 9 Sale of City Property

#### **GENERAL DISCUSSION**

#### **REPORTS**

## **City Attorney**

## Mayor

#### **Council Members**

Seat 1-Butler

Seat 2-Wright

Seat 3-Olson

Seat 4-Adcock

#### **Staff**

Police Activity Report

Code Enforcement Report

Library Report

## **Not Requiring Action**

2019 City Manager Evaluation

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (352)669-3125.

F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any invocation that may be offered before the official start of the Council meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution 2014-43. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the Council or the City. No person in attendance at this meeting is or shall be required to participate in any invocation and such decision wheter or not to participate will have no impact on his or her right to actively participate in the public meeting.

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## Meetings and Upcoming Events

Unless otherwise noted all meetings will be held in Council Chambers, 1 S. Central Avenue

Date	Time	Meeting or Event
July 24	2:00 PM	Special Master Hearing
July 30	6:00 PM	Budget Workshop
July 30	7 PM or as soon thereafter as possible	Special Meeting
August 6	5:00 PM	Budget Workshop
August 6	6:00 PM	Council meeting
August 20	6:00 PM	Council meeting

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