

City Council Recap: July 5, 2022

Agenda at <https://pendleton.or.us/meetings>

Action key:



Approved




Failed/Denied







Tabled/Modified

Community Discussion: *No community discussion presented*

Consent Agenda:

 Minutes of the June 21, 2022 meeting; announcement of executive session to discuss litigation; Pendleton Convention Center Catering contract with Pendleton Catering Company renewal until June 21, 2025; Resolution 2876 to cover workers compensation for volunteers; annual intergovernmental agreement for dispatch services between the City of Pendleton and Umatilla County; purchase of disinfection chemical (sodium hypochlorite) for the Wastewater Treatment/Resource Recovery Facility (WWTRRF); purchase of polymer chemical for WWTRRF; purchase of Chemical Captor and PAX14 Purchase for WWTRRF.

New Business:

-  Intermountain Educational School District (IMESD) Information Technology (IT) Support Services: FY23 Contract: *The City of Pendleton has sourced IT support services with IMESD for many years, and this is the annual renewal of the contract at a cost of \$179,000. Council members and staff discussed what other municipalities are doing and what the future of IT services for the City of Pendleton may look like.*
-  Cartegraph Solutions Master Agreement: *City IT staff have been working on expanding the operations and maintenance software (OMS) with Cartegraph. The program is a system for work orders, and the new agreement would move facilities work orders under Cartegraph and add work orders for wastewater. The agreement amends the current contract and extends it for another four years.*
-  Transfer of 3.5 acres of real property to Horizon Project, Inc. for a low-income housing project: *The property will be used for a 70-unit low-income housing development on Franklin Grade Road. Construction could begin in the fall. If Horizon Project cannot complete its planned project by December 31, 2026, it will pay the City \$75,000 for the property.*
-  Murraysmith Task Order, Professional Services Agreement: *Action extended the current agreement for one year, until July 18, 2023. The City of Pendleton has three open engineering staff positions, and this allows Public Works to continue project delivery with Murraysmith for outside engineering services.*

Meeting Adjourned to executive session: 7:27 p.m.



Next meetings — 7 p.m. July 19