



CITY COUNCIL

AGENDA

MONDAY, OCTOBER 28, 2024

COUNCIL CHAMBERS - 180 NE 2ND ST.

Where Life is Sweet

*Other ways of viewing or participating in live meetings are available through:
YouTube at: <https://bit.ly/HermistonYoutube>*

Zoom with Meeting ID: 816 1088 9740 Passcode: 531951 - Telephone number to join is: 1 253 215 8782; or submitting comments to meetings@hermiston.gov

For written electronic public comments to be part of the official record, sender must provide their full name and place of residence and comments must be received within the time frame given for the item under discussion. The City Recorder will respond/confirm to sender that their electronic comment was received and will be made part of the record; or, if their electronic comment is not able to be made part of the record, the City Recorder will respond to the sender and state the reason(s) why.

1. CALL COUNCIL/CITY MANAGER WORK SESSION MEETING TO ORDER - 6:00 PM

A. Hermiston Energy Services (HES) Updates

2. ADJOURN WORK SESSION MEETING

3. CALL REGULAR MEETING TO ORDER – 7:00 PM

4. DECLARATION OF QUORUM

5. FLAG SALUTE

6. PRESENTATIONS

A. Presentation- Umatilla County Fire District #1 (UCFD1) Annual Report

7. CITIZEN INPUT ON NON-AGENDA ITEMS

Anyone wishing to bring anything before the council that is not on the agenda is asked to please do the following: 1. Please limit comments to not more than FIVE minutes; 2. State your name and address; 3. Direct your comments to the Chair.

8. CONSENT AGENDA

- A. Replat - Ludcon Ventures LLC 4N2811CB Tax Lots 11700 & 11702 - 230/240 SE 2nd St
- B. Recommendation to Reappoint Josh Burns to the Airport Advisory Committee, Position 4, Term Ending October 31, 2027
- C. Recommendation to Reappoint Jeff Kelso to the Parks and Recreation Advisory Committee, Position 1, Term Ending October 31, 2027
- D. Recommendation to Reappoint Hunter Tibbals to the Parks and Recreation Advisory Committee, Position 3, Term Ending October 31, 2027
- E. Recommendation to Appoint Mary Mejia-Weaver to the Parks and Recreation Advisory Committee, Position 2, Term Ending October 31, 2027
- F. Minutes of the September 23, 2024 City Council Regular Meeting
- G. Minutes of the October 14th City Council Work Session and Regular Meeting
- H. Reschedule the 1st City Council Meeting in November
- I. New Liquor License Recommendation for: Cuban Family Bakery & More, located at 425 W Hermiston Ave
- J. Change of Ownership Liquor License Recommendation for: One Stop Mart #9, located at 1050 S. Highway 395

9. ITEMS REMOVED FROM CONSENT AGENDA

10. PUBLIC HEARINGS

- A. Exemption from Public Contracting Competitive Bidding Requirement- Design Build Services, Signage, Various Locations (See Resolution No. 2341)

11. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2341- Authorize Alternative Procurement Method – Design Build – Signs (Public Hearing)
- B. Resolution No. 2342 - Authorizing a Temporary Easement Across City Property to ODOT
- C. Resolution No. 2343 – Approval of Guaranteed Maximum Price (GMP) Amendments on Civic projects
- D. Resolution No. 2344 – Authorizing a Building Plan Review/Inspection Services Agreement with the City of Umatilla

12. OTHER

- A. Acceptance of Bureau of Justice National Community Court Grand Award
- B. September 2024 Financial Report

C. Discussion of "City Chats"

13. COMMITTEE REPORTS

A. City Committee and Liaison:

Airport Advisory, Budget, Hispanic Advisory, Library Board, Parks and Recreation, Planning Commission, Recreation Projects Fund, Faith-Based Advisory, Community Accountability, Public Safety, Public Infrastructure, EOTEC, Stepping Stones Alliance (not a City Committee)

B. Mayor's Report

C. Council Report

D. Youth Advisory Report

E. Manager's Report

14. ADJOURN

**** AMERICANS WITH DISABILITIES ACT NOTICE ****

Please contact Hermiston City Hall, 180 NE 2nd Street, Hermiston, OR 97838 (Phone No. 541-567-5521) at least 48 hours prior to the scheduled meeting time if you need an accommodation. TTY and TDD users please call Oregon Telecommunications Relay Service at 1-800-735-2900 or 711.