



CITY COUNCIL

AGENDA

MONDAY, AUGUST 14, 2023

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: 841 0675 8958 Passcode: 075556 Telephone number to join is: 1 253 215 8782; or submitting comments to meetings@hermiston.or.us

1. **CALL COUNCIL/CITY MANAGER WORK SESSION MEETING TO ORDER - 6:00 PM**
 - A. Library Budget
2. **ADJOURN WORK SESSION MEETING**
3. **CALL REGULAR MEETING TO ORDER – 7:00 PM**
4. **DECLARATION OF QUORUM**
5. **FLAG SALUTE**
6. **PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS**
 - A. Presentation- OMA Award
 - B. Presentation- Hermiston School District Updates
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. Committee Vacancy Announcements
 - B. Minutes of the July 24th City Council Meeting
9. **ITEMS REMOVED FROM CONSENT AGENDA**
10. **ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2286 - Award CMGC Contract for Library, Harkenrider, City Hall Projects – CB Construction Inc.

11. OTHER

- A. Accept a grant award of \$51,000 for the Southeast Hermiston Industrial Area Utility Expansion Study.
- B. Possible New Branding for Eastern Oregon Trade and Event Center (EOTEC)

12. 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, Transit Planning, EOTEC, Stepping Stones Alliance (not a City Committee)

- B. Mayor's Report
- C. Council Report
- D. Youth Advisory Report
- E. Manager's Report

13. RECESS FOR EXECUTIVE SESSION

- A. The Executive Session is held pursuant to ORS 192.660 (2) (h) which allows the Council to meet in Executive Session to consult regarding the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

14. RECONVENE AND 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.