



CITY COUNCIL

Community Center – 415 S. Hwy 395

Where Life is Sweet

June 27, 2022 at 7:00 PM

AGENDA

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

*Zoom with Meeting ID: 862 026 140 4112 Passcode: 203345 Telephone number to join is: 1
253 215 8782; or submitting comments to meetings@hermiston.or.us*

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

2. DECLARATION OF QUORUM

3. FLAG SALUTE

4. 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.

5. CONSENT AGENDA

A. Replat- Diamond Run Phase 1 4N2812B - 1210 E Elm Ave

B. Certifying the Ward Councilors and Municipal Judge Primary Election Results

C. Committee Vacancy Announcements

D. Confirmation of Appointment to the Eastern Oregon Trade and Event Center (EOTEC) Advisory Committee: Weston Putman, Position #7, 3-year term ending June 30, 2025

E. Confirmation of Appointment to the Hispanic Advisory Committee: Jose Garcia, Position #4, 3-year term ending June 30, 2025

F. Confirmation of Appointments to the Recreation Projects Fund Advisory Committee:
1. Representing The Chamber of Commerce: Val Hoxie, Position #2, term ending 12/31/2022
2. Representing The Parks and Recreation Committee: Jeff Kelso, Position #3, term ending 12/31/2023

G. Minutes of the June 13, 2022 City Council and Urban Renewal Agency Meeting

6. ITEMS REMOVED FROM CONSENT AGENDA

7. ORDINANCES AND RESOLUTIONS

- A. Resolution 2226 - A Resolution Re-Adopting the Financial Policies and Investment Policy for the City of Hermiston
- B. Resolution 2227 – Adopting an IGA with Morrow County for IT Services
- C. Resolution 2228 – Adopting an IGA with Umatilla County Fire District #1(UCFD1) for IT Services
- D. Resolution 2229 – Adopting an IGA with City of Umatilla for IT Services

8. OTHER

- A. May 2022 Financial Report
- B. Hermiston Energy Services Wildfire Mitigation Plan Approval

9. 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 Enhancement, Community Accountability, Public Safety, Public Infrastructure, Transit Planning, EOTEC

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

10. ADJOURN

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

Please contact Hermiston City Hall, 235 E Gladys Ave, 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.