



CITY COUNCIL & URBAN RENEWAL AGENCY

AGENDA

MONDAY, FEBRUARY 27, 2023

Where Life is Sweet

COUNCIL CHAMBERS - 180 NE 2ND ST.

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

*Zoom with Meeting ID: 871 1311 2178 Passcode: 269333 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. Industrial Lands Study Report & PATH Project Report

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- Youth Advisors Introduction

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. Hermiston Urban Renewal Agency (HURA) Annual Report

B. Committee Vacancy Announcements

C. Committee Re-Appointment Recommendations for the Planning Commission of Patrick Collins, position 4; Joshua Burns, position 5; and Dean Fialka, position 6-terms ending March 31, 2026

D. Minutes of the February 8th, 2023 Solid Waste Advisory Committee

- E. Minutes of the February 13, City Council Meeting
- F. Liquor License Application for "New Outlet" for Trina's Mexican Food located at 415 W. Hermiston Ave.
- G. Maintenance Agreement IGA with Oregon Department of Transportation for a newly installed Rectangular Rapid Flashing Beacon.

9. ITEMS REMOVED FROM CONSENT AGENDA

10. ORDINANCES AND RESOLUTIONS

- A. Resolution 2258- A resolution awarding a contract for the North 1st Place Improvements.
- B. Resolution 2259- Updating the Master Fee Schedule to adjust solid waste rates.
- C. Resolution 2260- Appointment of Municipal Judges Pro-tem

11. OTHER

- A. January 2023 Financial Report
- B. Accept the, "Hermiston Industrial Lands- Site Development Assessment Report."

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 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

13. ADJOURN CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING

14. CALL TO ORDER

15. NEW BUSINESS

- A. Revisions to the scoring criteria and award match for facade grants are proposed.

16. 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.