



CITY COUNCIL

AGENDA

MONDAY, JUNE 26, 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: 862 2614 4112 Passcode: 203345 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. Transient Room Tax & Airport

2. ADJOURN WORK SESSION MEETING

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

4. DECLARATION OF QUORUM

5. FLAG SALUTE

6. 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.

7. CONSENT AGENDA

A. Committee Vacancy Announcements

B. Committee Re-Appointment Recommendation of Mark Gomolski for: Hispanic Advisory Committee Position #1- term ending 06/30/2026

C. Committee Appointment Recommendation of Albert Munoz for: Hispanic Advisory Committee Position #5- term ending 06/30/2025

D. Committee Re-Appointment Recommendation of Jennifer Roberts for: EOTEC Advisory Committee Position #4- term ending 06/30/2026

E. Committee Appointment Recommendation of Drexlyn Bailey for: EOTEC Advisory Committee Position #3- term ending 06/30/2026

- F. Minutes of the May 8th Public Safety Committee Meeting
- G. Minutes of the June 12th City Council and HURA Meeting
- H. Final Plat- Highland Meadows Phase 2 4N2814AA TL 102- 942 E Highland Ave
- I. Final Plat- View Wood Estates Phase 1 4N2814AD TL 902- 920 E View Drive

8. ITEMS REMOVED FROM CONSENT AGENDA

9. PUBLIC HEARINGS

- A. Exemption from Public Contracting Competitive Bidding Requirement (Construction Manager/General Contractor) – Downtown Projects (See Resolution 2285)

10. ORDINANCES AND RESOLUTIONS

- A. Resolution No. 2281- Awarding a contract for the Highland Avenue Overlay Project.
- B. Resolution No. 2282 - A resolution supporting submission of a grant application to the State of Oregon TGM program for modernization of the Hermiston Transportation System Plan.
- C. Resolution No. 2283- Establishing “No Parking” on East Fourth Street from Main Street to the alleyways on both the North and South.
- D. Resolution No. 2284- Award Design Contract for Library, Harkenrider Center, City Hall Projects – Hacker Architects.
- E. Resolution No. 2285- Authorize Alternative Procurement Method (Construction Manager/General Contractor) – Downtown Projects (Public Hearing)

11. OTHER

- A. Authorizes a Lease/Option Agreement with Kayak Public Transit on “Lot 7” at the Airport for the purposes of facilitating construction of a Bus Barn.
- B. Renew a Transportation Services Agreement with the Confederated Tribes of the Umatilla Indian Reservation (CTUIR) for the Hermiston HART Bus Route.
- C. May 2023 Financial 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 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. 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.