



# CITY COUNCIL & URBAN RENEWAL AGENCY

## AGENDA

MONDAY, JUNE 12, 2023

*Where Life is Sweet*

COUNCIL CHAMBERS- 180 NE 2ND ST

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*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](mailto:meetings@hermiston.or.us)*

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

A. Council Rules Review & Discussion

**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- 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. Committee Re-Appointment Recommendation of Mark Gomolski for: Hispanic Advisory Committee Position #1- term ending 06/30/2027

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

D. Liquor License Application for Grocery Outlet

- E. Minutes of the May 11th Budget Committee Meeting for the City of Hermiston and Hermiston Urban Renewal Agency
- F. Minutes of the May 22 City Council and Urban Renewal Agency Meeting
- G. Minutes of the May 31st Budget Committee Meeting for the City of Hermiston and Hermiston Urban Renewal Agency

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**10. PUBLIC HEARINGS**

- A. City of Hermiston 2023-24 Fiscal Budget (Resolutions 2277, 2278, 2279, & 2280)

**11. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2273– Authorizing an Intergovernmental Agreement with Umatilla County Fire District #1 regarding renovations/additions to the Public Safety Center.
- B. Resolution No. 2274 – Authorizing an Information Technology Services Agreement with the City of Pilot Rock
- C. Resolution No. 2275 – Authorizing an Information Technology Services Agreement with the City of Milton-Freewater
- D. Resolution No. 2276- Establishing “No Parking” on SW 3<sup>rd</sup> Between Orchard Ave. and Locust Ave.
- E. Resolutions 2277, 2278, 2279, & 2280- Related to the Adoption of FY2023-2024 Budget for the City of Hermiston (Public Hearing)
  - 1. Resolution 2277- Declaring the City of Hermiston's Election to Receive State Revenues
  - 2. Resolution 2278- Adopting the City of Hermiston's Budget, Make Appropriations, and Impose and Categorize Taxes for FY 2023-2024
  - 3. Resolution 2279- Establishing Reserve Funds for the City of Hermiston for FY 2023-2024
  - 4. Resolution 2280- Adopting the Employee Compensation Plan for FY 2023-2024

**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. Public Hearing- HURA 2023-24 Fiscal Budget (Resolution 19)
- B. Resolution 19 to adopt the FY2023-2024 Budget for the Hermiston Urban Renewal Agency (“HURA”) (Public Hearing)

**16. ADJOURN URBAN RENEWAL AGENCY MEETING**

**\*\* 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.