



CITY COUNCIL & URBAN RENEWAL AGENCY

Community Center – 415 S. Hwy 395

Where Life is Sweet

June 13, 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: 841 0675 8958 Passcode: 075556 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. PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS**
 - A. Presentation- Hermiston School District Updates
- 5. 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.
- 6. CONSENT AGENDA**
 - A. Minutes of the May 5th City and HURA Budget Committee Meetings
 - B. Minutes of the May 23rd, Special & Regular City Council Meetings
 - C. Minutes of the May 23, 2022 Public Infrastructure Committee Meeting
 - D. Initiate annexation proceedings 4N2802CB TL 5400 & 5500- 1650 NE North St & 120 E Oregon Ave
 - E. Committee Vacancy Announcements
 - F. Confirmation to the Eastern Oregon Trade & Event Center Advisory Committee: Position #6, representing the At-Large Community, Luke Swanson, Term ending 06/30/2025.

- G. Recommendation of Appointment to the Eastern Oregon Trade and Event Center (EOTEC) Advisory Committee: Weston Putman, Position #7, 3-year term ending June 30, 2025
- H. Recommendation of Appointment to the Hispanic Advisory Committee: Jose Garcia, Position #4, 3-year term ending June 30, 2025
- I. Recommendation of Appointments to the Recreation Projects Fund Advisory Committee:
 - a. Representing The Chamber of Commerce: Val Hoxie, Position #2, term ending 12/31/2022
 - b. Representing The Parks and Recreation Committee: Jeff Kelso, Position #3, term ending 12/31/2023

7. ITEMS REMOVED FROM CONSENT AGENDA

8. PUBLIC HEARINGS

- A. 2022-23 Fiscal Budget (Resolutions 2222, 2223, 2224, & 2225)

9. ORDINANCES AND RESOLUTIONS

- A. Resolutions related to the adoption of FY2022-2023 Budget for the City of Hermiston.

10. 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

11. RECESS CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING- At or After 7:30PM

12. CALL TO ORDER

13. NEW BUSINESS

- A. Public Hearing- HURA 2022-23 Fiscal Budget (Resolution 16)

- B. Resolution 16 to adopt the FY2022-2023 Budget for the Hermiston Urban Renewal Agency (“HURA”.)

14. UNSCHEDULED HURA COMMUNICATIONS

15. ADJOURN URBAN RENEWAL AGENCY MEETING

16. RECONVENE CITY COUNCIL MEETING AND RECESS FOR EXECUTIVE SESSION- At or After 7:35PM

- A. An Executive Session will convene pursuant to ORS 192.660 (2) (e) which allows the Council to meet in Executive Session to conduct deliberations with persons designated by the Council to negotiate real property transactions.

17. RECONVENE AND 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.