



CITY COUNCIL

AGENDA

MONDAY, MAY 08, 2023

COUNCIL CHAMBERS- 180 NE 2ND ST

Where Life is Sweet

*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
 - B. Proclamation- National Police Week
 - C. Proclamation- Altrusa Day
- 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. Committee Vacancy Announcements
 - B. Minutes of the April 24 regular City Council and HURA meetings
- 7. ITEMS REMOVED FROM CONSENT AGENDA**
- 8. ORDINANCES AND RESOLUTIONS**
 - A. Resolution No. 2270- A resolution declaring a public necessity to acquire real property for the Gettman Road Extension project.

- B. Resolution No. 2271- Parks & Recreation Committee recommendation to name the new park in the Legacy Development, Horizon Park.

9. OTHER

- A. Authorize a lease agreement with Life Flight Networks to occupy the building known as the "Caretaker's Residence," at the airport for use as temporary crew quarters.

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 FOR EXECUTIVE SESSION- At or About 7:30pm

- A. The Executive Session is held 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 and ORS 192.660 (2) (f) to consider records that are exempt by law from public inspection.

12. RECONVENE AND 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.