



CITY COUNCIL & URBAN RENEWAL AGENCY

AGENDA

MONDAY, FEBRUARY 26, 2024

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.org*

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

A. Cannabis Tax

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. Confirmation to reappoint Position 1 on the Faith-Based Advisory Committee term ending 12/31/2026 to James Lafolette

B. Confirmation to reappoint Position 2 on the Faith-Based Advisory Committee term ending 12/31/2026 to Terry Cummings

C. Confirmation to appoint Position 4 on the Budget Committee term ending 12/31/2026 to Ed Brookshier

- D. Confirmation to reappoint Position 5 on the Budget Committee term ending 12/31/2026 to Lori Davis
- E. Confirmation to reappoint Position 6 on the Budget Committee term ending 12/31/2026 to Paul Magana
- F. Committee Vacancy Announcements
- G. Minutes of the February 12th City Council Regular and HURA Meeting

8. ITEMS REMOVED FROM CONSENT AGENDA

9. PUBLIC HEARINGS

- A. Annexation & Comprehensive Plan Amendment- Hermiston Home Works, Inc 4N2813 TL 200 & 500 - 1295 SE 10th St-THIS ITEM HAS BEEN RESCHEDULED TO THE MEETING OF MARCH 11, 2024
- B. City of Hermiston Supplemental Budget #1 for fiscal year July 1, 2023 to June 30, 2024 (See Resolution No. 2313)

10. RESOLUTIONS

- A. Resolution No. 2312- Airport Hangar Taxilane Improvements
- B. Resolution No. 2313 – A Resolution To Adopt an FY2023-24 Supplemental Budget
- C. Resolution No. 2314 - Authorizing the City Manager to Apply for Matching Funds for improvements to Cimmaron Park
- D. Resolution No. 2315- Engineering Services Contract

11. OTHER

- A. Discussion of Business License Fee Structure/Amounts
- B. Hermiston School District Lease for Public Safety Center
- C. January 2024 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 Enhancement, 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 CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING

14. CALL TO ORDER- AT OR AFTER 7:30PM

15. NEW BUSINESS

A. Public Hearing for HURA Supplemental Budget #1 for fiscal year July 1, 2023 to June 30, 2024 (See HURA Resolution No. 22)

B. HURA Resolution No. 22 – Adoption of Supplemental Budget FY2023-2024

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.