



# CITY COUNCIL

## AGENDA

MONDAY, AUGUST 28, 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: 862 2614 4112 Passcode: 203345 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. Utility, Franchise, Water, & Sewer Fees
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. Recognition - Hermiston Family Aquatic Center Employees
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 Appointment Recommendation of Christa Guerrero for: Planning Commission Position 5- term ending 03/31/2026
  - C. Minutes of the August 14th Work Session and Regular City Council Meetings
9. **ITEMS REMOVED FROM CONSENT AGENDA**

## **10. PUBLIC HEARINGS**

- A. Appeal of Planning Department Decision- SA Smith LLC 4N2814BB TL 102 & 300-945 S Hwy 395

## **11. ORDINANCES AND RESOLUTIONS**

- A. Resolution 2287- Temporary water and wastewater service agreement with Amazon Data Services, Inc. (ADS).
- B. Resolution 2288- Regional Water System Phase 2 Pump & Motor Procurement
- C. Resolution 2289- Regional Water System Phase 2 Controls Procurement
- D. Resolution No. 2290 – Authorizing an Information Technology Services Agreement with the Umatilla Rural Fire Protection District

## **12. OTHER**

- A. July 2023 Financial Report

## **13. 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

## **14. RECESS FOR EXECUTIVE SESSION- AT OR AFTER 8:00PM**

- A. The Executive Session is held pursuant to ORS 192.660 (2) (i) which allows the Council to meet in Executive Session to discuss matters pertaining to the review and evaluation of employment-related performance of City Manager Byron D. Smith.

## **15. RECONVENE- AT OR AFTER 8:15PM**

- A. Consider Approval of Changes to the City Manager's Employment Contract

## **16. 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.