



CITY COUNCIL

City Hall Council Chambers- 180 NE 2nd Street

Where Life is Sweet

December 12, 2022 at 6:00 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 COUNCIL/CITY MANAGER WORK SESSION MEETING TO ORDER - 6:00 PM

A. Industrial Lands - Waste Connections/Recycling

<https://www.oregon.gov/deq/recycling/Documents/recModORflyer.pdf>

<https://www.oregon.gov/deq/recycling/Documents/recSumGovResp.pdf>

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. Final Plat- Gettman Hill Estates Phase 1 4N2815 Tax Lot 200 - 1307 SW 3rd St

B. Committee Vacancy Announcements

- C. Minutes of the October 24th Public Safety Committee Meeting
- D. Committee Appointment Recommendation of Lori Davis for: Library Board, Position 1-term ending 06/30/2024 and Budget Committee Position #5- term ending 12/31/2023.
- E. Committee Re-Appointment Recommendation of Jason McAndrews for: Budget Committee Position #2- term ending 12/31/2025
- F. Minutes of the November 28th City Council Meeting

9. ITEMS REMOVED FROM CONSENT AGENDA

10. ORDINANCES AND RESOLUTIONS

- A. Resolution No 2247- Award construction contract for Regional Water System Improvements Phase 1- 2023
- B. Resolution 2248 Authorizing execution of an engineering & construction services contract with Anderson Perry & Associates, Inc. for the South Hermiston Urban Renewal Area Water & Sewer System Improvements- 2024.

11. OTHER

- A. November 2022 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

- B. Council President's Report
- C. Council Report
- D. Youth Advisory Report
- E. Manager's Report

13. OATH OF OFFICE

- A. Ward Councilors: Ward I, Jackie M. Linton; Ward II, Roy N. Barron; Ward III, Jackie C. Myers; Ward IV, David P. McCarthy

14. 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.