



CITY COUNCIL

City Council Council Chambers- 180 NE 2nd Street

Where Life is Sweet

November 14, 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
 - B. Proclamation- Small Business Saturday
- 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 September 26 Public Infrastructure Meeting
 - B. Confirmation of Appointment to Keith Ellis to Position #3 of the Airport Advisory Committee term ending 10/31/2024
 - C. Committee Vacancy Announcements
 - D. Cancel the December 26, 2022 City Council Meeting
 - E. Minutes of the October 24, 2022 City Council Meeting
- 7. ITEMS REMOVED FROM CONSENT AGENDA**

8. PUBLIC HEARINGS

- A. Annexation- Nobles 4N2804D Tax Lots 1100, 1101, 1102, & 1103 - NW Sjoren Lane (Ordinance No. 2342)

9. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2342- Annexation- Nobles 4N2804D Tax Lots 1100, 1101, 1102, & 1103 NW Sjoren Lane (see "Public Hearing" section)
- B. Resolution #2242- Authorizing the City of Hermiston to apply for a Clean Water State Revolving Loan Fund (CWSRF) loan from the Oregon Department of Environmental Quality for the South Hermiston Urban Renewal Area's Sewer Main Project in the amount of \$2,947,000.
- C. Resolution #2243- Franchise Agreement Renewal for Fatbeam, LLC.
- D. Resolution 2244 – Adopting an IGA with the City of Pendleton for IT Services
- E. Resolution #2245- Franchise Agreement Renewal for CenturyTel of Eastern Oregon, Inc. d/b/a CenturyLink.

10. OTHER

- A. Discussion and possible support of the Oregon Mayors Association (OMA) homelessness funding recommendations.

11. 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

12. RECESS FOR EXECUTIVE SESSION- AT OR ABOUT 8:00PM

- 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.

13. 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.