



CITY COUNCIL

AGENDA

THURSDAY, JANUARY 30, 2025

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: 816 1088 9740 Passcode: 531951 Telephone number to join is: 1 253 215 8782; or submitting comments to meetings@hermiston.gov

For written electronic public comments to be part of the official record, sender must provide their full name and place of residence and comments must be received within the time frame given for the item under discussion. The City Recorder will respond/confirm to sender that their electronic comment was received and will be made part of the record; or, if their electronic comment is not able to be made part of the record, the City Recorder will respond to the sender and state the reason(s) why.

1. CALL REGULAR MEETING TO ORDER – 7:00 PM

2. DECLARATION OF QUORUM

3. FLAG SALUTE

4. 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.

5. CONSENT AGENDA

A. Committee Vacancy Announcements

B. Budget Committee Recommendation Re-Appointments for 3-year terms ending December 31, 2027: Position 7, Brian Misner; Position 8, David Hansen; and Position 9, John Douglass.

C. Budget Committee Recommendation Appointment for remaining 3-year term ending December 31, 2025: Position 3, Rod Hardin.

D. Faith-Based Advisory Committee Recommendation Appointment for 3-year term ending December 31, 2027: Position 3, Rafael Vargas.

- E. Faith-Based Advisory Committee Recommendation Re-Appointment for 3-year term ending December 31, 2027: Position 4, Chris Hankel.
- F. Library Board Recommendation Appointment for the remaining 4-year term ending June 30, 2026: Position 4, Linda Tibbals.
- G. North 1st Place ODOT IGA Amendment
- H. Minutes of the January 13th, 2025 City Council Regular Meeting and Urban Renewal Agency Meeting

6. ITEMS REMOVED FROM CONSENT AGENDA

7. PUBLIC HEARINGS

- A. Supplemental Budget Hearing for the Fiscal Year July 1, 2024 to June 30, 2025 (See Resolution No. 2354)

8. RESOLUTIONS

- A. Resolution No. 2354 – A Resolution To Adopt a FY2024-25 Supplemental Budget
- B. Resolution No. 2353- Master Fee Schedule Update to Include Water & Sewer Rates and Various Billing Fees

9. OTHER

- A. Water/Sewer/Street 5-Year Capital Improvement Plan Update
- B. Umatilla County Special Library District (UCSLD) Contract Renewal
- C. December 2024 Monthly Financial Report

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 Accountability, Public Safety, Public Infrastructure, Transit Planning, EOTEC, Stepping Stones Alliance (not a City Committee)

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

11. 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.