



CITY COUNCIL & URBAN RENEWAL AGENCY

AGENDA

MONDAY, FEBRUARY 24, 2025

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

A. Urban Growth Boundary Consultant Presentation

2. ADJOURN WORK SESSION MEETING

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

4. DECLARATION OF QUORUM

5. FLAG SALUTE

6. PRESENTATIONS

A. Presentation- PATH/Stepping Stones Alliance

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.** Parks and Recreation Committee Recommendation Appointments for Remaining 3-year terms ending October 31, 2027, Position 1, Jay Ego and term ending October 31, 2026, Position 7 Douglas Minton.
- C.** Final Plat - Hermiston Christian Center 4N2816BA Tax Lot 100 - 1825 W Highland Ave
- D.** Final Plat - Henry K's Addition Phase 1 4N2813 Tax Lots 200 & 500 - 1295 SE 10th St
- E.** Minutes of the February 10th City Council Regular Meeting

9. ITEMS REMOVED FROM CONSENT AGENDA

10. RESOLUTIONS

- A.** Resolution No. 2355- Contract Award: Aquifer Storage & Recovery Improvements Phase 1
- B.** Resolution No. 2356- Water Service Agreement with Amazon Data Services, Inc.
- C.** Resolution No. 2357- Initiates the Urban Growth Boundary Amendment

11. OTHER

- A.** Discussion of Business License Ordinance and Non-profit Exemption
- B.** Monthly Financial Report for January 2025

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 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

13. ADJOURN CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING - At or After 7:30 PM

14. CALL TO ORDER

15. NEW BUSINESS

- A. Facade Grant - Hermiston Masonic Lodge #138 4N2810DA TL 10400 - 200 W Orchard Ave

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.