



CITY COUNCIL

AGENDA

MONDAY, JANUARY 08, 2024

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: 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- Oregon Department of Transportation (ODOT) and Jacobs
- 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. Replat- CJ Evans Family Investments LLC 4N2824BB Tax Lots 800 & 900 16 & 18 SE Campbell Dr
 - B. Minutes of the December 11, 2023 Regular City Council Meeting
- 7. ITEMS REMOVED FROM CONSENT AGENDA**
- 8. ORDINANCES AND RESOLUTIONS**
 - A. Resolution No. 2303 - Approving Territory Allocation Agreement
 - B. Overview and Outreach Report
 - C. Resolution 2304 – Changing the Dedication of Certain Funds from Franchise Fees to the Street Reserve Fund

- D. Ordinance No. 2351 - Increasing the Transient Room Tax and Modifying Exemptions
- E. Ordinance No. 2352 – Adopting a Business License Fee
- F. Resolution No. 2302 – Updating the Master Fee Schedule for various fees

9. OTHER

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 Report

D. Youth Advisory Report

E. 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.