



CITY COUNCIL

AGENDA

MONDAY, FEBRUARY 13, 2023

Where Life is Sweet

CITY HALL 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: 871 1311 2178 Passcode: 269333 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 Historical and Cultural Society- Museum Information
- 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. Committee Vacancy Announcements
 - B. Minutes of the January 23rd, City Council Regular Meeting
 - C. Minutes of the February 2 & 3, City Council Goal Setting Meeting
- 7. ITEMS REMOVED FROM CONSENT AGENDA**
- 8. ORDINANCES AND RESOLUTIONS**
 - A. Ordinance 2345- Amending Section 1 of Ordinance 2342 to change the legal description of annexed land.
 - B. Resolution 2255- Amending AWS LTREZ Agreement and Superseding Resolution 2239.

- C. Resolution 2256- Amending AWS LTREZ Agreement and Superseding Resolution 2240.
- D. Resolution 2257 – IGA with Oregon Trail Library District (OTLD) for IT Services

9. OTHER

- A. 2nd Quarter FY2023 Investment Report
- B. Eastern Oregon Trade and Event Center (EOTEC) Branding Research

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 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

11. RECESS FOR EXECUTIVE SESSION (AT OR ABOUT 7:30PM)

- 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.

12. 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.