

# CITY COUNCIL

## City Hall Council Chambers- 180 NE 2nd Street

## October 24, 2022 at 7:00 PM

#### **AGENDA**

Other ways of viewing or participating in live meetings are available through: YouTube at: <a href="https://bit.ly/HermistonYoutube">https://bit.ly/HermistonYoutube</a>

Zoom with Meeting ID: 862 2614 4112 Passcode: 203345 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. Proclamation- Honoring Vietnam Veterans Across America

#### 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. Liquor License Application- Hermiston Tavern
- **B.** Committee Vacancy Announcements
- C. Replat- Hermiston Mini Storage LLC 4N2802D Tax Lot 1200 & 4N2802CD Tax Lot 501
- **D.** Recommendation of Appointment to Keith Ellis to Position #3 of the Airport Advisory Committee term ending 10/31/2024
- E. Minutes of the October 10, 2022 City Council regular 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. 2341- Implement Southwest Hermiston Urban Renewal Area- Second Reading
- **B.** Ordinance No. 2342- Annexation- Nobles 4N2804D Tax Lots 1100, 1101, 1102, & 1103 NW Sjoren Lane (see "Public Hearing" section)
- **C.** Resolution No. 2241- Approval of IGA related to Practical Assistance through Transitional Housing (PATH) project.

#### 10. OTHER

- **A.** Approval of Lease to Made to Thrive for the construction of sports fields on the front 20 acres of the EOTEC property.
- B. September 2022 Financial Report
- C. Update on Goal Setting Report

#### 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. 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.