



CITY COUNCIL & URBAN RENEWAL AGENCY

AGENDA

MONDAY, APRIL 24, 2023

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: 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- National Day of Prayer
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 April 10th City Council Work Session and Regular Meeting
7. **ITEMS REMOVED FROM CONSENT AGENDA**
8. **PUBLIC HEARINGS**
 - A. Supplemental Budget #4 for the fiscal year of July 1, 2022 to June 30, 2023 (See Resolution No. 2267)
9. **ORDINANCES AND RESOLUTIONS**
 - A. Resolution No. 2267 to Supplement FY2023 Budget
 - B. Resolution No. 2268- Execute Franchise Agreement with Ziplly Fiber Pacific, LLC.

- C. Resolution No. 2269 – Authorizing an Information Technology Services Agreement with Horizon Project, Inc.

10. OTHER

- A. Review and Possible Approval of Project PATH Strategic Plan.
- B. March 2023 Financial 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. Council President's Report
- C. Council Report
- D. Youth Advisory Report
- E. Manager's Report

12. ADJOURN CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING

13. CALL TO ORDER

14. NEW BUSINESS

- A. Public Hearing- Supplemental Budget #2 for the fiscal year of July 1, 2022 to June 30, 2023 (See HURA Resolution No. 18)
- B. Resolution No. 18 To Supplement FY2023 HURA Budget
- C. An application for a façade grant has been submitted for property located at 205 S Hwy 395.

15. 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.