

# CITY COUNCIL & URBAN RENEWAL AGENCY

Community Center - 415 S. Hwy 395

### August 08, 2022 at 6:30 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: 841 0675 8958 Passcode: 075556 Telephone number to join is:1 253 215 8782; or submitting comments to meetings@hermiston.or.us

- 1. CALL COUNCIL/CITY MANAGER WORK SESSION MEETING TO ORDER 6:30 PM
  - A. Uber Discussion
- 2. ADJOURN WORK SESSION MEETING
- 3. CALL REGULAR MEETING TO ORDER 7:00 PM
- 4. DECLARATION OF QUORUM
- 5. FLAG SALUTE
- 6. PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS
  - A. Presentation- Hermiston School District Update
- 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.** Confirmation of appointment to the EOTEC Advisory Committee: Patrick Collins, Position 5, 3-year term ending June 30, 2025.
- **C.** Recommendation of appointment to the Parks and Recreation Committee: Carlisle Harrison, Position 4, 3-year term ending October 31, 2025.

**D.** Recommendation of appointment to the Parks and Recreation Committee: Erica Juarez, Position 5, 3-year term ending October 31, 2025.

### 9. ITEMS REMOVED FROM CONSENT AGENDA

### 10. OTHER

- **A.** Motion to proceed with Airport Hangar Reconstruction
- B. 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. Council President's Report
- C. Council Report
- D. Youth Advisory Report
- E. Manager's Report

## 12. RECESS CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING- AT OR AFTER 7:30 PM

#### 13. CALL TO ORDER

### 14. NEW BUSINESS

A. Southwest Hermiston Urban Renewal Area (SHURA) Draft Plan Presentation

# 15. ADJOURN URBAN RENEWAL AGENCY MEETING AND RECONVENE CITY COUNCIL MEETING- AT OR AFTER 8:00 PM

### 16. RECESS FOR EXECUTIVE SESSION

**A.** The Executive Session is held pursuant to ORS 192.660 (2) (g) which allows the Council to meet in Executive Session to Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

#### 17. RECONVENE AND ADJOURN

### \*\* AMERICANS WITH DISABILITIES ACT NOTICE\*\*

Please contact Hermiston City Hall, 235 E Gladys Ave, 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.