



CITY COUNCIL

AGENDA

MONDAY, JANUARY 22, 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: 862 2614 4112 Passcode: 203345 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 - 6:00 PM

A. City Projects Updates

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- Greater Hermiston Chamber of Commerce Updates

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. Major Partition - 4N2823 Tax Lot 200 Amazon Data Services Inc 908 E Penney Ave

B. Airport Ground Lease- Stratton

C. Recommendation to appoint Position 4 on the Recreation Projects Fund Advisory Committee (representing Hoteliers) ending 12/31/2026 to James Whalley

- D. Recommendation to appoint Position 3 on the Parks and Recreation Advisory Committee term ending 12/31/2024 to Hunter Tibbals
- E. Minutes of the January 8th City Council Meeting

9. ITEMS REMOVED FROM CONSENT AGENDA

10. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2352 – Adopting a Business License Fee
- B. Resolution No. 2305 – Updating the Master Fee Schedule for Business License and Sewer fees
- C. Ordinance No. 2353 – Amending Chapter 70 and Chapter 72 of the Hermiston Municipal Code
- D. Ordinance No. 2354 – Amending Chapter 96 of the Hermiston Municipal Code
- E. Resolution No. 2306- Planning Services Contract with Winterbrook Planning for Urban Growth Boundary Expansion Services

11. OTHER

- A. December 2023 Financial Report
- B. Council Goal Setting Update

12. 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, Stepping Stones Alliance (not a City Committee).

- B. Mayor's Report
- C. Council Report
- D. Youth Advisory Report
- E. Manager's Report

13. 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.