



HERMISTON CITY COUNCIL & URBAN RENEWAL AGENCY

AGENDA

MONDAY, JANUARY 09, 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 School District Updates
- 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. Committee Appointment Confirmation of Lori Davis for: Library Board, Position 1- term ending 06/30/2024 and Budget Committee Position #5- term ending 12/31/2023.
 - C. Committee Re-Appointment Confirmation of Jason McAndrews for: Budget Committee Position #2- term ending 12/31/2025
 - D. Committee Re-Appointment Recommendation of Anton Wanous for: Budget Committee Position #1- term ending 12/31/2025
 - E. Committee Re-Appointment Recommendation of Joshua Roberts for: Budget Committee Position #3- term ending 12/31/2025

- F. Committee Appointment Recommendation of Jesse Roa for: Hispanic Advisory Committee Position #3- term ending 06/30/2024
- G. Minutes of the November 28, 2022, Public Infrastructure Committee meeting
- H. Minutes of the December 12, 2022 City Council Work Session & Regular Meeting
- I. Consider approval of a Liquor License Application for "Change of Ownership" for J&T Dinning Enterprise LLC dba Nookies, Hermiston Brewing Company, located at 125 N 1st Street.
- J. Consider approval of a Liquor License Application for "Change of Ownership" Gotta Stop Mini Mart located at 1580 W Highland Ave.

7. ITEMS REMOVED FROM CONSENT AGENDA

8. PUBLIC HEARINGS

- A. Supplemental Budget #2 - Fiscal Year 2022-2023 (See Resolution No. 2251)

9. ORDINANCES AND RESOLUTIONS

- A. Resolution 2249- Review and Approval of Building Code Updates
- B. Resolution #2250- Awarding a contract to R & G Excavating for Well #5 Water System Improvements.
- C. Resolution No. 2251 to Supplement FY2023 Budget
- D. Resolution 2252- Review and Approval of Master Fee Schedule Updates

10. OTHER

- A. Water, Sewer, and Street 5-Year Capital Improvement Plan Update
- B. Elect Council President, Two-Year Term

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.