

CITY COUNCIL

AGENDA

MONDAY, DECEMBER 08, 2025

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: 829 0043 5622 Passcode: 417097 Telephone number to join is:1 253 215 8782; or submitting comments to meetings@hermiston.gov

For written electronic public comments to be part of the official record, sender must provide their full name and place of residence and comments must be received within the time frame given for the item under discussion. The City Recorder will respond/confirm to sender that their electronic comment was received and will be made part of the record; or, if their electronic comment is not able to be made part of the record, the City Recorder will respond to the sender and state the reason(s) why.

- 1. CALL REGULAR MEETING TO ORDER 7:00 PM
- 2. DECLARATION OF QUORUM
- 3. FLAG SALUTE

4. 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.

5. CONSENT AGENDA

- A. Committee Vacancy Announcements
- **B.** Parks and Recreation Advisory Committee Appointment Confirmation to Stephanie Hughes to Position #5 for a 3-year term expiring 10/31/2028
- **C.** Parks and Recreation Advisory Committee Appointment Recommendation to Helen Nevin to Position #6 for a 3-year term expiring 10/31/2028

- **D.** Recreation Projects Fund Advisory Committee Reappointment Recommendation to Helen Nevin to Position #1, Representing Citizens At-Large for a 3-year term expiring 12/31/2028
- **E.** Minutes of the November 24th City Council Regular Meeting
- **F.** Minutes of the November 24th Solid Waste & Curbside Recycling Advisory Committee Meeting

6. ITEMS REMOVED FROM CONSENT AGENDA

7. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2377- Umatilla Electric Cooperative Franchise
- **B.** Resolution No. 2398- Eliminate Economic Development Incentive Program Related to Electric Utility Franchise Fees and Repeal
- C. Resolution No. 2399- Airport Agricultural Ground Lease
- D. Resolution No. 2400 Adoption of IGA for IT Services with the Umatilla Hospital District

8. OTHER

A. November 2025 Monthly Financial Report

9. 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 Accountability, Public Safety, Public Infrastructure, Transit Planning, EOTEC, Stepping Stones Alliance (not a City Committee)

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

10. 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.