



CITY COUNCIL

AGENDA

MONDAY, NOVEMBER 13, 2023

COUNCIL CHAMBERS- 180 NE 2ND ST

Where Life is Sweet

Other ways of viewing or participating in live meetings are available through:

YouTube at: City of Hermiston - YouTube

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 - 6:00 PM

A. Budget 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 Updates

B. Proclamation- Small Business Saturday

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. Committee Appointment Recommendation of Nicole Westing for: Airport Advisory Committee Position #2- term ending 10/31/2026

- C. Committee Appointment Recommendation of Jesse McCormmach for: Airport Advisory Committee Position #5- remaining term ending 10/31/2025
- D. Cancel the December 25, 2023 City Council Meeting
- E. Lift Station & Utility Easement Agreement.
- F. Lift Station Easement Agreement.
- G. Minutes of the October 23 City Council Work Session and Regular Meetings

9. ITEMS REMOVED FROM CONSENT AGENDA

10. ORDINANCES AND RESOLUTIONS

- A. Resolution 2296- Regional Water System Phase 2 Pipelines Improvements.
- B. Resolution 2297- Support of Proposed Hacienda CDC Development
- C. Resolution 2298- Contract Award: Water Service Line Inventory.

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

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

12. RECESS FOR EXECUTIVE SESSION (At or After 7:30pm)

- A. An Executive Session will convene pursuant to ORS 192.660 (2) (e) which allows the Council to meet in Executive Session for the purpose of discussing matters pertaining to negotiating real property transactions.

13. RECONVENE & 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.