

CITY COUNCIL

AGENDA

MONDAY, AUGUST 26, 2024

COUNCIL CHAMBERS - 180 NE 2ND ST.

Other ways of viewing or participating in live meetings are available through: YouTube at: <u>https://bit.ly/HermistonYoutube</u>

Zoom with Meeting ID: 816 1088 9740 Passcode:531951

Telephone number to join is:1 253 215 8782; or submitting comments to <u>meetings@hermiston.gov</u>

- 1. CALL REGULAR MEETING TO ORDER 7:00 PM
- 2. DECLARATION OF QUORUM
- 3. FLAG SALUTE
- 4. PRESENTATIONS
 - A. Presentation- Feasibility Study of a Regional Health, Wellness and Aquatic Center

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. Minutes of the August 12 City Council Work Session and Regular Meeting
- C. Replat- Zamora/ Munoz Garcia 4N2811BA Tax Lots 600 & 1001 615 & 699 E Jennie Ave
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. PUBLIC HEARINGS

A. Economic Opportunities Analysis Update- THIS ITEM HAS BEEN RESCHEDULED TO THE SEPTEMBER 9, 2024 CITY COUNCIL MEETING

9. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2363 Mobile Food Vending Amendments
- **B.** Resolution No. 2335 Master Fee Resolution Update: Parades, Right of Way, and Mobile Vendors
- **C.** Resolution No. 2336 Council Rules Adoption

10. OTHER

- A. Initiate Transfer of a Portion of Gettman Road from County to City Jurisdiction
- **B.** July 2024 Financial 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, Stepping Stones Alliance (not a City Committee)

- B. Mayor's Report
- **C.** Council Report
- **D.** 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) (i) which allows the Council to meet in Executive Session for the purpose of discussing matters pertaining to the review and evaluation of employment-related performance of the City Manager.

13. RECONVENE

A. Consider Approval of Changes to the City Manager Employment Contract

14. 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.