



# CITY COUNCIL & URBAN RENEWAL AGENCY

## AGENDA

MONDAY, FEBRUARY 12, 2024

*Where Life is Sweet*

COUNCIL CHAMBERS - 180 NE 2ND ST.

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

*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](mailto:meetings@hermiston.or.us)*

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**1. CALL REGULAR MEETING TO ORDER – 7:00 PM**

**2. DECLARATION OF QUORUM**

**3. FLAG SALUTE**

**4. PRESENTATIONS**

- A. Hermiston School District Updates
- B. Umatilla County Housing Authority 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. Confirmation to reappoint Position 4 on the Recreation Projects Fund Advisory Committee (representing Hoteliers) ending 12/31/2026 to James Whalley
- B. Confirmation to appoint Position 3 on the Parks and Recreation Advisory Committee term ending 12/31/2024 to Hunter Tibbals
- C. Recommendation to reappoint Position 1 on the Faith-Based Advisory Committee term ending 12/31/2026 to James Lafolette

- D. Recommendation to reappoint Position 2 on the Faith-Based Advisory Committee term ending 12/31/2026 to Terry Cummings
- E. Recommendation to appoint Position 4 on the Budget Committee term ending 12/31/2026 to Ed Brookshier
- F. Recommendation to reappoint Position 5 on the Budget Committee term ending 12/31/2026 to Lori Davis
- G. Recommendation to reappoint Position 6 on the Budget Committee term ending 12/31/2026 to Paul Magana
- H. Committee Vacancy Announcements
- I. Minutes of the January 22nd City Council Work Session and Regular Meeting
- J. Minutes of the January 25th & 26th City Council Goal Setting Session

**7. ITEMS REMOVED FROM CONSENT AGENDA**

**8. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2307 – A Resolution To Consent For Inclusion Of Territory In Umatilla County Road District
- B. Resolution No. 2308 – A Resolution To Authorize Bonds for Various City Projects
- C. Resolution No. 2309 – Designate No Parking W Dogwood Ave from NW Spruce St to NW 2nd St
- D. Resolution No. 2310- Adopting the Revised City Design Standards and Specifications Manual
- E. Resolution No. 2311 - Adopting the Immunity from Liability for use of Trails or Structures in Public Easement or Unimproved Right of Way Provided in ORS 105.668
- F. Ordinance No. 2355 – An Ordinance Amending Chapters 51 and 52 of the Hermiston Municipal Code by Increasing the Due and Payable Date for Sewer, Water, and Solid Waste Bills from within Ten Days to Twenty Days

**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 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

**10. ADJOURN CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING**

**11. CALL TO ORDER**

**12. NEW BUSINESS**

A. HURA Resolution No. 20 - Award a Contract to Reconstruct the SE 2nd Street/Highway 395 S intersection

B. Resolution No. 21 - Bond Authorization for North Hermiston Urban Renewal Area Infrastructure Project

**13. ADJOURN URBAN RENEWAL AGENCY MEETING**

**\*\* 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.