

CITY COUNCIL

Community Center – 415 S. Hwy 395

August 22, 2022 at 6:00 PM

AGENDA

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

Zoom with Meeting ID: 862 026 140 4112 Passcode: 203345 Telephone number to join is:1 253 215 8782; or submitting comments to <u>meetings@hermiston.or.us</u>

1. CALL COUNCIL/CITY MANAGER WORK SESSION MEETING TO ORDER - 6:00 PM

A. City Hall Tour- Meet at City Hall to Begin Tour at 6:00 PM. Tour will not be Livestreamed/Zoomed.

2. ADJOURN WORK SESSION MEETING

- 3. CALL REGULAR MEETING TO ORDER 7:00 PM
- 4. DECLARATION OF QUORUM

5. FLAG SALUTE

6. 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.

7. CONSENT AGENDA

- A. Committee Vacancy Announcements
- **B.** Confirmation of appointment to the Parks and Recreation Committee: Carlisle Harrison, Position 4, 3-year term ending October 31, 2025.
- **C.** Confirmation of appointment to the Parks and Recreation Committee: Erica Juarez, Position 5, 3-year term ending October 31, 2025.
- D. Minutes of the July 25 City Council Meeting
- E. Minutes of the July 25 Public Safety Committee Meeting

F. Minutes of the August 8 City Council and HURA Meeting

8. ITEMS REMOVED FROM CONSENT AGENDA

9. ORDINANCES AND RESOLUTIONS

A. Adoption of Resolution 2236 – IGA with City of Echo for IT Services

10. OTHER

A. July 2022 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

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

12. RECESS FOR EXECUTIVE SESSION- AT OR AFTER 7:30 PM

A. The Executive Session is held pursuant to ORS 192.660 (2) (i) which allows the Council to meet in Executive Session to discuss matters pertaining to the review and evaluation of employment-related performance of City Manager Byron D. Smith.

13. RECONVENE- AT OR AFTER 7:45 PM

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

14. ADJOURN

** AMERICANS WITH DISABILITIES ACT NOTICE**

Please contact Hermiston City Hall, 235 E Gladys Ave, 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.