

# **CITY COUNCIL**

## AGENDA

MONDAY, APRIL 22, 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: 862 2614 4112 Passcode: 203345 Telephone number to join is:1 253 215 8782; or submitting comments to <u>meetings@hermiston.gov</u>

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

- A. Broadband Effort Updates
- B. Safety Plan Introduction
- 2. ADJOURN WORK SESSION MEETING
- 3. CALL REGULAR MEETING TO ORDER 7:00 PM
- 4. DECLARATION OF QUORUM
- 5. FLAG SALUTE
- 6. PROCLAMATIONS
  - A. Proclamation- Vietnamese-American Remembrance Day
  - B. Proclamation- National Day of Prayer
  - C. Proclamation- Fred Ziari Day
  - D. Proclamation- Drinking Water Week

### 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.** Recommendation Appointment of Brian Misner to Position #7 of the Planning Commission for a 3-year term ending March 31, 2027.
- **C.** Confirmation Reappointment of Margaret Saylor to Position #8 of the Planning Commission for a 3-year term ending March 31, 2027.
- **D.** Confirmation Reappointment of Derek Caplinger to Position #9 of the Planning Commission for a 3-year term ending March 31, 2027.
- E. Final Plat- View Wood Estates Phase II 4N2814AD Tax Lot 902 920 E View Drive
- **F.** Amended and Restated Lift Station & Utility Easement
- **G.** Reschedule the 2<sup>nd</sup> City Council Meeting in May
- **H.** Minutes of the April 8th City Council Regular Meeting

#### 9. ITEMS REMOVED FROM CONSENT AGENDA

#### **10. RESOLUTIONS**

- A. Resolution No. 2319 First Amendment to IGA for IT Services with Morrow County
- **B.** Resolution No. 2320 Approval of Guaranteed Maximum Price (GMP) Amendments on Civic projects

#### 11. OTHER

A. March 2024 Financial Report

#### **12. 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, Business License Advisory Ad-Hoc Committee, Stepping Stones Alliance (not a City Committee).

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

#### 13. 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.