



CITY COUNCIL & URBAN RENEWAL AGENCY

AGENDA

MONDAY, MAY 22, 2023

Where Life is Sweet

COUNCIL CHAMBERS - 180 NE 2ND ST.

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

*Zoom with Meeting ID: 862 2614 4112 Passcode: 203345 Telephone number to join is: 1 253
215 8782; or submitting comments to meetings@hermiston.or.us*

- 1. CALL REGULAR MEETING TO ORDER – 7:00 PM**
- 2. DECLARATION OF QUORUM**
- 3. FLAG SALUTE**
- 4. PROCLAMATIONS, PRESENTATIONS AND RECOGNITIONS**
 - A. Recognitions- Senior Youth Advisors
 - B. Presentation- PATH Quarterly Report
- 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. Recommendation & Confirmation of Appointment to the Recreation Projects Fund Advisory Committee: Helen Nevin, Position 1, Remaining 3-year term ending December 31, 2025.
 - C. Recommendation & Confirmation of Appointment to the Library Board: Rosario Madrigal, Position 3, Remaining 4-year term ending June 30, 2025
 - D. Liquor License Application for "Off-Premises" for Dollar General located at 1206 W. Highland Ave

E. Replat- HSD Rocky Heights 4N2810 TL 100 4N2810AB TL 2002, 2003, 2100, 2101, 2103, 2104, 2200, 2201, 2203, 2400 & 2500 4N2810AC TL 100 - 650 W Standard Ave

F. Minutes of the May 8th Regular City Council Meeting

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ORDINANCES AND RESOLUTIONS

A. Resolution 2272- Authorize Installation of Stop Signs.

9. OTHER

A. Airport Engineering Professional Services Agreement Award.

B. Review and Possible Approval of Project PATH Strategic Plan.

C. April 2023 Financial Report

10. 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

11. ADJOURN CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING

12. CALL TO ORDER

13. NEW BUSINESS

A. North Hermiston Urban Renewal Plan

14. 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.