

CITY COUNCIL & URBAN RENEWAL AGENCY

AGENDA

MONDAY, MARCH 10, 2025

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: 829 0043 5622 Passcode: 417097 Telephone number to join is:1 253 215 8782; or submitting comments to meetings@hermiston.gov

For written electronic public comments to be part of the official record, sender must provide their full name and place of residence and comments must be received within the time frame given for the item under discussion. The City Recorder will respond/confirm to sender that their electronic comment was received and will be made part of the record; or, if their electronic comment is not able to be made part of the record, the City Recorder will respond to the sender and state the reason(s) why.

- 1. CALL REGULAR MEETING TO ORDER 7:00 PM
- 2. DECLARATION OF QUORUM
- 3. FLAG SALUTE

4. 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.

5. CONSENT AGENDA

- **A.** IGA with ODOT to help fund the Hermiston Transportation System Plan (TSP) update.
- **B.** City of Hermiston Hermiston Urban Renewal Agency IGA for Loan and Repayment for design and construction loan for NE Aspen Drive
- **C.** Minutes of the February 24th City Council Regular, Work Session, and Urban Renewal Agency Meetings

- **D.** Parks and Recreation Committee Confirmation Appointments for Remaining 3-year terms ending October 31, 2027, Position 1, Jay Ego and term ending October 31, 2026, Position 7 Douglas Minton.
- E. Committee Vacancy Announcement

6. ITEMS REMOVED FROM CONSENT AGENDA

7. ORDINANCES AND RESOLUTIONS

- **A.** Resolution No. 2358 Authorizing the City Manager to Apply for Matching Funds for Improvements to HEROS Sportsplex
- B. Resolution No. 2359 Airport RPZ Property Acquisition COAR Grant Acceptance
- C. Resolution No. 2360 Monitoring Well Purchase

8. 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 Accountability, Public Safety, Public Infrastructure, Transit Planning, EOTEC, Stepping Stones Alliance (not a City Committee)

- B. Mayor's Report
- C. Council President Report
- D. Council Report
- E. Youth Advisory Report
- F. Assistant City Manager's Report

9. ADJOURN CITY COUNCIL MEETING AND CONVENE URBAN RENEWAL AGENCY MEETING - At or After 7:30 PM

10. CALL TO ORDER

11. NEW BUSINESS

A. City of Hermiston - Hermiston Urban Renewal Agency IGA for Loan and Repayment for design and construction loan for NE Aspen Drive

12. 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.