



CITY COUNCIL

AGENDA

MONDAY, JANUARY 23, 2023

COUNCIL CHAMBERS - 180 NE 2ND ST.

Where Life is Sweet

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

*Zoom with Meeting ID: 871 1311 2178 Passcode: 269333 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. PRESENTATION

A. Presentation: Barnett & Moro Audit 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. Committee Re-Appointment Confirmation of Anton Wanous for: Budget Committee Position #1- term ending 12/31/2025

C. Committee Re-Appointment Confirmation of Joshua Roberts for: Budget Committee Position #3- term ending 12/31/2025

D. Committee Appointment Confirmation of Jesse Roa for: Hispanic Advisory Committee Position #3- term ending 06/30/2024

E. Minutes of the January 9, 2023 Regular City Council Meeting

7. ITEMS REMOVED FROM CONSENT AGENDA

8. PUBLIC HEARINGS

- A. Comprehensive Plan Map Amendment - Simon and Simon 4N 28 13C Tax Lots 900 & 906 - 1457,1555,1575 & 1595 E Airport Rd (Ordinance No. 2343)

9. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2343- Comprehensive Plan Map Amendment - Simon and Simon 4N 28 13C Tax Lots 900 & 906 - 1457,1555,1575 & 1595 E Airport Rd (See Public Hearing Section above)
- B. Ordinance No. 2344- Amending Driveway Width Standards to Match Public Works Standards
- C. Resolution No. 2253- Employee Handbook Adoption
- D. Resolution No. 2254- Adopting the Revised City Design Standards and Specifications Manual.

10. OTHER

- A. December Financial Report
- B. Legislative Request Priority

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 ABOUT 7:30PM)

- A. The Executive Session is held pursuant to ORS 192.660 (2) (e) which allows the Council to meet in Executive Session to conduct deliberations with persons designated by the Council to negotiate real property transactions.

13. RECONVENE AND 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.