



CITY COUNCIL & URBAN RENEWAL AGENCY

Regular Meeting Minutes
March 27, 2023

Council President Primmer called the regular meeting to order at 7:00pm. Present were Councilors Hardin (via phone), Peterson, Linton, and McCarthy. Mayor Drotzmann and Councilors Myers, Duron, and Barron were excused. City staff in attendance included: Assistant City Manager Mark Morgan, City Attorney Rich Tovey, Chief Edmiston, Planning Director Clint Spencer, Finance Director Mark Krawczyk, Parks and Recreation Director Brandon Artz, and City Recorder Lilly Alarcon-Strong. The pledge of allegiance was given.

Council President Primmer announced the agenda would be amended to have HURA items 13 A & B be presented after City Council item 9 D to accommodate Councilor Hardin's time difference in Washington DC.

Recognitions- Life Saving Awards

- **Corporal Jarrod Flatau and Officer Nathaniel Jimenez**
- **Officer Christian Jackson and Officer Kieron Carlson**

Council President Primmer read aloud the Life Saving Award Recognitions and thanked each award recipient for their heroic efforts and daily sacrifice to keep the community safe as Chief Edmiston presented the awards to each recipient (standing ovation from the Council and audience).

Citizen Input on Non-Agenda Items

None given.

Consent Agenda Items

Councilor McCarthy moved and Councilor Linton seconded to approve Consent Agenda items A-B, to include:

- A. Committee Vacancy Announcements
- B. Minutes of the March 13th City Council Work Session and Regular Meeting

Motion carried unanimously.

Public Hearing- Supplemental Budget #3- Fiscal Year 2022-2023 (Resolution No. 2262)

After hearing no declarations of conflict of interest from the Council, Assistant City Manager Morgan read the hearing guidelines and Council President Primmer opened the hearing at 7:11pm.

Finance Director Mark Krawczyk reviewed the Supplemental Budget as outlined in the Agenda Packet.

No parties wished to give public testimony and Council President Primmer closed the hearing at 7:13pm.

Resolution No. 2262- Supplemental Budget #3- Fiscal Year 2022-2023

Assistant City Manager Morgan stated the resolution was explained during the Public Hearing earlier in the meeting.

Councilor McCarthy moved and Councilor Hardin seconded to adopt Resolution No. 2262 and lay upon the record. Motion carried unanimously.



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Resolution No. 2263- Assessing Latecomer Fees for Public Improvements to the Diamond Run Subdivision

Assistant City Manager Morgan stated the resolution was explained during the Public Hearing of the March 13th City Council meeting.

Councilor Peterson moved and Councilor McCarthy seconded to adopt Resolution No. 2263 and lay upon the record. Motion carried unanimously.

Resolution No. 2264- Assessing Latecomer Fees for Public Improvements to the Hermiston Mini-Storage Project on E Elm Ave.- Assistant City Manager Morgan stated the resolution was explained during the Public Hearing of the March 13th City Council meeting.

Councilor Peterson moved and Councilor McCarthy seconded to adopt Resolution No. 2263 and lay upon the record. Motion carried unanimously.

Ordinance No. 2346- Amending Title IX of the Hermiston Municipal Code

After review and discussion of the Ordinance, Councilor Hardin moved and Councilor McCarthy seconded to table Ordinance No. 2346 to the City Council meeting of April 10th. Councilor Peterson, Primmer, McCarthy, and Hardin voted in favor; Councilor Linton voted against. Motion carried 4-1.

Recess City Council Meeting and Convene Urban Renewal Agency Meeting

At 7:31pm Council President Primmer recessed the City Council Meeting and convened the Urban Renewal Agency Meeting.

Public Hearing- Supplemental Budget #1- Fiscal Year 2022-2023 (HURA Resolution No. 17)

After hearing no declarations of conflict of interest from the HURA Board, Assistant City Manager Morgan read the hearing guidelines and Vice Chair Primmer opened the hearing at 7:32pm.

Finance Director Mark Krawczyk reviewed the Supplemental Budget as outlined in the Agenda Packet.

No parties wished to give public testimony and Vice Chair Primmer closed the hearing at 7:34pm.

HURA Resolution No. 17- Supplemental Budget #1- Fiscal Year 2022-2023

Assistant City Manager Morgan stated the resolution was explained during the Public Hearing earlier in the meeting.

Member Peterson moved and Member McCarthy seconded to adopt HURA Resolution No. 17 and lay upon the record. Motion carried unanimously.

Adjourn Urban Renewal Agency Meeting and Reconvene City Council Meeting

At 7:35pm Vice Chair Primmer adjourned the Urban Renewal Agency Meeting and reconvened the City Council Meeting.



Where Life is Sweet

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Committee Reports

None given.

Council President's Report

Council President Primmer spoke regarding:

- Wished his granddaughter Chloe a Happy 18th Birthday
- Being elected Chairman to the Washington Oregon Regional Interoperability Committee. The Committee is working to find best ways for Columbia Basin agencies to communicate and work together.

Council Reports

Councilor Linton stated she would like to discuss a way the City can provide funding to Umatilla County Fire District #1 and would like this item to be placed on the agenda for further discussion, as well as reviewing how requested items are placed on City Council agendas.

Council President Primmer asked Assistant City Manager Morgan to add this item to the next agenda.

Assistant City Manager Morgan stated he would and also suggested adding a work session to review and update the Council Rules which address how items are placed on the agenda.

Councilor McCarthy stated he participated in a ride-a-long with Oregon State Police and plans to participate in a ride-a-long with Umatilla County Sheriff's Office as well. Councilor McCarthy stated he is grateful for the experience and knowledge he is obtaining.

Youth Advisory Report

Youth Advisor(s) were not present.

Assistant City Manager's Report

No report given.

Adjournment

Council President Primmer adjourned the City Council meeting at 7:40pm as there was no other City business.



SIGNED:

Doug Primmer, Council President

ATTEST:

Lilly Alarcon-Strong, CMC, City Recorder