

City Council Recap: Jan. 16, 2024, page 1 of 2

Agenda at <https://pendleton.or.us/meetings>

Action key:



Approved



Failed/Denied



Tabled/Modified

Community Discussion:

- ◆ *Pat Beard spoke about an upcoming event, the Two Cultures One Community Pow Wow, and invited the council to attend.*

Special

- ◆ *Oath of Office Chief Anthony Pierotti: Former assistant chief Anthony Pierotti was sworn in as the new Chief of Pendleton Fire and Ambulance.*

Consent Agenda: *The consent agenda groups routine meeting actions into a single agenda item so they can be approved in one step, rather than in multiple motions.*

- ✓ *Minutes of the Jan. 2, 2024, meeting: executive session to discuss real property; Resolution No. 2921 adopting budget transfer appropriation #1; Resolution 2922, consent to be included in the Umatilla County Road District*

Public Hearings

- ✓ *Resolution No. 2920 adopting Supplemental Budget #1 for FY24: This Supplemental Budget requests additional or adjustments of appropriations for various City funds, such as creating a the new UAS Center of Innovation Excellence Fund to dispense its grant funding and authorizing an increase of \$40,000 to the Police Department to pay overtime due to training of new hires. No members of the public spoke during the hearing.*

New Business


- ◆ Sewer Collections Annual Report
- ◆ IT Annual Report


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New Business

- ◆ First reading of Ordinance 4009 to amend Ordinance 3845, the UDC, and Ordinance 3442, Comp. Plan: *This ordinance rezones 1.26 acres of land near the Water Treatment Plant to allow for construction of the East End Water Booster Station. No vote is taken on a first reading.*
-  Request for Approval of Apex View Consulting Contract for Standup of the Oregon UAS CIE: *This grants a short-term contract with a specialized consultant, Tom Perkowski, to help with the set up and foundation of the UAS Center of Innovation Excellence. Once set-up tasks are complete, operation of the CIE will move to a new long-term contractor.*
-  Resolution 2923 – Temporary Easement – ODOT Umatilla County Curb Ramps – Phase 2: *ODOT is working on contract documents to reconstruct curb ramps along Southgate/Highway 395, including replacing the asphalt pavement pedestrian path with new concrete sidewalk. This temporary easement at the entrance to D&B Supply/Abby’s Pizza will help with construction activities.*



Meeting adjourned to executive session at 7:48 p.m.

Next meeting — 7 p.m., Jan. 16

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