


City Council Recap: Feb. 21, 2023, Page 1 of 2

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





Action key:  Approved  Failed/Denied  Tabled/Modified

Community Discussion: *Michael Collins spoke to council against widening Despain Avenue.*

Consent Agenda:

 *Minutes of the Feb. 7, 2023, meeting; first amendment to American Tower lease, a ground lease for a cell tower near the City's west water tower.*

Public Hearing:

-  Resolution 2890: Adopting a Supplemental Budget for FY23: *Adjustments of appropriations for various City funds, including increasing fire personnel services for Pilot Rock management, appropriation for camp cleanup project and appropriation of grant funds for the Mobile Library. No public comment was presented.*
-  Ordinance 3994: Amends the Dog Regulation (3328) and Nuisance Ordinances (3848): *This measure reconciles conflicts in definitions and prohibitions in animal related provisions of the nuisance ordinance, including adding "fowl" to the definition of domestic animals and adding a definition of "at large." No public comment was presented.*
-  Ordinance 3996, Amending Ordinance 3354 for the Adoption of 2022 Oregon Structural Specialty Codes: *The Department of Consumer and Business Services has updated its Structural and Mechanical Specialty Codes. No public comment was presented.*
-  Ordinance 3997, Amending Ordinance 3368, the Library Ordinance and Ordinance 3872, The Arts Commission Ordinance. *Staff requested all Board and Commission member terms for the City begin and expire with the change in calendar year, rather than the fiscal year or other arrangement. This ordinance brings the Library Board and the Arts Commission terms in line with other city boards and commissions.*

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New Business:

-  Transfer of Properties to Roundup Foundation: *Determines property for the Farm 2 Project is surplus and transfers to Round-Up Holdings, which will lease the property to BMCC for at least 50 years.*

Bid Awards:

-  Solar Bid Award to Ameresco : *Staff recommended transitioning from a Professional Services Agreement (approved in June 2022) to an Energy Savings Performance Contract in order to move forward with the project to cover the Chlorine Contact Chamber with solar panels.*

New Business:

-  Pendleton Downtown Association Presentation: *The Downtown Association presented about its current status and future plans.*
-  Amendment for East End Booster Pump Station: *This amendment is for additional project work, including geotechnical investigation and coordination with connector road work. This action brings the total not-to-exceed cost to \$494,226.*

Meeting Adjourned: 7:38



Next meeting — 7 p.m. Feb. 28 (work session); 7 p.m., March 7 (regular meeting)