

City Council Recap: Feb. 7, 2023, Page 1 of 2

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

Action key:



Approved




Failed/Denied





Tabled/Modified

Community Discussion: *Neal Berlin spoke about multiple traffic and safety concerns.*


Consent Agenda:

-  *Minutes of the Jan. 17, 2023, meeting; approval of airport lease to Phillips; financing emergency replacement of Fire Department Platform Aerial Ladder Truck for \$1.7 million; approval of appointment of Kate Dimon to the Historical Preservation Commission; right-of-way dedication deeds from Soaring G LLC for development of Rees-Goad water line and booster pump station project.*


Bid Awards:

-  *HVAC units for the Recreation Center: Bid awarded to Gordons Heating and Cooling to purchase three roof top HVAC units and to have them installed.*
-  *Property Abatement and Unauthorized Encampment Cleanup: The majority of clean-up work associated with unauthorized camping or dumping in the City of Pendleton has been done by Parks staff, whether the camp was located in a park or not. Concerns over the safety of staff handling materials, including hypodermic needles and bodily fluids, lead to discussion of hiring a company that specializes in this type of work. After a bid selection process, staff recommended awarding a contract to EBC Disaster Restoration Services. The contact is expected to cost between \$60,000 and \$130,000.*

Public Hearing:

-  *Ordinance 3995, Amending the Traffic Ordinance 3238, Adding Provision to Regulate RVs in Public Places: This ordinance amends the traffic ordinance and addresses the use of RVs for living purposes on public streets. No members of the public spoke for or against the ordinance during the public hearing.*

New Business:


-  *Annual Report of Historic Preservation/Landmarks Commission : The Chair of the Historic Preservation Commission spoke about activities over the past year.*


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New Business:

-  Increase Number of Members, Approval of Members for Historic Preservation Commission: *The Commission requested increasing from three to seven members and to re-appoint members to staggered terms.*
-  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 vote is taken on a first reading.*
-  Ordinance 3997, Amending Ordinance 3368, the Library Ordinance; Ordinance 3872, The Arts Commission Ordinance; and Ordinance 3834, the Historic Preservation Ordinance: *To provide for ease of administration, staff seeks to have all Board and Commission member terms begin and expire with the change in calendar year, rather than the fiscal year or other arrangement. No vote is taken on a first reading.*
-  Resolution 2889, I-84 Exit 209 Improvements, Grant Application and local match: *The City of Pendleton has partnered with CFM and the Oregon Department of Transportation to apply for grants to improve the Interstate 84 Exit 209 Interchange Area Management Plan. Resolution 2889 confirms the City's support to provide a local funding match of up to \$2,000,000 towards I-84 Exit 209 Improvement grant applications.*
- ◆ Wastewater Facilities CIP: *The Public Works Director presented about the Wastewater Capital Improvement Plan.*



Meeting Adjourned to executive session: 8:09

Next meeting — 7 p.m., February 21