



City Council Recap: March 19, 2024, page 1 of

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

Action key:  Approved


 Failed/Denied

 Tabled/Modified




Community Discussion:

- ◆ *Barbara Wright spoke about planters potentially being stolen or broken.*



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 March 5, 2024, City Council meeting; mayoral appointment of Shannon Gruenhagen to the Historical Landmarks Commission and Shannon Cimmiyotti Collins to the Arts Committee; Interfund Loan for the Airport Center of Innovative Excellence (CIE) Grant agreement with the State of Oregon; appointment of Jill Weygandt as a Judge Pro Tem.*



Bids

-  Bid award for the Roy Raley Ice Rink contract: *The contract for design/build of the Roy Raley Ice Rink was awarded to CMH Rink Builders. That project now enters the final design phase.*
-  Bid award for 2024 Street Slurry Seal Project: *The contract was awarded to ow bidder, Doolittle Construction, LLC, of Sacramento, CA, for \$186,575.59.*
-  Auditor for the next 3 years : *Contract awarded to Dickey and Tremper, LLP*

Public Hearings and Related Ordinances and Resolutions

-  A Public Hearing on Ordinance 4015 – Amending Specialty Codes Ordinance: *This update brings the City of Pendleton into compliance with updated codes from the state.*
-  Public Hearing on Ordinance 4016 Amending Ord 2368, An Ordinance Establishing A Parks, Recreation and Cemetery Commission for Pendleton: *This ordinance updates the Parks Commission guidelines to reflect current needs, removing portions related to practices or systems no longer used.*

New Business

-  Funding Agreement with Pendleton Downtown Association: *The City of Pendleton will contribute \$50,000 to the Pendleton Downtown Association.*
-  Airport Essential Air Services Contract: *The EAS Selection Committee recommended extending the contract with Boutique Airlines for three years.*

Meeting adjourned at 7:31

Next meeting — 7 p.m., April 2

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Public Hearings

-  Resolution 2928 incorporating adjustments to the Fee Schedule: *This update corrects the annual fee amount for FOG (fats, oils, grease)*
-  Resolution 2930 to establish Building Department Proposed Fee Increase: *Building department fees have not increased since 2021, and the 3% increase will help recover some of the costs associated with providing services.*

New Business

-  Recommendation for the appointment of Municipal Court Judge: *The council appointed Kurt Bendixsen as the new municipal court judge.*
- ◆ Brian Warren presented an Air Quality Commission Update
-  Authorize the purchase of one (1) 2025 Ford Interceptor Utility Command SUV: *Pendleton Fire & Ambulance will replace a 2013 Ford F150 with a new SUV for service at a cost of \$50,969*
- ◆ First Reading of Ordinance 4016, Amending Ordinance 2368, An Ordinance Establishing a Parks, Recreation, and Cemetery Commission: *This updates the Parks Commission ordinance to reflect current needs. No vote is taken on a first reading.*
- ◆ First Reading of Ordinance 4015, Amending Ordinance 3354 for the Adoption of 2023 Oregon Specialty Codes: *The Oregon Department of Consumer and Business Services updated its Specialty Residential, Electrical and Plumbing Codes, and this lets staff enforce the new provisions. No vote is taken on a first reading*

Meeting adjourned at 8:22 p.m.



Next meeting — 7 p.m., March 19

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