

WORKING EVERYDAY TO BE THE PREMIER CITY IN EASTERN OREGON

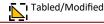
## City Council Recap: March 19, 2024, page 1 of

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

Approved



Tailed/Denied



### **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**

Make 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.

M 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.

M 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



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## City Council Recap: March 15, 2024, page 2 of 2

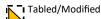
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Action key:



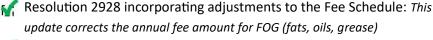


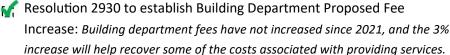




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## **Public Hearings**





#### **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

What more information? To access City Council agendas and minutes, visit www.pendleton.or.us and click the button marked "meetings."