



City Council Recap: May 7, 2024, page 1 of 2

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

Action key:



Approved



Failed/Denied



Tabled/Modified

Community Discussion:

- ◆ *Mike Navratil spoke to the council about the Convention Center reader board and went it would be repaired.*

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 April 16, 2024, City Council meeting; mayoral recommendation of Natalie Battaglia to the Transportation Committee Board; IT agreement with Hermiston IT Department; approval of new bylaws for the Pendleton Arts Commission; policy naming of 7 breakout rooms at PCC and seven new names (Scott Fairley Room, Ranchers Room, Anna Minthorne Wannasay Room, Oregon Trail Room, Triple Nickles Room, Heather Corey Room, Tulilpa Room); CDBG intergovernmental agreements with Umatilla County and the cities of Hermiston, Milton-Freewater, and Umatilla; one-year extension to agreement with Consor North America for professional services; one-year extension to agreement with Anderson-Perry for professional services.*

Public Hearings and Related Ordinances and Resolutions

- ✓ **Resolution 2934: Support for Energy Resiliency Project Funding Application and Performance Agreement:** *This allows staff to submit an application to Oregon Department of Energy (ODOE) Community Renewable Energy Program (C-REP) of up to \$230,000 for a solar array for the Bus Barn.*
- ✓ **Resolution 2933: Support for Energy Resiliency Project Funding Application and Performance Agreement:** *This allows staff to submit an application to Oregon Department of Energy (ODOE) Community Renewable Energy Program (C-REP) of up to \$1 million for a renewable battery storage system at the wastewater treatment facility.*

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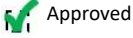
City of PENDLETON

WORKING EVERYDAY TO BE THE PREMIER CITY IN EASTERN OREGON

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Bid

-  Bid Award: NW Despain Avenue Reconstruction & Waterline: *Council awarded the bid for reconstruction of NW Despain from Main Street to NW 7th Street to low bidder Bolen Construction LLC, of Hermiston, for \$1.13 million. This reconstruction follows the "Option 3" approved by City Council in April 2023 and will not include any widening of the street. Parking will remain on the south side of the street, but no parking will be added on the north side. More information on this project is available at <https://pendletonprojects.com/node/198> Two individuals, Mike Navratil and Mike Collins, spoke out against the inclusion of bulb outs on the south side of the street, and City Engineer Tim Simons said the bulb outs will not go into the travel lane but are for safety of pedestrians and visibility for drivers.*

New Business

-  Resolution 2932, a resolution to support EOCl inmate field trips: *This authorizes supervised Field Training of specific inmates outside the EOCl facility.*
-  Approval of SDWSRF Loan S17018 Amendment Number 4: *This extends the timeline for the agreement to Oct 30, 2024.*
-  Request for Approval of Joseph Wyno's Contract to be Oregon UAS CIE Executive Director: *Six individuals applied, and Wyno was selected as the most qualified for the launch and management of the Oregon UAS Accelerator.*
-  Task Order 29: Consor: WFP Clearwell Coatings: *This will allow for repairs to the interior lining in the Water Filtration Plant steel reservoir*

Meeting adjourned at 8:06 p.m.

Next meeting — 7 p.m., May 21

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