

City Council Recap: Dec. 3, 2024, page 1 of 2

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

Action key:



Approved



Failed/Denied



Tabled/Modified

Community Discussion:

- ◆ *No community discussion presented*

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 Nov. 19, 2024, City Council meeting; nomination of Mayor Elect McKennon McDonald to fill Mayor John Turner's appointment on the Wildhorse Foundation; OLCC license for Lex'er Axe.*

Public Hearings

- ✓ *Amending Ordinance 4018 The Public Contracting Ordinance 3715 and the Disposition of Personal Property Ordinance 3911: This updates the City's public contracting, purchasing, and disposition of personal property practices and procedures. These changes adapt the ordinance to modern means of advertising, the availability of goods and services from a broader economic marketplace and repeals the section relating to disposition of personal property, as this was made a stand-alone ordinance several years ago. No members of the public spoke during the hearing.*

Bid

- ✓ *HVAC Bid Approval Request: Staff recommended contract approval of \$279,800.00 to Gordon's Heating & Cooling, Inc, Pendleton, OR for the Vert Auditorium HVAC System Upgrade. This new system would be more efficient and would allow for both heating and air conditioning during events.*

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New Business

- ◆ City Proposed Federal Agenda 2025: Kirby Garrett, with CFM Associates, gave  a presentation about the City of Pendleton's Federal Agenda for 2025.
- ◆ Resolution 2947, a resolution authorizing and approving The Clean Water State Revolving Fund Loan Agreement: *This loan would finance wastewater treatment facilities, including comprehensive rehabilitation of the secondary digester complex, which was constructed in 1942. At the completion of the project, \$2 million of the loan would be forgiven.*
- ◆ First Reading of Amending Ordinance 4028, Amending Ordinances 3848 (Nuisance), 3382 (Dog) and 2645 (Parks) Ordinances: *These changes update wording impacting the opening of the dog park. The "at large" provisions also address owners who release their dogs into the dog park and then leave. No vote is taken on a first reading*
- ◆ Lead and Copper Waterline Inventory Findings Report: *Regulatory Specialist Brian Warren presented the findings of the Water Service Line Inventory survey. In December 2021, the EPA published the revised Lead and Copper Rule. A requirement of the updated rule is for water suppliers to create a public facing map of all service line and pipe materials within the City's service area. No lead pipes were identified within the City's water system.*

Meeting adjourned at 7:55 p.m.

Next meeting — 7 p.m., Dec. 17

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