

**MISSION STATEMENT: TO PROVIDE A SAFE, HEALTHFUL AND SOUND ECONOMIC ENVIRONMENT,  
PROGRESSIVELY ENHANCING OUR QUALITY OF LIFE**



**COUNCIL MEETING AGENDA  
CITY COUNCIL – CITY OF ONTARIO OREGON  
TUESDAY, FEBRUARY 19, 2019, 7:00 PM, MT**

Pursuant to the Public Meetings Laws and Rules within the Oregon Revised Statutes, the City Council has the authority, ability, and standing to take action on any items on the Agenda, or add items to the Agenda, during the Study Session or Regular Meeting, as long as all public meeting notice requirements have been met.

**1) CALL TO ORDER**

Roll Call: Freddy Rodriguez \_\_\_\_ Marty Justus \_\_\_\_ Ramon Palomo \_\_\_\_ Dan Capron \_\_\_\_  
Michael Braden \_\_\_\_ Norm Crume \_\_\_\_ Mayor Riley Hill \_\_\_\_

**2) PLEDGE OF ALLEGIANCE**

This Agenda was posted on February 15, 2019. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website at [www.ontariooregon.org](http://www.ontariooregon.org).

**3) MOTION TO ADOPT THE AGENDA**

**4) PUBLIC COMMENTS** Citizens may address the Council; however, Council may not be able to provide an immediate answer or response. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. Please state your name and city of residence for the record.

**5) PRESENTATION**

A) Presentation of Donation from St. Alphonsus Medical Center for Warming Shelter: Ken Hart

**6) CONSENT AGENDA**

- A) Adoption of Minutes:  
Council Work Session - January 3, 2019  
Council Meeting - January 15, 2019
- B) Resolution #2019-108: A Resolution Amending Resolution #2018-115 which Requires Good Financial Standing with the City to be Appointed to a City Board or Committee and Cause for Removal from a City Board or Committee

**7) OLD BUSINESS**

- A) Engineering Design Task Order for South Oregon Improvement Project
- B) Business Registrations
- C) Water and Sewer Exceptions for Federal Furloughed Employees

**8) NEW BUSINESS**

- A) Lease Renewal and Amendment for Property Between The City of Ontario and Dennis Montgomery
- B) Resolution 2019-109: A Resolution Appropriating Expenditures for SE 2nd Water and Sewer Extension Design
- C) Resolution #2019-110: A Resolution in Support of HB 2456 Allowing for Residential Rural Housing Development in Eastern Oregon

**9) PUBLIC HEARING**

- A) Ordinance #2749-2019: An Ordinance Proclaiming the Annexation and Rezoning of Certain Territory to the City Of Ontario, Being a Parcel Within the SW1/4SW1/4 Section 5, Township 18 South Range 47 East, W.M. Known as Tax Lot 3800 Map 18S4705C; and Withdrawing Said Territory from the Rural Road Assessment District No. 3 and the Ontario Rural Fire Protection District 7-302, on First Ready by Title Only

- B) Ordinance #2750-2019: An Ordinance Proclaiming the Annexation and Rezoning of Certain Territory to the City of Ontario, Being a Parcel within the NW/4SW1/4SW1/4NW1/4 Section 11, Township 18 South Range 47 East, W.M. known as Tax Lot 1101 Map 18S4711BC; and Withdrawing Said Territory from the Ontario Rural Fire Protection District 7-302, on First Reading by Title Only
- C) Ordinance #2751-2019: An Ordinance Proclaiming the Annexation and Rezoning of Certain Territory to the City of Ontario, Being a Parcel Within the SW1/4 Section 33, Township 17 South Range 47 East, W.M. known as Tax Lot 3001 Map 17S4733C, on First Reading by Title Only
- D) Ordinance #2752-2019: An Ordinance Proclaiming the Annexation and Rezoning of Certain Territory to the City Of Ontario, Being a Parcel Within The NW1/4NE1/4 Section 10, Township 18 South Range 47 East, W.M. known as Tax Lots 1200, 1300, 1301, 1302, 1303, 1305, and 1310 On Map 18S4710 D1, on First Reading by Title Only

**10) HAND-OUTS/DISCUSSION ITEMS**

- A) Check Register January 1 to February 14, 2019
- B) Agenda Prep Calendar - 3rd Councilor
- C) Land Lease - Museum
- D) Grass Runway Irrigation System - Verbal Update

**11) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS**

**12) ADJOURN**