



CITY COUNCIL WORK SESSION MINUTES February 7, 2019

The scheduled Work Session of the Ontario City Council was called to order by Mayor Riley Hill at 12:00 p.m. on Thursday, February 7, 2019, in the Council Chambers of City Hall. Council members present were Riley Hill, Norm Crume, Dan Capron, Marty Justus, Ramon Palomo, Michael Braden, and Freddy Rodriguez.

Members of staff present were Adam Brown, Tori Barnett, Larry Sullivan, Jason Cooper, Kari Ott, Terry Leighton, Dan Cummings, Cliff Leeper, Peter Hall, Debbie Jeffries, and Casey Mordhorst.

The meeting was recorded and copies are available at City Hall.

Mayor Hill led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on February 5, 2019. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website www.ontariooregon.org.

Request to add the Audit Presentation to the Agenda.

CRUME moved, CAPRON seconded, to **ADOPT THE AGENDA AS AMENDED**. Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

OLD BUSINESS

Resolution #2019-105: 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 for a City Board or Committee

Mayor Hill stated the proposed resolution read that "if anybody that has any ownership", what if someone were a minority owner, and didn't control it?

Larry Sullivan, City Attorney, stated he was trying to ensure that whatever ownership interest someone had, they would take responsibility for making sure their business was registered. Even a minority owner should be able to accomplish that. His understating from the Council that if anyone was going to serve on a city committee, and they had any ownership in a business, it was their obligation to ensure that business was registered.

Mayor Hill asked the Council to explore the possibility of getting rid of the registration.

Council consensus to direct the City Manager to bring that issue back to Council for discussion.

Appointments to City Committees

Adam Brown, City Manager, presented.

Mayor Hill **APPOINTED JERRY TROLARD TO THE AIRPORT COMMITTEE**. Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

Mayor Hill **APPOINTED TERRY FISHER TO THE DIVERSITY COMMITTEE**. Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

Mayor Hill **APPOINTED TERRY DOLS TO THE VISITORS & CONVENTIONS BUREAU BOARD**. Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

NEW BUSINESS**Water and Sewer Exceptions for Federal Furloughed Employees**

Adam Brown, City Manager, presented.

Councilor Braden stated he believed it was within the City Manager's discretion for waiving fees and/or delaying shut-offs.

Use of North Oregon Property for Warming Shelter

Heather Echeveste, Housing Programs Manager, Community in Action, presented.

They were interested in utilizing the old City Shop as a warming shelter for the homeless population in this area. There was a lease option, which was very intimidating, but they also had the option for an outright purchase. They had annual guaranteed funding for this project. The funding stream actually would prefer, and asked them, to outright purchase instead of lease the property. The financing was through the state.

Mr. Brown stated they'd have to do a rezone action, too.

Council consensus to have staff work on this issue.

DEPARTMENT HEAD UPDATES**Financial Report:**

Kari Ott, Finance Director, presented. (Report attached)

Audit Report:

Chelsea Herron, Connected Professional Accountants (Report attached)

City Recorder Report:

Tori Barnett, City Recorder, presented (Report attached)

Public Works/Jacobs:

Cliff Leeper, Public Works Director, presented (Report attached)

HAND-OUTS/DISCUSSION ITEMS**City Manager Goals**

To be discussed at a future meeting.

Annual Communication from Solid Waste Franchise Ontario Sanitation

Scott Wilson, Ontario Sanitary Service, presented. (Letter attached)

CDBG Report from Community in Action

Kathie Markee, Program Representative, Community in Action, presented. (Letter and photos attached)

Community Survey Committee

Adam Brown stated Councilor Rodriguez had asked him to look into this, referring him to community member Eddy Thiel. He and Peter Hall had met with Ms. Thiel to learn about her ideas. Her concept was that if there was a significant community issue that the city wanted immediate feedback on, she would have a committee that could be mobilized to conduct phone surveys, and then remit the data to the city. They did not currently have a phone list, but Ms. Thiel believed there was a way to obtain one. Ms. Thiel would be in charge of the group. There were many questions still to be answered, but it might be something to try.

Department Stats:

Public Works: Dec 22-Nov 25, 2018 (Attached)

Ontario Police: Dec, 2018 (Attached)

Code Enforcement: Dec, 2018 (Attached)

Ontario Fire & Rescue: Jan, 2019 (Attached)

Agenda:

SREDA 02-05-2019 (Attached)

Planning Commission 02-11-2019 (Attached)

Packet

V&C Board 02-07-2019 (Attached)

Minutes

County Court: Jan 9, 2019; Jan 23, 2019 (Attached)

Misc.

SREDA – 2019 Meetings Calendar (Attached)

CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS

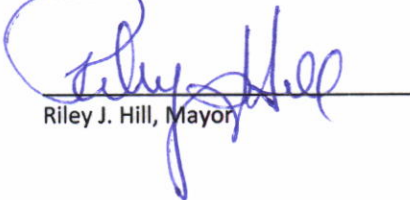
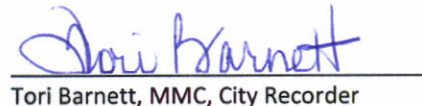
Mayor Hill stated Senator Bentz had introduced a Bill that was at the request of the former Mayor, or Councilor Justus, to increase the fee for registration for a liquor permit from \$25 to \$100, and the Bill has made it to Committee. Senator Bentz stated if the city wanted to send someone to campaign for it, they should, or hire a lobbyist.

Mr. Brown stated it was scheduled for the same day as the Council meeting, but he could do phone in.

Consensus to have the City Manager phone in.

ADJOURN

CAPRON moved, CRUME seconded, **THAT THE MEETING BE ADJOURNED.** Unanimous voice agreement.

ACCEPTED:
Riley J. Hill, Mayor**ATTEST**
Tori Barnett, MMC, City Recorder