



**CITY COUNCIL MEETING MINUTES**  
**February 20, 2018**

**THE AUDIO/VIDEO EQUIPMENT FOR THIS MEETING WAS NOT IN SERVICE; THEREFORE, NO RECORDING OF THIS MEETING OCCURRED. MINUTES WERE PREPARED BASED UPON WRITTEN NOTES.**

The scheduled meeting of the Ontario City Council was called to order by Mayor Ronald Verini at 7:00 p.m. on Tuesday, February 20, 2018, in the Council Chambers of City Hall. Council members present were Ronald Verini, Norm Crume, Dan Capron, Ramon Palomo, Tess Winebarger, and Marty Justus. Betty Carter was excused.

Members of staff present were Adam Brown, Tori Barnett, Larry Sullivan, Terry Leighton, Cal Kunz, Dan Cummings, and Dan Beaubien.

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

Marty Justus led everyone in the Pledge of Allegiance.

**AGENDA**

This Agenda was posted on February 16, 2018. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website [www.ontariooregon.org](http://www.ontariooregon.org).

CRUME moved, WINEBARGER seconded, **TO ADOPT THE AGENDA AS PRESENTED**. Roll call vote: Crume-yes; Carter-out; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 6/0/1.

**CONSENT AGENDA**

WINEBARGER moved, PALOMO seconded, **TO ADOPT CONSENT AGENDA (A) MINUTES OF REGULAR MEETING OF JANUARY 16, 2018**. Roll call vote: Crume-yes; Carter-out; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 6/0/1.

**PUBLIC COMMENT**

Roy Scott, Ernie's Electric, Ontario, was speaking in relation to the flyer that had been sent out with the UB statements. He wanted to know who wrote it and who approved it as it was his opinion that it was not truthful. Mr. Scott cited a statute that he claimed backed up his statement.

Mr. Brown stated he had written it and submitted it to the State of Oregon for approval. The city had been granted Safe Harbor on the flyer.

**OLD BUSINESS**

**Ordinance #2736-2018: Registration and Fees for Derelict Structures – FINAL READING**

Larry Sullivan, City Attorney, presented.

On December 19, 2017, the City Council enacted Ordinance #2733-2017, which created a new Chapter 2A of Title 7. That ordinance failed to include certain revisions proposed to Sections 7-2A-7 and 7-2A-8, which dealt with the registration of derelict structures and derelict structure registration fees. The purpose of Ordinance #2736-2018 was to make the revisions needed.

On February 8, 2018, the Council adopted Ordinance #2736-2018 on First Reading. This should be the last revision needed to complete and enforce the civil penalties ordinance.

CRUME moved, WINEBARGER seconded, **MOVE THAT THE CITY COUNCIL APPROVE ORDINANCE #2736-2018, AN ORDINANCE AMENDING SECTIONS 7-2A-7 AND 7-2A-8 OF CHAPTER 2A OF TITLE 7 CONCERNING REGISTRATION AND FEES FOR DERELICT STRUCTURES, ON SECOND AND FINAL READING BY TITLE ONLY.** Roll call vote: Crume-yes; Carter-out; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 6/0/1.

#### NEW BUSINESS

##### Discussion of Resolution #2005-127: A Resolution Establishing Fees and Charges for Sewer Use Regulations, Sewer Service Rates and Charges, and Disposal of Septic Tank Sludge **TABLED**

Adam Brown, City Manager, stated this discussion item had been brought forward by Council Carter, who was unable to attend the current meeting. Therefore, he suggested tabling the issue until she was present.

WINEBARGER moved, CAPRON seconded, to table the action until the February 27, 2018 meeting. Roll call vote: Crume-yes; Carter-out; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 6/0/1.

##### Hangar Lease Transfer: 370 Alpha (Clyde and Aimee Esplin)

Dan Beaubien, Airport Manager, presented.

Clyde and Aimee Esplin purchased Hangar 370 Alpha at the Ontario Airport and would like a current Lease with the city. Keeping the Lease current maintained an uninterrupted cash flow to the city. Policy stated it was the responsibility of the city to approve the Lease transfer.

CRUME moved, CAPRON seconded, **THE CITY COUNCIL GRANT THE LEASE OF HANGER 370 ALPHA TO CLYDE AND AIMEE ESPLIN AS SET FORTH IN THE ATTACHED AGREEMENT.** Roll call vote: Crume-yes; Carter-out; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 6/0/1.

#### HAND-OUTS/DISCUSSION ITEMS

##### Check Register

Jan 3, 2018 – Feb 16, 2018 (attached)

##### Utility Billing Accounts to Collection

February, 2018 (attached)

#### CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS

Councilor Capron asked about the status of the Marijuana Ad Hoc Committee. He was interested in setting up a "Meet-n-Greet" to kick the Committee off.

Councilor Capron asked about the System Development Charges. Were they hurting or helping?

Dan Cummings stated there had initially been a two year moratorium on the issue, and during that time no comments – to the good or to the bad – had been received. The biggest problem had been in collecting. It was such a small amount, there wasn't enough funds to do any projects; however, if the funds were not spent within a 10-year time frame, they money had to be returned. Also, the funds had to be spent on very specific projects. His suggestion would be that if the 1% sales tax passes, to remove the SDCs and dedicate some of the tax revenue towards needed projects. A Traffic Impact Study could be done instead of SDCs, but was significantly higher in cost than the SDCs would be. The city was required to collect on one of the two.

Councilor Winebarger reminded everyone that she had attended an LOC Board meeting, and encouraged them all to read her subsequent email, which detailed all that had been discussed.

Councilor Justus reminded the Council of the upcoming Revitalize Ontario! mixer that would be held at Dinsmore Chiropractic Office.

Mayor Verini stated he realized that earlier in the meeting he allowed Mr. Scott to exceed the 3-minute time frame for speaking, but felt that due to Mr. Scott's passion on the subject, it was important to hear what he had to say.

Larry Sullivan stated there was no correlation between the statute that Mr. Scott had cited in his comments and the actual issue.

Adam Brown stated he had been informed by the state that it was a requirement to put in the information of what would happen if the sales tax measure failed.

Adam Brown reminded everyone that they'd be holding the second Council meeting that month, on the 27<sup>th</sup>, with the big issue being discussion on NPDES.

Adam Brown stated they would be hosting a "community" gathering, inviting interested parties to participate in designing the city parks. It would be from 4-6pm on the 26<sup>th</sup> at the Cultural Center.

Mayor Verini confirmed that Mr. Brown was working on a follow-up flyer for the sales tax, and it would be going out in the Utility Billing statements.

Mr. Brown stated he had a draft off to the state for review, and was waiting to hear back.

**ADJOURN**

CRUME moved, PALOMO seconded, **THAT THE MEETING BE ADJOURNED**. Roll call vote: Crume-yes; Carter-out; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 6/0/1.

**ACCEPTED:**



Ronald Verini, Mayor

**ATTEST**



Tori Barnett, MMC, City Recorder