



CITY COUNCIL MEETING MINUTES

March 27, 2018

The scheduled meeting of the Ontario City Council was called to order by Mayor Ronald Verini at 5:30 p.m. on Tuesday, March 27, 2018, in the Council Chambers of City Hall. Council members in attendance were Ronald Verini, Norm Crume, and Dan Capron. Councilors present by phone were Betty Carter and Marty Justus. Ramon Palomo and Tess Winebarger were excused.

Members of staff present were Adam Brown, Tori Barnett, Kari Ott, Dan Cummings, and Terry Leighton.

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

Dan Capron led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on March 26, 2018. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website www.ontariooregon.org.

CRUME moved, CARTER seconded, **TO ADOPT THE AGENDA AS PRESENTED**. Roll call vote: Crume-yes; Carter-yes; Palomo-out; Justus-yes; Capron-yes; Winebarger-out; Verini-yes. Motion carried 5/0/2.

NEW BUSINESSResolution #2018-117: Adoption of Ontario Parks & Recreation Master Plan

Adam Brown, City Manager, presented. (Plan attached)

The Parks and Recreation Master Plan that he had distributed yesterday was an update from the one that had been passed in 2002, which was required in order to submit the Oregon Local Government Grant Program on Friday. The city needed to have a revision of a current plan with the grant submission. He did not envision this as a final document; it still needed some polishing. They also needed to discuss the various sections in ensuring it aligned with the City Council's priorities.

The feedback received through the charrette and the online survey was that the top three things were the pool being reopened, and trails, followed by updated playground equipment. There was a strategy built in the document that spoke to utilizing public entities for trail development, to do it efficiently and economically. Listening to the citizens, the trails were really where the city should focus energy, going forward in the parks system. The city had some great parks, and they were being better maintained than they were in 2002. But, the equipment was still old.

Dan Cummings, Community Development Director, stated he wanted the Council, and the citizens, to recognize what Adam had accomplished. He took on this project that was last updated in November, 2003. Besides having seven staff members and seven park members to work on the Master Plan, they hired a consultant for \$50K to do the last update. Adam had done the same thing, in-house. It was very important for the citizens to recognize that through Adam's leadership, he'd basically saved the city \$50K. That was at 2003 dollars. In today's market, it would probably be more like \$70-80K. This wouldn't have gotten done because the city didn't have the funds to do it, had it not been for the leadership of Adam Brown.

JUSTUS moved, CAPRON seconded, **THAT THE CITY COUNCIL ADOPT RESOLUTION #2018-117, A RESOLUTION ADOPTING THE ONTARIO PARKS AND RECREATION MASTER PLAN**. Roll call vote: Crume-yes; Carter-yes; Palomo-out; Justus-yes; Capron-yes; Winebarger-out; Verini-yes. Motion carried 5/0/2.

Architectural Services Agreement with Seder Architecture

Adam Brown, City Manager, presented.

On January 16, 2018, the City Council approved Resolution #2018-106, a resolution in support of parks planning. On March 21, 2018, the Council approved Resolution #2018-116, a resolution in support of the application to the Oregon Parks and Recreation Department for development of restroom facilities for the proposed Splash Pad area.

The City of Ontario had been working with Seder Architecture on the design and development of the proposed Splash Pad at Lion's Park. The attached Agreement encompassed the continuing steps necessary to bring this project to fruition. The Agreement specifically addressed, under Proposed Flexible Services 2), *Further Development design and construction documents for new Restroom addition*. The City Manager continued engagement with Seder Architecture under his purchasing authority. Seder Architecture was acquired in the initial phases of design by the Friends of the Aquatic Center. It was in the city's best interest to continue services with Seder Architecture.

The proposed Splash Pad would require restrooms to facilitate the needs of the Splash Pad users. The Agreement allowed for continued design of the Splash Pad site, coordination of architectural activities, and final design of the facility. Three single-occupant restrooms would meet all ADA and other regulatory requirements.

The proposed fee established by Seder Architecture had a maximum not-to-exceed amount of \$18,000. Payment would be taken from the Friends of the Aquatic Center Capital Fund. The city would like to have the Agreement approved as timely as possible, to ensure the overall project remained on track. The city could take qualifications for other architects; however, that would slow down the project and delay opening of the Splash Pad. The Council must approve an Agreement with Mr. Seder as the contracting body for the City of Ontario.

CRUME moved, CAPRON seconded, **THAT THE CITY COUNCIL APPROVE THE ARCHITECTURAL SERVICES AGREEMENT WITH SEDER ARCHITECTURE FOR THE ONTARIO AQUATIC CENTER PHASE ONE SPLASH PARK PROJECT, AND AUTHORIZE THE CITY MANAGER TO SIGN SAID AGREEMENT.** Roll call vote: Crume-yes; Carter-yes; Palomo-out; Justus-yes; Capron-yes; Winebarger-out; Verini-yes. Motion carried 5/0/2.

CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS

Councilor Carter stated she had gone by Alvarado Jewelers that day, and they had a concern about the next door business related to parking. They wanted to know if there were any police officers doing any type of checking on that situation, especially cars parked in the handicapped areas. There were only two spaces there for that. She told them that she would address it at the current meeting. Maybe they needed some police presence in that area.

Mayor Verini stated the social club was mainly open at night, except for weekends, correct?

Mr. Brown stated he also thought it was only a night business, but after driving by, he noticed a heavy parking load at different times. He was unaware of any parking limits in the downtown area.

Councilor Carter stated there was a 3-hour time limit on parking.

Mr. Brown stated he would have the police department drive around there.

Mayor Verini stated they could also ask staff or a police officer to go in and mention to the owner that an issue was being discussed so maybe they could tell their patrons.

Councilor Justus stated part of the problem was that there were signs down there that stated 3-hour parking, but they were like six inches wide, and long, and a foot long. They were not conspicuous. Then, there wasn't anyone enforcing the parking hours, and hadn't for a number of years. It was about educating people.

Councilor Carter stated if the 1% sales tax passed, they'd have more of a police presence.

Mr. Brown stated he would have Public Works look into getting better signs.

Councilor Capron wished everyone a Happy Easter.

Mayor Verini stated on Thursday, the 29th, there would be a forum at Four Rivers Cultural Center that was being promoted by Malheur Enterprise for the one penny tax. It was scheduled to begin at 5:30, running until 8:00. Concurrent to that, at Eastside Park, the Kiwanians would be having a presentation with a sign being dedicated to the park. They'd also be discussing future developments for the park.

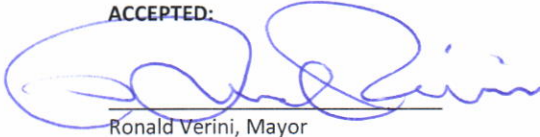
Mayor Verini stated on the 31st, in the mobile home park behind/beside D&B, there would be an open house to discuss the 1% sales tax. It would be an informational meeting. Please tell anyone and everyone to go.

Mr. Brown thanked the Council for their flexibility in meeting at 5:30 that evening, and having the opportunity to approve the Plan.

ADJOURN

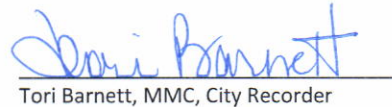
CAPRON moved, CARTER seconded, **THAT THE MEETING BE ADJOURNED**. Roll call vote: Crume-yes; Carter-yes; Palomo-out; Justus-yes; Capron-yes; Winebarger-out; Verini-yes. Motion carried 5/0/2.

ACCEPTED:



Ronald Verini, Mayor

ATTEST



Tori Barnett, MMC, City Recorder