CITY COUNCIL MEETING MINUTES
December 18, 2018

The scheduled meeting of the Ontario City Council was called to order by Mayor Ronald Verini at 5:30 p.m. on Tuesday, December 18, 2018, in the Council Chambers of City Hall. Council members present were Ronald Verini, Norm Crume, Dan Capron, Ramon Palomo, Thomas Jost, Betty Carter, and Marty Justus.

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

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

Norm Crume led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on December 14, 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, PALOMO seconded, **TO ADOPT THE AGENDA AS PRESENTED.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

CONSENT AGENDA

CRUME moved, CAPRON seconded, **TO ADOPT THE CONSENT AGENDA, WHICH INCLUDED A) NOVEMBER 27, 2018, COUNCIL MEETING MINUTES, AND DECEMBER 6, 2018, WORK SESSION MINUTES; AND B) MEETINGS CALENDAR: JANUARY-DECEMBER, 2019.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

PRESENTATION

Presentation of plaques to outgoing Councilors Thomas Jost, Betty Carter, and Mayor Ronald Verini.

NEW BUSINESS

Hangar Lease Transfer: 107 India (Ben Wigley, Jr. to David Koeppen)
Adam Brown, City Manager, presented.

Dave Koeppen purchased Hanger 107 India from Ben Wigley, Jr. and would like the lease with the City of Ontario to be put in his name. As hanger properties changed hands at the airport, it was the responsibility of the new owner to bring that change to the attention of the Airport Manager. He would then present that new ownership to the City Council so that hanger leases could be updated.

CARTER moved, CAPRON seconded, **THAT THE CITY COUNCIL GRANT THE LEASE OF HANGER 107 INDIA TO OWNER DAVE KOEPPEN AS PRESENTED.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

Update Mutual Aid Agreement Between City and Oregon Department of Transportation
Betsy Roberts, City Engineer, presented.

The Oregon Public Works Emergency Response Cooperative Assistance Agreement was up for renewal. The Mutual Aid Agreement enabled public works agencies to support each other during an emergency and provided the mechanism for immediate response to the requesting agency when the responding agency determined it could provide the needed resources and expertise. The agreement set up the documentation needed to seek maximum reimbursement possible from federal agencies.

Public works agencies in Oregon could sign the Agreement or cancel their participation as they wished. The Oregon Department of Transportation maintained the list of all parties on the Agreement list and sent an updated list out whenever an agency was added or removed from the list. Any agency could cancel its participation at any time by giving written notice. The Agreement remained in effect for five years after the date that the parties execute the Agreement. The City of Ontario and local Oregon Department of Transportation have maintained an excellent relationship over the years, and had continually supported each other – responding quickly in support of snow, flood or other situations which required the aid of large pieces of equipment and additional manpower.

The city's previous agreement expired on February 13, 2018, and was due for renewal if desired by the Council. Because the current agreement had expired, immediate action was recommended.

CRUME moved, PALOMO seconded, **THAT THE CITY COUNCIL APPROVE THE OREGON DEPARTMENT OF TRANSPORTATION PUBLIC WORKS EMERGENCY RESPONSE COOPERATIVE ASSISTANCE AGREEMENT.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

SE 5th Avenue Intergovernmental Agreement Review
Betsy Roberts, City Engineer, presented.

She pointed out two corrections that needed to be addressed. First, the matching funds should be at 11.27%, not 10.27%. Second, the total funds should be up to $146K, not $95K, as they needed to allow for a contingency.

Continuing on, she stated the city was awarded the grant for SE 5th Ave last year. The action required today was the signing of the Intergovernmental Agreement (IGA) with the State of Oregon. The IGA was an agreement that secured grant funding from the State of Oregon for up to $904,033.06 for the SE 5th Ave Street Project. By signing the IGA, the city committed to spending the required matching funds, at 11.27%. Matching funds could be used from the city's Fund Exchange Account.

The SE 5th Avenue corridor was an extremely well-used route for pedestrians and cyclists to move across I-84 to access work, home, and shopping. The SE 5th Ave Project would construct a 6-foot-wide multi-use path, ADA ramps, and intersection improvements, including storm drainage. The project would also cover embankment widening, retaining walls, and new guardrail installation on the existing overpass. This would allow for necessary pedestrian safety and access across I-84. Currently, SE 5th Avenue did not have continuous pedestrian or bicycle access along SE 5th Avenue, ADA accessible ramps, or sidewalks for safe pedestrian travel across I-84. By signing the IGA, the Council would allow the project to move forward with grant funding, using State Fund Exchange dollars for match.

At the identified match rate, the City needs to cover approximately $101,885. Because the City is responsible for any amount over the total budget, we recommend including a 5% contingency, at $45,000. Typically, a 10% contingency is included, but because this is a shared grant situation, and contingency is built into the grant funding already, we do not want to over-inflate this amount. The total recommended budget for the City would then be: $146,000. This leaves over $581,000 in the Fund Exchange account for the SE 2nd Street project. As can be seen, the fund grew significantly this past year and is anticipated to continue to grow at this rate over the coming years. Urban Area: Ontario; 2016 Ending: $388,827.00; 2017 Allocation: $139,112.00; 2018 Allocation: $199,958.68; Current Balance: $727,897.68.

CARTER moved, PALOMO seconded, **THAT THE CITY COUNCIL APPROVE THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT BETWEEN OREGON DEPARTMENT OF TRANSPORTATION AND THE CITY OF ONTARIO, COMMITTING THE CITY TO PROVIDE MATCHING FUNDS FOR THE PROJECT UP TO $146,000. .** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

CORRESONDENCE, COMMENTS, EX-OFFICIO REPORTS

The Council thanked the outgoing Mayor and Councilors for their service. It had been great working with all of them.

EXECUTIVE SESSION

Executive Session: ORS 192.660(2)(e)
An executive session was called at 5:59 p.m. under provisions of ORS 192.660(1)(e) to real property issues. The Council convened into a second Executive Session at 7:06 p.m.

Executive Session: ORS 192.660(2)(i)
An executive session was called at 7:06 p.m. under provisions of ORS 192.660(1)(i) to discuss labor negotiation issues. The Council reconvened into regular session at 7:12 p.m.

AMEND AGENDA

JOST moved, CARTER seconded, **TO AMEND THE AGENDA TO ADD RESOLUTION #2018-148 REGARDING THE FIREFIGHTER UNION CONTRACT.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

NEW BUSINESS – CONTINUED

Resolution #2018-148: Approve the Collective Bargaining Agreement with IAFF for Jan 1, 2019~Dec 31, 2021

JOST moved, JUSTUS seconded, **TO APPROVE RESOLUTION #2018-148, A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMWNT WITH LOCAL 3464, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, FOR A TERM FROM JANUARY 1, 2019, THROUGH DECEMBER 31, 2021.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

EXECUTIVE SESSION

Executive Session: ORS 192.660(2)(d)

An executive session was called at 7:15 p.m. under provisions of ORS 192.660(1)(d) to review and evaluate the performance of an officer. The Council reconvened into regular session at 7:29 p.m.

JUSTUS moved, JOST seconded, **TO APPROVE A PAY RAISE FOR THE CITY MANAGER IN THE AMOUNT OF 5% OVER WHAT HE SHOULD HAVE RECEIVED LAST YEAR IF HE HADN'T TURNED DOWN THE COST OF LIVING ALLOWANCE.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

ADJOURN

JUSTUS moved, CAPRON seconded, **THAT THE MEETING BE ADJOURNED**. Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Jost-yes; Verini-yes. Motion carried 7/0/0.

ACCEPTED:

Riley J. Hill, Mayor

ATTEST

Tori Barnett, MMC, City Recorder