



CITY COUNCIL MEETING MINUTES January 22, 2019

The scheduled meeting of the Ontario City Council was called to order by Mayor Riley Hill at 7:00 p.m. on Tuesday, January 22, 2019, in the Council Chambers of City Hall. Council members present were Riley Hill, Norm Crume, Dan Capron, Ramon Palomo, Michael Braden, and Marty Justus. Freddy Rodriguez arrived at 7:45 p.m.

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

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

Guest Danielle Capron opened the meeting and led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on January 18, 2019. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website www.ontariooregon.org.

Consensus to add item 6(F) Committee Member Appointments.

CRUME moved, JUSTUS seconded, **TO ADOPT THE AGENDA AS AMENDED**. Roll call vote: Crume-yes; Braden-yes; Palomo-yes; Justus-yes; Capron-yes; Rodriguez-out; Hill-yes. Motion carried 6/0/1.

PUBLIC COMMENT

Mike Lovaas, Ontario, discussed some issues at the Ontario Airport regarding fueling problems.

Staff was directed to research Mr. Lovaas's concerns.

OLD BUSINESS

Additional Information on Oregon Department of Transportation Grants

Betsy Roberts, City Engineer, presented a PowerPoint report. (Attached)

NEW BUSINESS

Hangar Lease – 361 Bravo – Clyde Hager to Bill Hager

Dan Beaubien, Airport Manager, presented.

CRUME moved, PALOMO seconded, **THAT THE CITY COUNCIL GRANT THE LEASE AS PRESENTED TO BILL HAGER FOR HIS HANGAR LOCATED AT 361 BRAVO AT THE ONTARIO MUNICIPAL AIRPORT**. Roll call vote: Crume-yes; Rodriguez-out; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

Lease Amendment: Moore Park

Adam Brown, City Manager, presented.

Mayor Hill declared a conflict and deferred that the action be handled by the Council President.

CRUME moved, BRADEN seconded, **THAT THE CITY COUNCIL APPROVE A LEASE AMENDMENT WITH RILEY HILL FOR MOORE PARK, WITH THE AMENDMENT THAT THE TIMEFRAME NOT INCLUDE DECEMBER 10TH THROUGH JANUARY 10TH**. Roll call vote: Crume-yes; Braden-yes; Palomo-yes; Justus-yes; Capron-yes; Rodriguez-out; Hill-abstain. Motion carried 5/0/1/1.



Resolution #2019-105: Establishing a Quarterly Recognition Program for City of Ontario Law Enforcement

Riley Hill, Mayor, presented.

CAPRON moved **THAT THE CITY COUNCIL APPROVE RESOLUTION #2019-105, A RESOLUTION ESTABLISHING A QUARTERLY RECOGNITION PROGRAM FOR CITY OF ONTARIO LAW ENFORCEMENT.** Motion failed due to lack of second.

Resolution #2019-106: Appropriate Funds for Ontario School District 8C Robotic Team

Riley Hill, Mayor, presented.

CAPRON moved, BRADEN seconded, **THAT THE CITY COUNCIL ADOPT RESOLUTION #2019-106, A RESOLUTION TO APPROPRIATE FUNDS FOR THE ONTARIO SCHOOL DISTRICT 8C ROBOTIC TEAM.** Roll call vote: Crume-no; Rodriguez-out; Palomo-no; Justus-no; Capron-no; Braden-no; Hill-yes. Motion failed 1/5/1.

Resolution #2019-107: Appropriate Funding for FEMA Grant Match to Purchase Self-Contained Breathing Apparatus for Ontario Fire Department

Kari Ott, Finance Director, presented.

JUSTUS moved, CAPRON seconded, **THAT THE CITY COUNCIL APPROVE RESOLUTION #2019-107, A RESOLUTION TO APPROPRIATE FUNDING FOR FEMA GRANT MATCH TO PURCHASE 28 SELF-CONTAINED BREATHING APPARATUS UNITS.** Roll call vote: Crume-yes; Rodriguez-out; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

Councilor Rodriguez arrived at the meeting.

Committee Member Appointments

Adam Brown, City Manager, presented.

Council consensus to bring this issue back before Council on the next Agenda.

CORRESPONDENCE, COMMENTS, EX-OFFICIO REPORTS

Councilor Justus asked for an update on the Nyssa Rail Center.

Mayor Hill stated he had spoken with Nyssa City Manager Jim Maret and Representative Findley. Representative Findley thought there might be a bump in the road. Mr. Maret stated the Tiago Company used September 28th information to write that report, and he thought some of those issues had been resolved. That was the Mayor's understanding; it was not the written word.

Councilor Justus asked for an update regarding the city sending a letter to the Oregon Legislature asking for the ability to raise the marijuana tax up to 18%. It was his understanding that the legislation did not get written.

Mayor Hill stated a bill had been introduced in Salem.

Councilor Justus stated he had been absent when that discussion had taken place, and he wanted it on the record that he would NOT have supported that.

EXECUTIVE SESSION**Executive Session: ORS 192.660(2)(e)**

An executive session was called at 8:05 p.m. under provisions of ORS 192.660(2)(e) to discuss real property issues. The Council reconvened into regular session at 8:55 p.m.

Council consensus to have the Community Development Director continue negotiations with the parties on the property being discussed.

CORRESPONDENCE, COMMENTS, EX-OFFICIO REPORTS

Mayor Hill stated the Council on Aging received approximately \$180K STIF money, and they planned to spend around \$65K taking care of a land dispute, but they were seeking suggestions on how to expend the remaining funds.

Mayor Hill stated going back to the business registration issues, one of the people in question had a discussion with the City Attorney, and were led to believe he didn't have to register. The other individual in question was a partner who took care of none of the business. He, himself, took care of it out of his office, so he'd fall on the sword on that one. They didn't know they



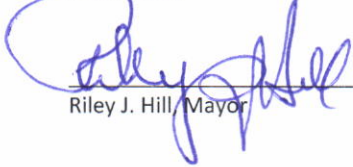
needed to register because his actual office was out of city limits. Both cases had been corrected and were in compliance. Prior to him taking office, he had two discussion; one with the City Manager and one with the City Attorney, asking to discuss issues that might get the Councilors in trouble. Was the Council interested in pursuing that training?

Council consensus to schedule a training for the Council.

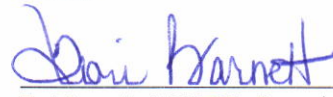
ADJOURN

CAPRON moved, JUSTUS seconded, **THAT THE MEETING BE ADJOURNED.** Unanimous to adjourn.

ACCEPTED:


Riley J. Hill, Mayor

ATTEST


Tori Barnett, MMC, City Recorder