



CITY COUNCIL MEETING MINUTES March 19, 2019

The scheduled meeting of the Ontario City Council was called to order by Mayor Riley Hill at 7:00 p.m. on Tuesday, March 19, 2019, in the Council Chambers of City Hall. Council members present were Riley Hill, Dan Capron, Norm Crume, Dan Capron, Freddy Rodriguez, Michael Braden, Marty Justus, and Ramon Palomo.

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

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 March 15, 2019. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website www.ontariooregon.org.

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

CONSENT AGENDA

CRUME moved, CAPRON seconded, **TO ADOPT THE CONSENT AGENDA, WHICH INCLUDED JANUARY 22, 2019, COUNCIL MEETING MINUTES; FEBRUARY 7, 2019, WORK SESSION MINUTES; FEBRUARY 19, 2019, COUNCIL MEETING MINUTES; DELINQUENT UTILITY BILLING ACCOUNTS TO COLLECTIONS; AND RESOLUTION #2019-111, A SUPPLEMENTAL BUDGET FOR GOLF CLUBHOUSE ADA COMPLIANCE PROJECT AND BID AWARD FOR PROJECT**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

CRUME moved, PALOMO seconded, **TO RECONSIDER THE MOTION**.

CRUME moved, CAPRON seconded, **TO ADOPT ONLY ITEMS "A" AND "B" ON THE CONSENT AGENDA**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

RECONSIDERATION: Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-no; Hill-yes. Motion carried 6/1/0.

CAPRON moved, JUSTUS seconded, **TO ADOPT RESOLUTION #2019-111, A SUPPLEMENTAL BUDGET APPROPRIATING EXPENDITURES FOR THE GOLF CLUBHOUSE ADA COMPLIANCE PROJECT**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-no. Motion carried 6/1/0.

CAPRON moved, CRUME seconded, **THAT THE CITY COUNCIL AWARD THE CITY OF ONTARIO GOLF COURSE CLUBHOUSE IMPROVEMENTS PROJECT TO HOLCOMB CONSTRUCTION, INC., FOR UP TO \$50,000**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

OLD BUSINESS

Resolution #2019-112: A Supplemental Budget to Recognize Additional Revenue Sources and Appropriate Expenditures for Splash Pad Construction

Adam Brown, City Manager, presented.

BRADEN moved, CRUME seconded, **THAT THE CITY COUNCIL APPROVE RESOLUTION #2019-112, A SUPPLEMENTAL BUDGET TO RECOGNIZE ADDITIONAL REVENUE SOURCES AND APPROPRIATE EXPENDITURES FOR SPLASH PAD CONSTRUCTION, APPROPRIATING FUNDING TO BE \$50K FROM THE TRANSIENT OCCUPANCY TAX ORIGINALLY ALLOCATED TO PARKS AND RECREATION, \$40K SPLIT BETWEEN WATER AND WASTEWATER FUNDS, AND THE REMAINING \$70,301 FROM GENERAL FUND CONTINGENCY**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-no. Motion carried 6/1/0.



BRADEN moved, CRUME seconded, **THAT THE CITY COUNCIL APPROVE THE BID FROM WARRINGTON CONSTRUCTION FOR THE SPLASH PAD CONCRETE DECK FOR \$110,970.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

Ordinance #2750-2019: Annex and Rezone 716 SE 13th Street (Snake River Ventures, LLC) Tax Lot 1101, Map 18S4711BC, on Second and Final Reading by Title Only

Dan Cummings, Community Development Director, presented.

CRUME moved, CAPRON seconded, **THAT THE CITY COUNCIL ADOPT ORDINANCE #2750-2019, AN ORDINANCE ANNEXING INTO THE CITY AND REZONING OF A PARCEL OF LAND BEING LOCATED AT 716 SE 13TH STREET, FROM UGA INDUSTRIAL (UGA-1-2) TO CITY HEAVY INDUSTRIAL (I-2) ON FIRST READING BY TITLE ONLY.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

Ordinance #2751-2019: Annex and Rezone 1987 NW 11th Street (HEVN, LLC) Tax Lot 3001, Map 17S4733C, on Second and Final Reading by Title Only

Dan Cummings, Community Development Director, presented.

JUSTUS moved, CAPRON seconded, **THAT THE CITY COUNCIL ADOPT ORDINANCE #2751-2019, AN ORDINANCE ANNEXING INTO THE CITY AND REZONING OF A PARCEL OF LAND BEING LOCATED AT 1987 NW 11TH STREET, FROM UGA INDUSTRIAL (UGA-I) TO CITY LIGHT INDUSTRIAL (I-1), ON FIRST READING BY TITLE ONLY.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

Ordinance #2752-2019: Annex and Rezone a Parcel Located at the NW Corner of SE 5th Avenue and SE 10th Street, (H2MK, LLC) Tax Lots 1200, 1300, 1301, 1302, 1303, 1305 and 1310, Map 18S4710D1, on Second and Final Reading by Title Only

Dan Cummings, Community Development Director, presented.

CRUME moved, CAPRON seconded, **THAT THE CITY COUNCIL ADOPT ORDINANCE #2752-2019, AN ORDINANCE ANNEXING INTO THE CITY AND REZONING OF A PARCEL OF LAND BEING LOCATED AT THE NW CORNER OF SE 5TH AVENUE AND SE 10TH STREET, FROM UGA GENERAL COMMERCIAL (UGA-C2) TO CITY GENERAL HEAVY COMMERCIAL (C-2H), ON FIRST READING BY TITLE ONLY.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

NEW BUSINESS

Housing Incentive Program – Rywest Homes

Kari Ott, Finance Director, presented.

CRUME moved, CAPRON seconded, **THAT THE CITY COUNCIL APPROVE THE APPLICATION BY RYWEST HOMES FOR THE ONTARIO HOUSING INCENTIVE PROGRAM IN THE AMOUNT OF \$10,000.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

Housing Incentive Program - Mollahan

Kari Ott, Finance Director, presented.

JUSTUS moved, BRADEN seconded, **THAT THE CITY COUNCIL APPROVE THE APPLICATION BY BARBARA AND ANDREW MOLLAHAN FOR THE ONTARIO HOUSING INCENTIVE PROGRAM IN THE AMOUNT OF \$10,000.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 7/0/0.

HAND-OUTS/DISCUSSION ITEMS

Council Discussion on What Meetings Action will be Taken

Council consensus to leave as is, and, following adopted Rules and Procedures of the City Council, will take action at Thursday meetings as needed.

Mandatory Trash Collection and Property Owner Responsibilities Regarding Utility Bills and Other Mandated Fees

Following discussion, Council asked staff to provide the data on customers compared to the number of residential business lots.

Mr. Sullivan stated when this had been discussed previously, Ontario Sanitary has some concerns about going 100% mandatory.

Council consensus to gather information, and ask a representative from Ontario Sanitary Service to attend the meeting to participate in the discussion.



Check Register: Feb 1-Mar 13, 2019 (Attached)

Councilor Crume asked about the \$5K check written to the Malheur County Fair Board.

Ms. Ott stated it was a grant they received through the Visitors & Conventions Bureau Board.

CORRESPONDENCE/COMMENTS

Cliff Leeper stated the Public Works Committee had met and discussed current and future projects.

Councilor Justus stated ServeDay was approaching

Mayor Hill stated on March 24th, there would be a hearing in Salem regarding the marijuana tax issue for Ontario. He, along with Adam Brown, would be testifying.

Mayor Hill stated he and the City Manager had met to discuss the status of the proposed bike trail by the Snake River.

Mayor Hill stated regarding the Cap & Trade issue, the Democrats had done a freeze out to the Republicans.

Councilor Capron stated that Proposition 5, if passed, would reflect an increase of 40% on property taxes.

Councilor Capron reminded everyone of the Fish Fry this Friday.

Adam Brown stated he was working on a resolution supporting the TVCC trail.

Adam Brown stated he had spoken with a member of the McMinnville Council, who let him know there were discussions taking place about unlocking the TOT formula, which would give up to 30% towards housing. Senator Bentz was on the committee holding the talks.

Adam Brown informed the Council of the upcoming April 17th meeting being hosted by the Citizens Coalition of Ontario, being held in the Collins Room at Four Rivers Cultural Center, beginning at 6:00 p.m. Representatives from the city, the school district, and the Recreation District were being invited to attend.

ADJOURN

CRUME moved, CAPRON seconded, **THAT THE MEETING BE ADJOURNED.** Unanimous voice vote to adjourn.

ACCEPTED:

Riley J. Hill, Mayor

ATTEST



Tori Barnett, MMC, City Recorder

