CITY COUNCIL WORK SESSION MINUTES
March 8, 2018

The scheduled Work Session of the Ontario City Council was called to order by Mayor Ronald Verini at 12:00 p.m. on Thursday, March 8, 2018, in the Council Chambers of City Hall. Council members present were Ronald Verini, Norm Crume, Dan Capron, Betty Carter, Ramon Palomo, Marty Justus, and Tessa Winebarger.

Members of staff present were Adam Brown, Larry Sullivan, Kari Ott, Debbie Jeffries, Terry Leighton, Jason Cooper, Dan Cummings, Cliff Leeper, Betsy Roberts, Dallas Brocket, and Dan Beaubien.

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

Betty Carter led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on March 6, 2018. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website www.ontariooregon.org.

Staff asked to include an update on parks planning following the COP update.

WINEBARGER moved, CARTER seconded, **to ADOPT THE AGENDA AS AMENDED.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 7/0/0.

PRESENTATION

COPs

Maggie Wood, Chair, presented. *(Ms. Woods distributed a hand-out with COP stats outlined)*

Ms. Woods stated: *This is our 2017 hours report for our membership. Any questions on this? The update is kind of in your hands. We have been doing all of the activities listed, as well as patrolling. The group last August 19-20-21, worked, some of the worked two to three two-hour shifts each day. We were available around the clock for the eclipse. As we know, didn't have to be, but we were available for both police and fire during that time, and we continue to go out within these different times. So, no.....which is very good, it's obviously the way we want it, so, we feel that we have helped deter crime. There is one part in Ontario that we know we have to clean up, help clean up, until a recent graffiti bit with the release of the individuals who were doing that graffiti. But I request of each two-hour shift that they go through that park two to four times. Now I'm asking them to go three or five times per two-hour shift to keep people out of there. With our 318 registered sex offenders in town, I am very concerned, starting soon, the children will be everywhere and we are very tuned in to that particular problem. I continue to ride around with the real policemen in order to continue learning and finding out certain areas that we need to patrol more. Our business checks have continued. We don't always leave a little note in the door, but we do check them.*

Mayor Verini asked if there were any challenges that COPs were in need, be it personnel, or training?

Ms. Woods: *More people, yeah, and we'll constantly recruit to get more people. We just got one new one, got him trained. He will be going, well, he's already been going out. He's going to do four hours with a real police officer tonight. But, yeah, I would love more people so that we can go out more.*

Mayor Verini stated with regard to the 318 registered sex offenders, and his question was directed towards Adam or the Police Department, did the city have a unique situation as far as the number of sex offenders per thousand citizens compared to other cities? Did Ontario have any particular problems in that area for our community?

Mr. Brown stated he didn't have data on that, but it could be looked into.

Mayor Verini asked yes, he'd like the Council to know if there was a unique situation here. It appeared that it was a large number.

Ms. Wood: *It is a large number, and particularly, when you know there are another two hundred or so in the other towns. We, I learned what the signs are, and so I have passed that information to the other members. We know what to look for. If we see it, we keep driving by and driving by until they give us the international signal and drive off.*

Councilor Capron stated he was part of COPs, and they really needed more people. The more, the better. Maggie had all the paperwork to fill out for the background check. She didn't do the background check. That went through the Police Department. If someone wasn't accepted, it wasn't Maggie saying no. It was an official "you can't come."

Councilor Carter asked Ms. Woods if she'd ever done a recruiting process over at Snake River prison, to see if there were interested parties there.

Ms. Woods: *Yes, on three different occasions, I have sent information to them. One requested the other two I sent. It was supposed to have gone out on their email to all personnel on all three occasions over the last year.*

Councilor Carter suggested Ms. Woods contact Amber Campbell. She's the prison PIO. She could assist with getting that information out. She had not seen any emails on it.

Ms. Woods: *I've taken applications out there, as well as everything being emailed. We take Idaho people, too.*

Councilor Carter stated if Ms. Woods would give her some things, she'd get them to Amber.

Councilor Crume thanked Ms. Woods for the hard work. He saw the presence of COP around town. His business had many little placards placed on his door, checking to ensure his door was locked as it was supposed to. So far, he'd received no calls to go down and lock up. He really appreciated what she and her group were doing for the community.

OLD BUSINESS

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

Mayor Verini stated this had been brought to the Council's attention by Councilor Carter, and he knew that Adam Brown wanted to join in on it also.

Adam Brown, City Manager, stated it was a resolution establishing fees and charges for sewer use regulations. As they had spoken of this during the agenda prep meetings, a few things came up. One was carried over from a conversation in the Planning Commission meeting that he and Councilor Carter had attended, with regard to connecting new users to the system and that in some cases they had private wells that ended up in the city's sewer system. As they were exploring inflow and infiltration into the city's system, that could potentially be one of the sources of those wells. If someone had a well for irrigating, it was just going into the ground. But, if someone had a well for drinking water, that water was going to end up in the city's sewer system. It safe to drink because the city was not aggregators of arsenic like fish were, but for meeting the future NPDES permit, it posed a problem.

In the Agenda prep meeting two days ago, it was decided that they needed to compile a list of private wells that were going in, to so if there was any type of testing data that could show the inflow of arsenic into the system.

The resolution also contained the fees for the septic tank sludge, which had just recently been amended.

Mayor Verini stated it brought a few issues, one being that some citizens were hooked into the wastewater, but not into the drinking water system. Because that was going to be investigated, they'd find out who really was paying for the service, on the wastewater side, and if that was part of the problem with the contamination of the city's arsenic, it could be addressed.

Mr. Brown stated another issue that had come up at staff level about a month ago, was that a particular lot that Mr. Cummings would be speaking about later, had a private well, so when they had the sewer extended to their property, they were paying for service, but when they moved, and they didn't have to come in for water, they didn't have to come in for water, the new person it just comes on, and there's nothing to turn on for the sewer, so they were there not paying for the sewer service. Staff discovered it, and it was being investigated to see if there were any other residential or commercial lots that were the same way.

Councilor Carter asked with regard to the averaging how was that being done? That needed to be talked about when they averaged the water for the yearly and how often were the meters being read? Was it twice a year, or three times, or?

Betsy Roberts, City Engineer, stated the reads came in every three months.

Mr. Brown stated in addition, the city based the sewer rates on the winter usage, so it wouldn't include irrigation, but last winter was pretty fierce, and a lot of people ran their water so their pipes wouldn't freeze, which may have driven up the sewer rate costs. It would right itself in a dry year. October through March were the months used.

Councilor Carter asked if they'd be reviewing that, to see if that was the best time to average.

Mr. Brown stated it was the best time. It was the coldest months of the year and most were not irrigating during that time frame.

Councilor Justus verified the city's policy, currently, was that someone outside the city limits could tap into city water, but they couldn't tap into sewer, unless they were given permission.

Mr. Brown stated Mr. Cummings would be addressing that with the Council. It had been discussed at the Planning Commission meeting, and they had a recommendation for the Council.

Councilor Justus stated that Resolution #2005-127, was it that they needed to adjust the rates, or was it just telling them where or how the rules were for connection?

Councilor Carter stated she had wanted to revisit it because of the date. It was almost 13 years old.

Councilor Justus stated he understood that, but where they in the process of addressing it?

Mr. Brown stated staff had wanted to hear what Council or Carter had in mind, a good conversation was held during the Agenda prep meeting, and also with some things that had been discovered over the past month. There were some good things that would result from bring the resolution up for discussion.

PARKS UPDATE

Adam Brown, City Manager, stated they were on the fast track for updating the parks plan, and he'd done a lot of work on it. Ms. Roberts, CH2, had been assisting, including an intern and some help from their Boise office, along with Dan Cummings, and he wanted to share some of the survey results. He had been asked to do the survey at the charette, and in less than a week, 219 people had done the survey. Many community partners had shared the link, which was appreciated. The question was *"when you are considering new parks in this area, what are the top two items you would like to see more of"*. Of the 65% who answered, one wanted multi-purpose trails, 38% said updated playground equipment, and third was the regional sports complex. Several staff members were not even aware that a plan was on the books as it was done in 2003. The city had space to use, and they could get grants; however, many things had to line up with the state comprehensive outdoor recreation plan (SCOR) for the city to get grant funding. The other question was *"what type of activities or fields do we need more of in Ontario?"* 71.5% of those who responded chose a functioning pool as one of the two responses. From there, it was the gymnasium

(21.5%). Currently, the schools opened their gyms, during basketball season, from 5:00 a.m. to 11:00 p.m. That was followed by more shelters, sand volleyball courts, basketball courts, etc.

Councilor Carter stated on the 2003 complex, what information did he have on that?

Mr. Brown stated it identified the site. It was on Verde Drive/Washington Avenue.

Councilor Carter stated there was a scale model that was done on that area, a three or four-plex facility.

Mr. Brown stated it would depend on what they wanted to do out there. They made a "to scale" map with "to scale" fields for the charette, and they could fit a lot of ball fields and soccer fields that overlapped.

Councilor Carter stated a model had been designed by one of the inmates, through the TGVCCC program, and was at City Hall for a while, but now no one could find it.

Mr. Brown stated he hadn't seen that particular one, but they had created their own with scaled fields.

NEW BUSINESS

Resolution #2018-113: Approve Bond Refunding B04003
Adam Brown, City Manager, presented.

On January 16, 2018, the Ontario City Council approved participation in bond bank refunding through Business Oregon and the State Public Works Fund. To continue with the refinancing of Bond Series B04003, the city has to pass a refunding resolution with accompanying documents. A resolution had to be adopted for this bond to be refunded, along with a Certificate of Incumbency, Certificate of Regular Meetings, and Payment Schedule. The city was estimated to save an approximate net present value of $595,800 by refunding bonds B04003 and G06004.

The timing of approval is critical as all documents had to be back to the State of Oregon by March 21st, and only the Council is authorized to refund bonds. If the Council opted to take no action, the city would continue with the current debt schedule and not realize any savings.

CRUME moved, PALOMO seconded, **THAT THE ONTARIO CITY COUNCIL APPROVE RESOLUTION 2018-113 FOR THE REFINANCING OF BOND B04003 AND APPROVE THE ONTARIO CERTIFICATE OF INCUMBENCY AND THE CERTIFICATE OF REGULAR MEETINGS.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 7/0/0.

Resolution 32018-114: Approve Bond Refunding G06004
Adam Brown, City Manager, presented.

On January 16, 2018, the Ontario City Council approved participation in bond bank refunding through Business Oregon and the State Public Works Fund. To continue with the refinancing of Bond Series G06004, the city has to pass a refunding resolution with accompanying documents. A resolution had to be adopted for this bond to be refunded, along with a Certificate of Incumbency, Certificate of Regular Meetings, and Payment Schedule. The city was estimated to save an approximate net present value of $595,800 by refunding bonds B04003 and G06004.

The timing of approval is critical as all documents had to be back to the State of Oregon by March 21st, and only the Council is authorized to refund bonds. If the Council opted to take no action, the city would continue with the current debt schedule and not realize any savings.

CRUME moved, CARTER seconded, **THAT THE ONTARIO CITY COUNCIL APPROVE RESOLUTION 2018-114 FOR THE REFINANCING OF BOND G06004 AND APPROVE THE ONTARIO CERTIFICATE OF INCUMBENCY AND THE CERTIFICATE OF REGULAR MEETINGS.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 7/0/0.

~~Contract Renewal with Larry Kitamura for Airport Property Use~~ TABLED
Larry Sullivan, City Attorney, presented.

The updated version of the Contract only included a few new provisions, only intended to clarify things that he and Mr. Brown had discussed from the version in the Council packet. The original had the rent calculated on an annual basis. Because it was an 18 month lease, he recalculated it for that 18-month term, making it payable immediately. The rent that Mr. Kitamura had been paying in previous years was $801, so turning this into an 18-month lease increased it to $1,202 for the lease term, which was reflected in the hand-out before them. It also included $175 in City Attorney fees, which was the amount he'd spent communicating with Adam Brown with regard to the fact that Mr. Kitamura's lease had expired, he was still on the premises, he hadn't paid any rent for 2017, and he sent an eviction notice informing Mr. Kitamura that he had to vacate the property by March 1st. Mr. Kitamura contact Mr. Brown and negotiated for a one-time extension. The terms were essentially the same, except for that 18-month term and the $175 attorney fee, as appeared in the 2016 the Council approved.

As background on this action, a lease for land at the southern termination of the airport runway was renewed last on February 1, 2016. The one year lease expired on February 1, 2017, and was not renewed. A request to meet with the City Manager was sent from the City Recorder on June 19, 2017, and garnered no response. Notification of the lease expiration and request to make contact with the city was sent from the City Manager by certified mail on July 11, 2017. The tenant made one attempt to call the landlord. That call was returned unsuccessfully and the city never heard from him again. Mr. Kitamura was sent an eviction notice from the City Attorney in January 2018, and Mr. Kitamura made a visit to City Hall to work out a way to stay on the property.

Mr. Kitamura met with the City Manager, and expressed a desire to catch up his lease. They reached an agreement for an 18-month lease at the same rate as the prior lease, however, this lease would expire in August 2018. During that time, and after, the city would either bid the ground out for lease or come to a new agreement with Mr. Kitamura.

The lease rate was $300 per acre for 2.67 acres. An 18-month lease would be a total bill of $1,201.50, which would be upon signing. Proceeds of the lease went to the Airport. In addition, it was recommended that Mr. Kitamura pay for legal fees incurred by the city for the necessity to utilize the City Attorney for pursuing renewal of his lease Those legal expenses were $175.00.

The current lease was more than 13 months past due. The tenant needed to get caught up and the city needed to work on a new lease. The tenant continued to use the property after the expiration of his lease, so the lease renewal should date back to the end of the last lease. The Council had to approve all land leases.

If the Council chose to take no action, staff would continue with the eviction proceeding and collection of past lease amounts due as well as legal expenses.

Councilor Capron asked when the original lease started.

Mr. Sullivan stated Mr. Kitamura had worked out an arrangement with a former Airport Manager to take over possession of a portion of the property connected with the Airport, on an oral lease, and he'd been doing that for several years. When that was brought to the Interim City Manager's attention, that was reduced down to a written lease in 2016. He believed that was the first year of an actual written lease. After that expired, Mr. Kitamura stayed in possession.

Larry Kitamura, Ontario, stated: ***(HARD TO HEAR HIM SPEAK)*** *My brother Rick and I have been farming since 1986. Since 1986, we've been farming Murakami Farms, and had a lease with them. I didn't know until today that property we were talking about, there's no legal description on this. I didn't have time to make copies.*

Mayor Verini stated they had a map.

Mr. Kitamura: *It's less than three acres. And the first time it was brought up was in 2016 that I should pay rent on some property leased to the farm. There's been an old standing agreement, I thought it would be written, but some of the property that we're talking about it was equipment for Murakami. The property we're talking about now, there's also....(someone coughed)...mentioned earlier with Alan Daniels, we took out some fence and some ditches and we were able to use this property, farm this property we're talking about, for no cost, but we had nothing written. Until in 2016, then it was okay. We still paid rent to Murakami Farms, Inc. We called the courthouse and the clerk said that in 1969 Clarence Lee and Sig Murakami had an agreement, that changed to the city. But, there was no record of a stipulation in the past, when they started farming in 1986 with Murakami, we would pay Murakami Farms, Inc., and they would always pay the City of Ontario rent for this property that we were farming. This property here we used to farm and irrigate. This has always been equipment. Now the property we're talking about now includes the equipment in, previously 1956, this has always been an equipment yard year. This is less than 2.6 acres we're talking about. This has always been equipment land, and we've always rented from Murakami Farms. We've had insurance. Even with them, it's been verbal. But they always said verbally this was something that they agreed on when they sold Murakami, Murakami Farms sold to the City of Ontario about an ongoing lease. It was really expensive insurance and the water rights came up and the time, remember Shigo Wada? He said that they cut the water off of us because we had this well and this water from the old Owyhee, so you have no water rights. We had to look up water rights one year, in 1990. It had so many acres of water rights, but the main source of water was a well, which was shared with the city. So you might remember that one. Maintaining the well which was owned by Hollingsworth, but we were farming it then, until last year, when it got sold. That was another ten acres. But going back to what we were talking about, this property here, there's some long-standing verbal agreement on this one acre. The first time I saw this lease, it encased the whole equipment yard. But this had been here for over 35 years, as an equipment yard. For 30 years, we've been using the property, and still paying Murakami Farms, I think there's some kind of agreement with Murakami Farms, Inc., that I was trying to pursue further. I want to be fair with the city. I'm all for the city and doing it right. But there were some verbal agreements, and hopefully there's some record showing that. Before you vote on this one, I think I need a little more time to clarify a few things and then also to get the legal descriptions so the insurance company can provide insurance for our farm. The 2.6 on the contract....Butler Boulevard....SW 18th....the rest of Highway 201. This property here, it's like one acre, and it's been an equipment yard for a long time. This is the one I thought we were talking about all this time, in 2016, and for $801 or whatever it was, and our discussion was I guess I'll pay it, I should pay rent, but I thought we were just talking about this, not the whole property. Now that I see this on paper, once I looked on Google Earth, you're talking about the whole section. I think this was grandfathered in for Murakami Farms. I need more time to clarify boundaries and....bid amount, and I think that's some of the discussions I had with Adam. It seems a little excessive, the $300 an acre for non-watered ground. I don't know what you rent ground for, if there were other areas to compare with. We brought that up. I'd like to have you reconsider some of this, and I want to do it right. I have paid once, in 2017, the same rent amount, and verbally we talked about maybe that's a little excessive, that's why I hadn't paid for it. But, it was my fault for not resolving it earlier. Getting a court order to get kicked off, I seriously wanted to make it right with the city. Need some clarifications that needed to be pursued further.*

Mayor Verini stated it appeared he wanted them to go back to the drawing board.

Mr. Sullivan stated rather than tabling this action, the other option, if the Council was satisfied with the presented terms, go ahead and approve it. Mr. Kitamura could always decline signing, and bring some changes back to the Council. That would avoid having to go through all this again.

Mayor Verini confirmed that Mr. Kitamura understood what Mr. Sullivan was suggesting – if the Council was in agreement, they would approve the lease, but if Mr. Kitamura was not in agreement, he did not have to sign it, and he could discuss it with Mr. Sullivan and Mr. Brown to try and work out the challenges and those would come back to Council.

Mr. Kitamura:*...bring this to the Council, but they'd all have to vote on it, on anything you do or talk about, and that's fine. I want to make it right. But I want to do it where everybody can hear it. There's more to this, on this.*

Mayor Verini stated that's what they'd hear the next time around.

Mr. Kitamura: *I still want to know how they came up with $300 an acre for ground without irrigation.*

Mr. Brown stated this lease was 99% the same lease that had been approved and signed in 2016. He asked Mr. Kitamura how the remediation of the environmental spill on the city property was going. The spill he'd spoken with him about that he said he was working with DEQ on?

Mr. Kitamura: *Not on this property.*

Mr. Brown stated it was his understanding that it was on the city property.

Mr. Kitamura: *No, not this part. That was a different spill, off 18th. That's why the city helped him out on that diesel spill. That was maybe another mile east of this property. The Fire Department helped tremendously. I know I owe, to do it right.*

Councilor Justus asked how much time he would need to get the answers all in one place - two weeks, a month, two months?

Mr. Kitamura: *I don't know, a week? I'm just going to talk to Tori, she might possibly have records....at the County Courthouse they didn't have any record. They just told me that the Deeds were changed, all in 1969, but there is something verbal about it because I know the lease is something that I was always told and I always paid Murakami Farms anyway.*

Councilor Justus stated if the Council tabled this to the next meeting, would he be willing to come back and present the information he had, and then the Council could vote on the Lease. He wanted to treat Mr. Kitamura fair, too.

Mr. Kitamura: *I appreciate that. I know time is important and this is a small amount, but I appreciate that, very much. Yes, I would be interested in coming back.*

CAPRON moved, CARTER seconded, **THAT THE COUNCIL TABLE THIS ACTION UNTIL THE NEXT CITY COUNCIL MEETING**. Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 7/0/0.

Housing Incentive Program Application
Adam Brown, City Manager, presented.

The Business Loan Committee was the reviewing and recommending authority for the City of Ontario Business Loan Fund and, as such, was the Committee tasked with reviewing and providing a recommendation to the City Council on all applications submitted for loan requests and Housing Incentive payments.

The City Council, under Resolution #2018-111, updated the City of Ontario Business Loan Fund codes under Section 11, a Housing Incentive Program, to promote new housing development with the city limits of Ontario. This application was the first application under the new Housing Incentive Program.

Mr. Dave Thompson was requesting approval of his application for the $10,000.00 Incentive on a new home to be located at 718 Reiter Drive (Lot 23 of Sage Ridge Place Subdivision). The proposed dwelling would be 1,730 square feet with two (2) bathrooms and a 780 square foot, two-car garage.

The application was deemed to be complete by the Community Development Director, and met or exceeded the minimum requirements of Section 11 of the Business Loan Fund code. On March 5, 2018, the Business Loan Fund Committee met, reviewed the application, and ultimately recommended approval to the City Council. If the Council approved the action, the City Manager would have the Agreement signed by all parties authorizing the Building Department to issue a permit under said Agreement.

If approved, the city would pay the incentive out of the Business Loan fund in the amount of $10,000.00, which would be paid back to the fund through the city's portion of the property taxes collected on the property and dwelling approved under this application.

Time was of the essence on this application as the applicant wanted to pull a building permit and start construction as soon as they received their approval.

Councilor Crume stated he questioned himself on the city's repayment from the taxes. Would they be using the entire tax amount of property and home, or just the improvements like the home?

Mr. Brown stated it would be the increment of the improvements. The city would keep the land value and would just use the improvement value to pay.

Councilor Justus asked how long it would take to get the $10,000 repaid.

Mr. Brown stated he thought it would be between six to 10 years, which was the term on the fund for businesses, too.

JUSTUS moved, PALOMO seconded, **THAT THE ONTARIO CITY COUNCIL APPROVE THE APPLICATION OF DAVID THOMPSON FOR THE ONTARIO HOUSING INCENTIVE PROGRAM IN THE AMOUNT OF $10,000.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Winebarger-yes; Verini-yes. Motion carried 7/0/0.

DEPARTMENT HEAD UPDATES

Financial: Monthly Report: Jan, 2018
Kari Ott, Finance Director, presented. (Report attached)

Fire & Rescue: 1st Quarterly Report, 2018
Terry Leighton, Fire Chief, presented. (Report attached)

Recreation: 1st Quarter Report, 2018
Debbie Jeffries, Recreation Manager, presented. (Report attached)

HAND-OUTS/DISCUSSION ITEMS

Department Stats
Ontario Fire & Rescue: Feb, 2018 (Attached)
Public Works: Feb, 2018 (Attached)
Ontario Police: Jan, 2018 (Attached)
Code Enforcement: Jan, 2018 (Attached)

Agenda
SREDA: Mar 6, 2018 (Attached)

Minutes
County Court: Feb 21, 2018 (Attached)
SREDA: Feb 7, 2018 (Attached)

Mayor Verini asked if there had been any talk of meetings for the transload facility.

Mr. Brown stated no, to his knowledge they had not met. He saw they distributed an RFP for engineering services that they wanted back within nine days of releasing it. That's the only contact from them that he was aware of.

CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS

Councilor Capron stated he had been meeting with various Councilors, one-on-one, and he and Marty had been sitting downtown and some people had come by complaining about the pigeons in the area. He agreed that something needed to be done.

Mr. Brown stated he had dealt with this type of thing before, but it had been Starlings. There were flashbangers they could use, but he didn't know how that would affect pigeons. It wouldn't hurt the birds; it made it an undesirable place to roost.

Mr. Sullivan stated there was a product called OvoControl that was birth control for birds.

Councilor Justus asked that the information be sent to him.

Councilor Winebarger stated the hospital renovations were almost completed, so the 14th at 4:00 was the Open House. They also began work on the CCU.

Councilor Justus stated 2nd & Vine was hosting a meatball cook-off April 7th at 4:00 p.m. to benefit Project Dove. Four Rivers Community School's Culinary Class was going to be in the challenge.

Councilor Carter stated Councilor Justus if they could have a presentation from Revitalize Ontario! Committee.

Councilor Justus stated absolutely. They had the conversation with Mr. Brown yesterday, and Kayla [Kirksey] was on the Agenda for the next meeting. Also, if anyone had not "liked" Revitalize Ontario! on your Facebook page, please do that.

Councilor Carter stated they held a pool meeting last Tuesday. The Splash Pad was moving forward. There were some new designs coming out. Everything was moving forward, and she thanked all the sponsors. Thank you notes would be posted soon.

Mr. Brown stated the Osakasayama students would be arriving on Saturday. They'd be here for two weeks. They'd be coming to City Hall on Thursday.

Mayor Verini stated on Tuesday there would be a reception for the students at Four Rivers Cultural Center, beginning at 6:00p.m. He encouraged participation by the Council and city staff at that event.

Councilor Crume asked about the construction calendar for the Splash Pad.

Councilor Carter stated that was not determined yet, but the hope was to have it up and rolling by June 1st.

Adam Brown stated some modifications had been made to the plan to accommodate power lines. It was tough to do a project with so much in-kind services and donations. It was a great problem to have, but it was not easy. The City Engineer had brought on help from CH2M, and inside Project Manager. The survey was now completed, thanks to Dan Cummings and his former co-workers at CK3, the drone imagery would be put on line.

ADJOURN

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

ACCEPTED:

Ronald Verini, Mayor

ATTEST

Tori Barnett, MMC, City Recorder