



CITY COUNCIL WORK SESSION MINUTES January 3, 2019

The scheduled Work Session of the Ontario City Council was called to order by Council President Norm Crume at 12:00 p.m. on Thursday, January 3, 2019, in the Council Chambers of City Hall. Council members present were Norm Crume, Dan Capron, Marty Justus, and Ramon Palomo, along with Mayor-Elect Riley Hill, and Councilors-Elect Michael Braden, and Freddy Rodriguez.

Members of staff present were Adam Brown, Tori Barnett, Larry Sullivan, Cal Kunz, Kari Ott, Terry Leighton, Dan Cummings, Cliff Leeper, Peter Hall, Debbie Jeffries, and Corinna Hysell.

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

SPECIAL ACTION

Swearing in Mayor and Councilors

Tori Barnett, MMC, City Recorder, swore into office Mayor Riley J. Hill, and Councilors Freddy Rodriguez, Dan Capron, and Michael Braden.

Campbell Currey, a guest of Mayor Hill, officially opened the meeting, and led everyone in the Pledge of Allegiance.

SPECIAL ACTION

Election of Council President

JUSTUS moved, CRUME seconded, that Dan Capron be elected Council President. Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

AGENDA

This Agenda was posted on January 2, 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, JUSTUS seconded, **to ADOPT THE AGENDA AS PRESENTED**. Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

PUBLIC COMMENT

Charlotte Fugate, Ontario, voiced some concerns about the reporting of crimes process through the city.

Steve Meland, Ontario, voiced his opinion on the proposed increase in tax on marijuana in the city.

PRESENTATIONS

Rent Control Legislative Conversations/Single Family Zoning Proposed Legislation

Cloud Miller, Miller Properties and Rentals, provided comments on the upcoming legislation.

Council direction to have the City Manager compose a letter to the state.



OLD BUSINESSMarijuana Tax Collection

Adam Brown, City Manager, presented.

CRUME moved, JUSTUS seconded, **THAT THE COUNCIL ALLOW THE STATE OF OREGON TO COLLECT THE MARIJUANA TAX REVENUE FOR THE CITY OF ONTARIO AND AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE SUCH DOCUMENTS TO FORMALIZE THE AGREEMENT BETWEEN THE STATE AND THE CITY.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

Treasure Valley Community College Connect Path – Right of Way Change Order

Adam Brown, City Manager, presented.

CRUME moved, CAPRON seconded, **THAT THE COUNCIL APPROVE THE CHANGE ORDER TO THE TVCC CONNECTOR PATH PROJECT TO COVER ADDITIONAL COSTS FOR RIGHT OF WAY VERIFICATION, AT \$2,500.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

NEW BUSINESSResolution #2019-101: Support for Legislation Allowing Ontario to Increase the Marijuana Tax Above the State Limited Amount of 3%

Mayor Hill presented.

CAPRON moved, PALOMO seconded, **THAT THE COUNCIL DIRECT STAFF TO CONVENE THE MARIJUANA AD HOC COMMITTEE TO CONSIDER THE MOTION AND FOR STAFF TO PUT TOGETHER A WHITE PAPER TO BE PRESENTED TO THE MARIJUANA AD HOC COMMITTEE AND COUNCIL AND FOR THE CITY COUNCIL TO ACT ON THIS RESOLUTION NO LATER THAN JANUARY 15, 2019, TO APPROVE A LETTER OF SUPPORT FOR SPECIAL LEGISLATION ALLOWING ONTARIO TO COLLECT MORE THAN THE 3% CAPPED LOCAL MARIJUANA TAX AUTHORIZED BY THE STATE OF OREGON.** Roll call vote: Braden-yes; Justus-no; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 6/1/0.

Resolution #2019-102: Recognize a DPSST Grant Received and Expenditure for Crisis Intervention Team Training

Kari Ott, Finance Director, presented.

CRUME moved, CAPRON seconded, **THAT THE COUNCIL ADOPT RESOLUTION #2019-102, A RESOLUTION TO RECOGNIZE DPSST FUNDING RECEIVED FOR CRISIS INTERVENTION TEAM TRAINING.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

Appointment to Boards, Committees, and Planning Commission

Tori Barnett, City Recorder, presented.

Mayor Hill recommended Darin Bell, LeRoy Cammack, Kenneth Hart, and Mary Jo Evers to the Budget Committee, and opened it up for Council discussion.

Councilor Crume agreed with the first three names, but would like Thomas Jost to replace Mary Jo Evers. He believed there were already several CPAs on the Committee, and Thomas brought experience to the table, having served on the Committee as a City Councilor.

Councilor Rodriguez agreed with Darin, Ken, and Mary Jo, but would like to replace LeRoy Cammack with Tess Winebarger. He believed they needed to bring in a younger view, and Tess also had experience as a past Councilor.

Councilor Justus agreed with the first three names, but did not support the appointment of Mary Jo Evers.

Mayor Hill **RECOMMENDED DARIN BELL, LEROY CAMMACK, KENNETH HART, AND MARY JO EVERS TO THE BUDGET COMMITTEE.** Roll call vote: Braden-yes; Justus-no; Palomo-yes; Crume-no; Rodriguez-no; Capron-yes; Hill-yes. Motion passed 4/3/0.

Mayor Hill recommended Larry Tuttle and Jackson Fox to the Public Works Committee, and opened it up for Council discussion.

Councilor Capron agreed with the appointment of Larry Tuttle, but asked that Bruce Hunter replace Jackson Fox.

Councilor Crume agreed with the appointment of Larry Tuttle, but asked that Bruce Hunter replace Jackson Fox.

Councilor Rodriguez agreed with the appointment of Larry Tuttle, but asked that Jerry Elliott replace Jackson Fox. Mr. Elliott had extensive experience in public works.

Mayor Hill recommended the appointment of Larry Tuttle and Jackson Fox to the Public Works Committee. Roll call vote: Braden-no; Justus-yes; Palomo-no; Crume-no; Rodriguez-no; Capron-yes; Hill-yes. Motion failed 3/4/0.

CRUME moved, BRADEN seconded, **TO APPOINT JOHN HALL AND MAX TWOMBLY TO THE PLANNING COMMISSION, WITH TERMS OF OFFICE COINCIDING WITH THE ESTABLISHING ORDINANCE.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

CRUME moved, JUSTUS seconded, **TO APPOINT SHAWN COLEMAN TO THE AIRPORT COMMITTEE, AND JOHN FREEBURG FROM THE ALTERNATE POSITION INTO A REGULAR POSITION, WITH TERM OF OFFICE COINCIDING WITH THE STABLISHING ORDINANCE.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

CRUME moved, CAPRON seconded, **TO APPOINT ROBERT QUINN TO THE VISITORS AND CONVENTIONS BUREAU BOARD, REPRESENTING THE HOTEL/MOTEL INDUSTRY, WITH TERM OF OFFICE COINCIDING WITH THE ESTABLISHING ORDINANCE.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

PALOMO moved, CAPRON seconded, **TO APPOINT JEANETH MENDOZA AND MARIA ROMERO TO THE DIVERSITY ADVISORY COMMITTEE, WITH TERMS OF OFFICE COINCIDING WITH THE ESTABLISHING ORDINANCE.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

BRADEN moved, HILL seconded, **TO RECONSIDER THE PREVIOUS MOTION REGARDING THE PUBLIC WORKS APPOINTMENTS, AND TO APPOINT LARRY TUTTLE AND JACKSON FOX TO THE PUBLIC WORKS COMMITTEE, WITH TERMS OF OFFICE COINCIDING WITH THE ESTABLISHING ORDINANCE.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-no; Rodriguez-no; Capron-yes; Hill-yes. Motion failed 6/2/0.

PALOMO moved, CRUME seconded, **TO APPOINT COUNCILOR DAN CAPRON AS THE COUNCIL REPRESENTATIVE ON THE VISITORS & CONVENTIONS BUREAU; COUNCILOR MICHAEL BRADEN TO THE BUSINESS LOAN FUND AND THE AUDIT COMMITTEE; COUNCILOR FREDDY RODRIGUEZ TO THE AUDIT COMMITTEE; AND COUNCILOR MARTY JUSTUS TO THE BUSINESS LOAN FUND.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 7/0/0.

Appointments to Historical Preservation/certified local government program and Execution of Certification Agreement between the City of Ontario and Oregon State Historic preservation Office

Dan Cummings, Economic Development Director, presented.

CRUME moved, RODRIGUEZ seconded, **TO APPOINT MARTY JUSTUS, GARY FUGATE, CHARLOTTE FUGATE, AND STU EDWARDS TO SERVE ON THE OREGON STATE HISTORIC PRESERVATION COMMITTEE. INITIAL TERMS SHALL BE MARTY JUSTUS AND GARY FUGATE FOR ONE YEAR TERMS; CHARLOTTE FUGATE AND STU EDWARDS FOR TWO YEAR TERMS. FURTHER, THE COUNCIL APPOINTS THE PLANNING DIRECTOR TO THE COMMITTEE AS A PERMANENT APPOINTMENT, AS DIRECTYED BY ESTABLISHING ORDINANCE.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion passed 7/0/0.

CRUME moved, JUSTUS seconded, **THE CITY COUNCIL APPROVE THE AGREEMENT BETWEEN THE CITY OF ONTARIO AND OREGON STATE HISTORIC PRESERVATION OFFICE AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion passed 7/0/0.

Lease Cancellation and Promissory Note from Golf Course Cart Barn Lease

Adam Brown, City Manager, presented.

Consensus to have the promissory note amended to reflect the correct interest rate and have the City Manager negotiate the payments for approval at the next meeting.

Compensation Study and Recommendation for Building Official

Adam Brown, City Manager, presented.

CRUME moved, BRADEN seconded, **THAT THE COUNCIL APPROVE THE BUILDING OFFICIAL SALARY RECOMMENDATION AND INCREMENTAL STEPS.** Roll call vote: Braden-yes; Justus-yes; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion passed 7/0/0.

DEPARTMENT HEAD UPDATES

Financial Report: July

Kari Ott, Finance Director, presented. (Report attached)

HAND-OUTS/DISCUSSION ITEMS

Minutes

County Court: Oct 31, Nov 28, Dec 5, Dec 19, 2018 (Attached)

SREDA: Dec 5, 2018; Jan 2, 2019 (Attached)

Misc.

SREDA – 2019 Budget (Attached)

SREDA – 2018 Report Card (Attached)

SREDA – 2019 Meetings Calendar (Attached)

Department Stats:

Ontario Fire & Rescue: Dec, 2018 (Attached)

Ontario Police: Nov, 2018 (Attached)

Public Works: Nov 22-Dec 18, 2018 (Attached)

Code Enforcement: Nov, 2018 (Attached)

CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS

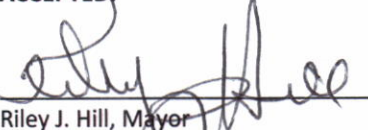
Councilor Capron thanked Chief Kunz for his service, and let him know he'd be missed.

Councilor Capron asked that the Agenda Prep meetings be changed to noon, and that a calendar be created with a list of the third Councilor who would be attending. Then they'd all know who was going when.

ADJOURN

CRUME moved, JUSTUS seconded, **THAT THE MEETING BE ADJOURNED.** Unanimous voice agreement to adjourn.

ACCEPTED:


Riley J. Hill, Mayor

ATTEST


Tori Barnett, MMC, City Recorder

