



CITY COUNCIL WORK SESSION MINUTES March 7, 2019

The scheduled Work Session of the Ontario City Council was called to order by Mayor Riley Hill at 12:00 p.m. on Thursday, March 7, 2019, in the Council Chambers of City Hall. Council members present were Riley Hill, Norm Crume, Dan Capron, Ramon Palomo, Michael Braden, and Freddy Rodriguez. Marty Justus arrived at 12:18 p.m.

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

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 5, 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, PALOMO seconded, to **ADOPT THE AGENDA AS PRESENTED**. Roll call vote: Braden-yes; Justus-out; Palomo-yes; Crume-yes; Rodriguez-yes; Capron-yes; Hill-yes. Motion carried 6/0/1.

NEW BUSINESS

Delinquent Utility Billing Accounts to Collections

Kari Ott, Finance Director, presented.

Will be under Consent Agenda at the March 19, 2019, meeting.

PUBLIC HEARINGS

Resolution #2019-111: Supplemental Budget for Golf Course Clubhouse ADA Compliance Project and Bid Award for Project

It being the date advertised for public hearing on the matter of Resolution #2019-111, the Hearing was declared open. There were no objections to the city's jurisdiction to hear the action, no abstentions, ex-parte contact, and no declarations of conflict of interest.

Kari Ott, Finance Director, presented.

The Hearing was opened for public testimony. Opponents: None. Proponents: None. There being no Proponent and no Opponent testimony, the Hearing was closed.

Will be under Consent Agenda at the March 19, 2019, meeting.

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

It being the date advertised for public hearing on the matter of Resolution #2019-112, the Hearing was declared open. There were no objections to the city's jurisdiction to hear the action, no abstentions, ex-parte contact, and no declarations of conflict of interest.

Adam Brown, City Manager, presented.



The Hearing was opened for public testimony. Opponents: None. Proponents: None. There being no Proponent and no Opponent testimony, the Hearing was closed.

Will be under Old Business at the March 19, 2019, meeting.

DEPARTMENT HEAD UPDATES

Financial Report: Monthly

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

Recreation Report: Quarterly

Debbie Jeffries, Recreation Manager, presented. (Report attached)

Fire & Rescue Report: Quarterly

Terry Leighton, Fire Chief, presented. (Report attached)

Human Resources: Semi-Annual Report

Peter Hall, Human Resources Director, presented. (Report attached)

HAND-OUTS/DISCUSSION ITEMS

Amending the Public Works Committee Ordinance to Require Budget Approval

Riley Hill, Mayor, presented. Since Jacobs had been on board, they had brought items forward, a preliminary budget with a lot of items on it. It seemed to him it would be better to review it at the Public Works level before it moved forward to the Budget Committee. In reading the ordinance, that was not the intent. Secondly, they always received a Public Works Committee report at every Council meeting. This was just a discussion item.

Portland State University Planning School Partnership

Adam Brown, City Manager, presented. This was brought up by Ken Hart and Mayor Hill. Mr. Hart was an alumnus of PSU, and they talked about some free help.

Mayor Hill added that this was discussed at a Poverty to Prosperity meeting, when they were talking about doing the trail along the river, the possibility of creating a park over by the Depot, and the possibility of an outdoor theater. A member of the P2P committee, Bill Johnson, was an EOU board member, and he agreed to look into what he had, and Ken Hart's daughter was an architectural student at UofO, but they weren't really able to provide any help. Mr. Hart wrote a letter that was signed by both the Mayor and Mr. Brown, asking for some assistance from PSU towards some planning.

Mr. Brown stated the letter did not commit the city to anything; it was a letter of interest, reading that the city would be interested if they had students that were working with projects, because PSU used their students to go into communities and develop community planning projects. If the city received a response back indicating they were interested and could apply resources, it would be something similar to having the Americorps student (Kayla) the city had 18 months ago, having someone young, excited, full of energy and new ideas, to come in and throw some ideas at them to pull something together. They usually functioned in a team of college students who worked together. Before they moved any further with this, they wanted to ensure the Council was on board with exploring the opportunity.

Mayor Hill indicated in their letter they said they wanted to talk, they hadn't said they were going to do it. They wanted to visit with the city about doing some things.

Department Stats:

Public Works: Feb, 2019 (Attached)

Ontario Fire & Rescue: Feb, 2019 (Attached)

Code Enforcement: Jan, 2019 (Attached)

Ontario Police: Jan, 2019 (Attached)

Training by City Attorney Navigating the Dangers of Public Office

Larry Sullivan, City Attorney, presented. (Hand-outs attached)

Agenda

SREDA Mar 13, 2019 (Attached)

Minutes

County Court: Feb 13, 2019 (Attached)

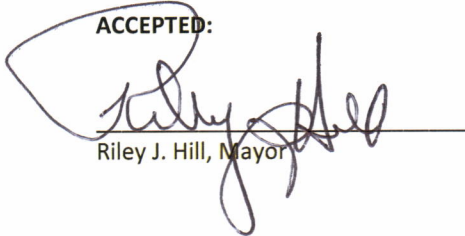
Packet

V&C Board Mar 7, 2019 (Attached)

ADJOURN

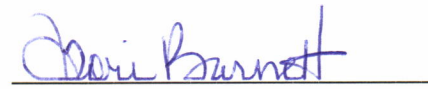
CAPRON moved, PALOMO seconded, **THAT THE MEETING BE ADJOURNED.** Unanimous voice agreement.

ACCEPTED:



Riley J. Hill, Mayor

ATTEST



Tori Barnett, MMC, City Recorder