



CITY COUNCIL MEETING MINUTES May 21, 2019

The scheduled meeting of the Ontario City Council was called to order by Mayor Riley Hill at 7:00 p.m. on Tuesday, May 21, 2019, in the Council Chambers of City Hall. Council members present were Riley Hill, Dan Capron, Norm Crume, Dan Capron, Michael Braden, Marty Justus, and Freddy Rodriguez. Ramon Palomo was excused.

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

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 May 17, 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-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

CONSENT AGENDA

CAPRON moved, CRUME seconded, **TO ADOPT THE CONSENT AGENDA, WHICH INCLUDED APRIL 4, 2019, COUNCIL WORK SESSION MINUTES; AND APRIL 16, 2019, COUNCIL MEETING MINUTES**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

PRESENTATION

Revitalize Ontario

Charlotte Fugate stated her organization was asking for approval to install a sign welcoming people to the downtown area. This would provide more visibility for downtown Ontario.

Dan Cummings, Community Development Director, stated the group needed authority from the city as the sign would be located in the city right-of-way.

CRUME moved, CAPRON seconded, **THAT THE CITY COUNCIL ALLOW REVITALIZE OREGON TO PURSUE A GRANT FOR THE HISTORIC ARCH TO GO IN THE CITY RIGHT-OF-WAY**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

OLD BUSINESS

Resolution #2019-115: Supplemental Budget to Receive and Expend Police Donations

Kari Ott, Finance Director, presented.

CAPRON moved, RODRIGUEZ seconded, **THAT THE COUNCIL APPROVE RESOLUTION #2019-115, A RESOLUTION APPROVING A SUPPLEMENTAL BUDGET TO RECEIVE AND EXPEND POLICE DONATIONS**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

NEW BUSINESS**Resolution #2019-116: Support for the Treasure Valley Connector Trail Recreation Trail Program Grant Application and Approval of the Land Manager Approval Form**

Adam Brown, City Manager, presented.

JUSTUS moved, BRADEN seconded, **THAT THE CITY COUNCIL ADOPT RESOLUTION #2019-116, A RESOLUTION SUPPORTING THE TREASURE VALLEY CONNECTOR TRAIL RECREATION TRAIL PROGRAM (RTP) GRANT APPLICATION AND AUTHORIZE THE MAYOR TO EXECUTE THE LAND MANAGER APPROVAL DOCUMENT.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

Resolution #2019-117: Establishing Policies Related to Ending Fund Balances for 2018-2019 (GASB54)

Kari Ott, Finance Director, presented.

CRUME moved, CAPRON seconded, **THAT THE CITY COUNCIL ADOPT RESOLUTION #2019-117, A RESOLUTION ESTABLISHING POLICIES RELATED TO ENDING FUND BALANCES FOR 2018-2019.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

Resolution #2019-120: Splash Park Operations

Adam Brown, City Manager, presented.

JUSTUS moved, BRADEN seconded, **THAT THE CITY COUNCIL ADOPT RESOLUTION #2019-120, A RESOLUTION COVERING OPERATIONS OF THE SPLASH PARK FOR THE MONTH OF JUNE, 2019.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

Financing of BLM Improvements

Adam Brown, City Manager, presented.

CRUME moved **THAT THE COUNCIL ACCEPT THE CONSENSUS NEEDED TO AUTHORIZE THE CITY MANAGER TO PAY FOR COSTS UPFRONT AND RECOUP COSTS FOR IMPROVEMENTS FROM THE BLM THROUGH A REVISED LEASE FOR A MAXIMUM OF NOT TO EXCEED \$7,000.** No second.

CAPRON moved, JUSTUS seconded, **THAT THE CITY COUNCIL AUTHORIZE THE EXPENDITURES FOR THE CONSTRUCTION OF THE INSTALLATION OF THE TRAILER AND ELECTRICAL LINE AT THE BLM SITE AT THE ONTARIO AIRPORT, FOR A COST NOT TO EXCEED \$7,000.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

CAPRON moved, CRUME seconded, **THAT THE CITY'S FULL COST FOR THAT PROJECT, INCLUDING ADMINISTRATIVE CHARGES, SHALL BE REIMBURSED TO THE CITY BY THE BLM THROUGH A LEASE AMENDMENT THAT WILL INCREASE THE RENT TO COVER THOSE COSTS.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

PUBLIC HEARINGS**Resolution #2019-118: Declare City's Intent to Receive State Revenues**

It being the date advertised for public hearing on the matter of Resolution #2019-118, 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.

CRUME moved, JUSTUS seconded, **THAT THE CITY COUNCIL ADOPT RESOLUTION #2019-118, A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES FOR THE FISCAL YEAR 2019-2020.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

Resolution #2019-119: Adopt City of Ontario's Annual 2019-2020 Budget

It being the date advertised for public hearing on the matter of Resolution #2019-119, 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.

CRUME moved, CARPON seconded, **THAT THE CITY COUNCIL ADOPT RESOLUTION #2019-119, A RESOLUTION TO ADOPT AND APPROPRIATE THE ANNUAL BUDGET FOR 2019-2020, IMPOSE THE TAXES UPON TAXABLE PROPERTY, AND CATEGORIZE THE TAXES IMPOSED FOR THE FISCAL YEAR 2019-2020.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

Ordinance #2754-2019: An Ordinance Proclaiming the Annexation and Rezoning of Certain Territory to the City of Ontario on First Reading by Title Only

It being the date advertised for public hearing on the matter of Ordinance #2754-2019, 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.

Dan Cummings, Community Development 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.

CAPRON moved, JUSTUS seconded, **THAT THE CITY COUNCIL ACCEPTS THE FINDINGS OF FACTS AND RECOMMENDATION OF THE PLANNING COMMISSION ON PLANNING ACTION 2019-03-24AZ, A REQUEST FOR ANNEXATION AND REZONE OF A PARCEL OF LAND FROM URBAN GROWTH AREA INDUSTRIAL (UGA I-1) TO THE CITY LIGHT INDUSTRIAL (I-1) ZONE APPROVE ORDINANCE #2054-2019, AN ORDINANCE PROCLAIMING THE ANNEXATION AND REZONING OF CERTAIN TERRITORY TO THE CITY OF ONTARIO, BEING A PARCEL WITHIN THE NW¼, SECTION 33, TOWNSHIP 17 SOUTH, RANGE 47 EAST W.M., AND WITHDRAWING SAID TERRITORY FROM THE ONTARIO RURAL FIRE PROTECTION DISTRICT #7-302 AND THE ONTARIO RURAL ROAD ASSESSMENT DISTRICT #3, ON FIRST READING BY TITLE ONLY.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

Ordinance #2755-2019: An Ordinance Amending the City of Ontario Comprehensive Plan and Zoning Map from General Heavy Commercial (C-2H) to Heavy Industrial (I-2) Zone Classification on First Reading by Title Only

It being the date advertised for public hearing on the matter of Ordinance #2755-2019, 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.

Dan Cummings, Community Development 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.

CRUME moved, CAPRON seconded, **THAT THE CITY COUNCIL ACCEPT THE FINDINGS OF FACTS AND RECOMMENDATION OF THE PLANNING COMMISSION ON THE REQUEST FOR REZONE OF THE SUBJECT PROPERTY FROM C-2H TO I-2, AS SET FORTH IN ACTION 2019-01-19RZ AND APPROVE ORDINANCE #2755-2019, AN ORDINANCE AMENDING THE CITY OF ONTARIO COMPREHENSIVE PLAN AND ZONING MAP FROM GENERAL HEAVY COMMERCIAL (C-2H) TO HEAVY INDUSTRIAL (I-2) ZONE CLASSIFICATION FOR A PROPERTY ON TAX MAP**

18S47E03CD, IDENTIFIED AS TAX LOTS 3800 AND 8300, BEING A PORTION OF BLOCK 91 OF THE ORIGINAL TOWNSITE OF ONTARIO AND LOTS 9 AND 10 IN BLOCK 190 OF WILSON'S SUPPLEMENTAL PLAT TO THE CITY OF ONTARIO ON FIRST READING BY TITLE ONLY. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

JUSTUS moved, CAPRON seconded, THAT THE CITY COUNCIL WAIVE THE SECOND READING OF ORDINANCE #2755-2019, AN ORDINANCE AMENDING THE CITY OF ONTARIO COMPREHENSIVE PLAN AND ZONING MAP FROM GENERAL HEAVY COMMERCIAL (C-2H) TO HEAVY INDUSTRIAL (I-2) ZONE CLASSIFICATION FOR PROPERTIES ON TAX MAP 18S4703CD IDENTIFIED AS TAX LOTS 3800 AND 8300, BEING A PORTION OF BLOCK 91 OF THE ORIGINAL TOWNSITE OF ONTARIO AND LOTS 9 AND 10 IN BLOCK 190 OF WILSON'S SUPPLEMENTAL PLAT TO THE CITY OF ONTARIO. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-out; Justus-yes; Capron-yes; Braden-yes; Hill-yes. Motion carried 6/0/1.

HAND-OUTS/DISCUSSION ITEMS

Check Register: Through May 14, 2019 (Attached)

CORRESPONDENCE/COMMENTS

Mayor Hill asked how negotiations were going with the Department of Corrections.

Mr. Brown stated they were going well. They met Monday to discuss the issue; next time they met it would be to discuss the draft that would be given to SRCI.

Interest was voiced for increasing the membership on the Marijuana Ad-Hoc Committee to nine members in order to more balance out the committee. Currently, the membership had four members in the industry, one neutral, and two not in the industry. The two positions would be filled by non-industry members.

Councilor Crume stated this was the first year he could remember since being on the Council that the budget was passed without having to make cuts, and it actually reflected moving forward.

Mr. Brown extended an invitation to the Council for the grand opening of the Ontario Splash Park, Thursday, May 30th, beginning at 5:30 p.m. There would be hotdogs and a live DJ.

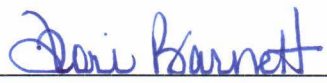
ADJOURN

JUSTUS moved, RODRIGUEZ seconded, **THAT THE MEETING BE ADJOURNED.** Unanimous voice vote to adjourn.

ACCEPTED:


Dan Capron, Council President

ATTEST


Tori Barnett, MMC, City Recorder