



CITY COUNCIL MEETING MINUTES

July 16, 2019

The scheduled meeting of the Ontario City Council was called to order by Councilor Michael Braden at 7:00 p.m. on Tuesday, July 16, 2019, in the Council Chambers of City Hall. Council members present were Norm Crume, Michael Braden, Freddy Rodriguez, and Ramon Palomo. Mayor Riley Hill, Councilor Dan Capron, and Councilor Marty Justus were excused.

Members of staff present were Adam Brown, Tori Barnett, Terry Leighton, Kari Ott, Dan Cummings, Steven Romero, Larry Sullivan, Peter Hall, and Betsy Roberts.

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

Councilor Braden led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on July 12, 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: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

PUBLIC COMMENT

Mike Castro-Shrader, Ontario, stated: *Good evening, everybody. I'm Mike Castro-Shrader. I've been an Ontario resident for 18 years, a retired law enforcement officer, I've owned my house at 1140 Pine Place for 29 years. I know that I'm limited to three minutes, so I've basically written down the number of statements I'd like. I'd like these statements be made part of the meeting's public record. I also initially thought that the Council was going to address revision and updating of the noise ordinance, and I've been informed that's put on hold to be dealt with later. But what I would like to do is, I have five documents I'd like to present to Mr. Braden, looks like you're the acting Mayor tonight, and for you to share this with the Mayor and City Council and the city staff to help in revision of the city ordinance if you decide to do that. I may be out of town when that happens, when the public has an opportunity to comment on that, but I at least want to present this to you and I'd like this to be part of the public record, too. Like I said, I know I'm limited to three minutes, so basically what I have to say I'll just basically read it off and I know you've got a pretty heavy Agenda here, so I won't delay.*

Three months ago, on April 16, 2019, I discussed with most of you present the continued problems my neighbors and I are having with the occupants and their friends at 1142 Pine Place, now going on for over five years of city ordinances and vehicle code violations not being enforced by our police department. If our new Police Chief, Steven Romero, has not seen or reviewed my testimony or documents I provided, I strongly recommend that he do so. At that April 16th City Council meeting, I also strongly recommended to the City Council, City Manager Adam Brown, and the Police Department, to provide all the documentation I provided them, which would show the totally inadequate response in not dealing with my neighbors and my continued problems with the occupants of 1142 Pine Place and the landlords. Riley isn't here, so I guess I'll ask the acting Mayor, Mr. Braden, if the City Council or Mayor did follow-up on my recommendation concerning that on April 16th, which was three months ago.

Councilor Braden stated the presentation was heard and discussed, yes.

Mr. Castro-Shrader: Okay, but my recommendation to get with the City Manager and ask for the extensive documentation of this continued problem my neighbors and I were having, has that been done by the Mayor and City Council?

Councilor Braden stated in his bringing up the noise ordinance, it was why they chose to go back and review the ordinance and bring it back before the Council. They had begun taking those steps, but no changes had been made to the ordinance yet.

Mr. Castro-Shrader: Okay. As you well know, in my presentation April 16th, there was a lot more issues then ordinances not being enforced by the Police Department and the continued problems. That's why I recommended you to get with Adam Brown, our City Manager, and the Police Department, and request all the documentation I've provided over the years of that continued problem. So, again, I'm strongly recommending that the Mayor and City Council do this, to see the extent why my neighbors and I have been putting up with now for over five years with these particular people. It's not just isolated to them. There's been other instances of people allowed to play their loud music, both day and night, has continuously gone on, with the dog barking, dogs off leash, littering, weed problems, the list just goes on and on. I was out of town for a month, and I recently returned, and all the stuff's still occurring at 1142 Pine Place. We're talking about public nuisance, continual overflowing garbage, rubbish, debris, trash, litter in the front yard and driveway, continued litter problems such as litter thrown and left in the street by them and their friends, dogs off leash, continued weed problems both in their front yard and backyard area. The back yard looks like a jungle. Just to give you an example, just this Saturday, on July 13, 2019, I observed and heard their five-year old son throwing a glass beer bottle into my front yard, and it broke into pieces by my sidewalk and inside my front entrance and front door. One of his mothers' was present at the time, and basically made no attempt whatsoever to contact me or to apologize, or clean up all the broken glass in my yard. She knew I was home at the time with all my cars present and watering my front lawn and doing yard work. Stacie (sp) told her five-year old son "you need to take responsibility for what you do". He's just following the example of his mothers, Stacie and Crystal, and their friends, who constantly litter on the sidewalk, street, in their front yard and driveway. They even have taught him to say to me "f*** you, bad man" when he sees me. Even though I have never spoken in a bad manner or used profanity to either him or his parents, yet they use profanity all the time. This should show you what kind of people my neighbors and I have been putting up with now for over five years and the Police Department allowing this behavior to continue. During the last six months or so, numerous police officers and ordinance have all contacted them on other matters. They all have seen this nonsense and continued violations and do nothing. I would remind the City Council that, again, while some people take issue about (unintelligible) or weren't doing their jobs and the Mayor said something to the effect "he'd bet attention would be given to my and my neighbors situation very soon". I again invite the Mayor, the City Council members, the City Manager, and the new Police Chief, to come over to Pine Place cul-de-sac and Locust Way, and confirm with my neighbors these continued problems and how long it's been allowed to go on. If I am not at home, you have my permission to go into my backyard and look at my neighbor's backyard weed problem and jungle. I have no dogs to worry about. You can also see what happens to one's yard with weed problems when neighbors do not abide by the city's weed ordinance if not properly enforced. Again, I am glad to hear that the City Council and Mayor in the city is actually going to be looking at the city's noise ordinance. I think there needs to be, I think it's very well written for the most part, but there's been a lot of issues and problems with it, a lot of which is lack of knowledge even by our own Police Department and Ordinance Officer and Dispatchers, which I discussed briefly last time I was here on April 16th. I hope to be around when there is discussion and revision of the ordinance. If I find out I'm not, I will present something in writing to the Mayor and City Council and I'll give you my feedback concerning that these continual problems, particularly the city's noise ordinance in particular, but like I said, all this stuff has continued going on in the cul-de-sac and the neighborhood and it's not being addressed and I hope our new Police Chief decides to change things because there's no reason for this to continue as long as it has. It hasn't, this isn't a short-term problem; it's been going on since I've lived here, since 1990. It doesn't matter what Police Chief, what Ordinance Officers have been involved, or what Patrol Officers, and I think if you did look at the documentation I've provided the City Manager and the former Police Chief and the other senior officers and ordinance officers, I think you'd be appalled at what my neighbors and I are having to put up with.

Councilor Rodriguez stated he had requested, and received, the documents. That was all he needed to see to cause him to reach out to help him. City Hall has tried to help, and he'd continue trying to help.

CONSENT AGENDA

CRUME moved, BRADEN seconded, **TO ADOPT THE CONSENT AGENDA, WHICH INCLUDED JUNE 6, 2019, COUNCIL WORK SESSION MINUTES; AND JUNE 18, 2019, COUNCIL MEETING MINUTES.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

PRESENTATIONSCommunity in Action Update: Kathy Markee

Kathy Markee, Residential Housing Rehabilitation Program Representative, presented. *(Report attached)*

Eastern Oregon Border Board

Shawna Peterson, Chair, presented. *(Report attached)*

OLD BUSINESSOntario Recreation District Loan

Adam Brown, City Manager, presented, followed by Kari Ott, Finance Director.

CRUME moved, BRADEN seconded, **THAT THE CITY COUNCIL APPROVE A SHORT-TERM \$100,000 LOAN TO THE ONTARIO RECREATION DISTRICT AT AN ANNUAL INTEREST RATE OF 2.13%.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

NEW BUSINESSRequest for Appointment to Marijuana Ad-Hoc Committee

Applications were received from Jim Mosier, Natalie Barlow, and Eddy Thiel.

CRUME moved, PALOMO seconded, **TO TABLE THIS ACTION UNTIL THE FULL CITY COUNCIL IS PRESENT AND MORE APPLICATIONS HAVE BEEN RECEIVED.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

H-GAC Cooperative Purchasing Agreement

Adam Brown, City Manager, presented.

CRUME moved, PALOMO seconded, **THAT THE CITY COUNCIL APPROVE THE INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING BETWEEN THE CITY OF ONTARIO AND THE HOUSTON-GALVESTON AREA COUNCIL.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

Purchase of Loader for Streets Department

Betsy Roberts, City Engineer, presented.

CRUME moved, PALOMO seconded, **THAT THE CITY COUNCIL APPROVE THE TRADE IN OF THE CURRENT 1997 JOHN DEERE LOADER AND THE PURCHASE OF THE NEW JOHN DEERE WHEEL LOADER FROM COASTLINE EQUIPMENT THROUGH SOURCEWELL FOR \$128,367.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

Resolution #2019-126: Proposed Action on Murrsmith Task Order for Mixing Zone Study

Betsy Roberts, City Engineer, presented.

CRUME moved, RODRIGUEZ seconded, **THAT THE CITY COUNCIL APPROVE RESOLUTION #2019-126, A RESOLUTION TO INCREASE THE MIXING ZONE STUDY BUDGET BY \$21,000 AND TO APPROVE THE TASK ORDER FOR DEVELOPMENT OF THE MIXING ZONE STUDY BY MURRSMITH, INC., FOR UP TO \$86,000.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

Bid Award: Police Car Lease Purchase

Kari Ott, Finance Director, presented.

RODRIGUEZ moved, PALOMO seconded, **THAT THE CITY COUNCIL APPROVE A FIVE-YEAR CAPITAL LEASE WITH EMERGENCY RESPONDER SERVICES, INC., FOR FIVE FULLY EQUIPPED DODGE CHARGERS.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

SRCI Rate Strategy

Betsy Roberts, City Engineer, presented. *(Report attached)*

PUBLIC HEARING(S)**Ordinance #2756-2019: Annexation and Rezone (Portion of Sunset Drive-Warrington) (First Reading)**

It being the date advertised for public hearing on the matter of Ordinance #2756-2019, 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, RODRIGUEZ seconded, **THAT THE CITY COUNCIL ACCEPT THE FINDINGS OF FACTS AND RECOMMENDATION OF THE PLANNING COMMISSION ON PLANNING ACTION #2019-04-24AZ AND APPROVE ORDINANCE #2756-2019, AN ORDINANCE PROCLAIMING THE ANNEXATION AND REZONING OF CERTAIN TERRITORY TO THE CITY OF ONTARIO, BEING A PARCEL WITHIN THE NE¼ SECTION 8, TOWNSHIP 18, 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-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

CRUME moved, PALOMO seconded, **THAT THE CITY COUNCIL WAIVE A SECOND READING OF ORDINANCE #2756-2019, AN ORDINANCE PROCLAIMING THE ANNEXATION AND REZONING OF CERTAIN TERRITORY TO THE CITY OF ONTARIO, BEING A PARCEL WITHIN THE NE¼ SECTION 8, TOWNSHIP 18, 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.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

Ordinance #2757-2019: Annexation and Rezone (First Reading)

It being the date advertised for public hearing on the matter of Ordinance #2757-2019, 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, PALOMO seconded, THAT THE CITY COUNCIL ACCEPTS THE FINDINGS OF FACTS AND RECOMMENDATION OF THE PLANNING COMMISSION ON PLANNING ACTION 2019-05-41AZ AND APPROVE ORDINANCE #2757-2019, AN ORDINANCE PROCLAIMING THE ANNEXATION AND REZONING OF CERTAIN TERRITORY TO THE CITY OF ONTARIO, BEING A PARCEL WITHIN THE SE¼, SECTION 32, AND THE SW¼, SECTION 33, OF TOWNSHIP 17 SOUTH, RANGE 47 EAST, AND THE NW¼, SECTION 4, AND NE¼, SECTION 5, OF TOWNSHIP 18 SOUTH, RANGE 47 EAST, W.M., ON FIRST READING BY TITLE ONLY. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

CRUME moved, PALOMO seconded, THAT THE CITY COUNCIL WAIVE A SECOND READING OF ORDINANCE #2757-2019, AN ORDINANCE PROCLAIMING THE ANNEXATION AND REZONING OF CERTAIN TERRITORY TO THE CITY OF ONTARIO, BEING A PARCEL WITHIN THE SE¼, SECTION 32, AND THE SW¼, SECTION 33, OF TOWNSHIP 17 SOUTH, RANGE 47 EAST, AND THE NW¼, SECTION 4, AND NE¼, SECTION 5, OF TOWNSHIP 18 SOUTH, RANGE 47 EAST, W.M. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

Resolution #2019-127: Declaring a Portion of the Malheur River Farm as Surplus and Not Needed for Public Use and Approving the Sale of the Property

It being the date advertised for public hearing on the matter of Resolution #2019-127, 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, PALOMO seconded, THAT THE CITY COUNCIL APPROVE RESOLUTION #2019-127, A RESOLUTION DECLARING A PORTION OF THE LAND KNOWN AS THE MALHEUR RIVER FARM AS SURPLUS AND A SALE OF THE LAND TO KENNETH RULE. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

Sale of 71.13 Acres of Stelling Property to SJN Online, LLC

It being the date advertised for public hearing on the matter of the sale of city-owned property, 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.

Larry Sullivan, City Attorney, 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, BRADEN seconded, THAT THE CITY COUNCIL APPROVE THE SALE OF 71.13 ACRES OF REAL PROPERTY KNOWN AS THE STELLING PROPERTY, OWNED BY THE CITY OF ONTARIO, AND LOCATED IN ASSESSOR'S MAP #18S4705, TAX LOT 3604, TO SNJ ONLINE, LLC, OR ITS ASSIGNEE, FOR A SALE PRICE OF \$1,251,800 CASH, AND AUTHORIZE THE MAYOR AND CITY MANAGER TO SIGN ANY DOCUMENTS NECESSARY TO COMPLETE THE SALE. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

Mr. Sullivan stated there was another issue that arose with connection to the Stelling Property. The Buyer was requesting an easement. This was not listed on the Agenda, so if the Council was willing to entertain hearing this action, a motion should be made to add this discussion of granting an easement in connection to the Stelling property to the Agenda.

CRUME moved, RODRIGUEZ seconded, **THAT THE CITY COUNCIL HEAR THE PRESENTATION OF A POSSIBLE EASEMENT ON THE STELLING PROPERTY SALE.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

Dan Cummings, Community Development Director, stated an easement was the granting of a portion of someone's owned property, giving someone else a right to place something in or on that easement. It could be an easement for a driveway, or a pipeline, utility holes, etc.

Mr. Cummings stated he had been working with the Warmsprings Irrigation District (WID) in transferring and obtaining water rights onto the subject property. Across from the subject property was city property. Because of the Lagoons and as an area being farmed with pivots, the city now had surplus water rights. The city currently had water rights being applied to the Stelling property. One issue in the Sales Agreement with SNJ, they wanted the city to guarantee the water rights on the property. The city was not willing to guarantee them, but would work with them to get the water rights on the property. The action was currently at the state level awaiting action. The state would send an inspector to the area for final approval, ensuring the rights were being put to beneficial use. To sustain the value of the property, they had to have water onto it. SNJ could add a pump into the Union Drain, but WID would have a hard time with that option. The city's proposal previously was to add a point of diversion in the river and pipe it over. The cost had been presented to the Council, but the discussion had been that the city was trying to sell the land as Industrial, which would not have water rights. Therefore, there was no benefit to the city to spend \$250K piping water to the property to have it sit idle.

Mr. Cummings stated SNJ would like to keep the water rights. First, to irrigate it and possibly lease it or use it until the property was fully developed, and to maintain their farm deferment value for tax purposes. The city was proposing the allow SNJ an easement along the city's property, for SNJ to put in a point of diversion, a pump in the river, and pipe that irrigation water to the subject property, which would maintain the value of it. Without the easement, SNJ would not be able to get water to the property. He believed it was in the city's best interest to allow the easement.

Mr. Sullivan stated the city would have no financial responsibility in moving the water. The city would only be signing an easement to allow SNJ to dig a trench, install a pipe, and cover it. The city would still own the surface and SNJ would be responsible for maintaining the pipeline.

CRUME moved, BRADEN seconded, **THAT THE CITY COUNCIL GRANT AN EASEMENT TO SNJ ONLINE, LLC, FOR AN UNDERGROUND WATERLINE ON TAX LOT 18547E0503604, MAP AND TAX LOT 17547E3101901.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

DISCUSSION ITEMS

Request for Right of Way Encroachment Permit: 193 NW 6th Street (Amanda Galt-Gibbons)

Dan Cummings, Community Development Director, stated in the Oregon Building Codes, in a residential zone, if the construction was 200 square feet or less, a building permit was not required. For fencing, if it was not over seven feet in height, a permit was not required. However, staff made sure to inform people who contacted them that even though a building permit wasn't needed, they were still required to follow all zoning rules, including setbacks.

In this particular situation, the owner hadn't done due diligence, and he was unaware of where his property line was, or if there were setback issues. A shed was discovered on this property, and he researched whether or not a permit had been pulled for the structure. It had not, and it was actually being constructed in the city right-of-way. The issue was that it was in the public right-of-way. One option for the owner was to request to vacate part of that. It was also determined that there were power lines located there, so a vacation wasn't the best option as they'd still need to have the utility easements in place and that was a no-build area. Also, with a vacation, there was still the issue of the setbacks. The front yard setback was 15 feet, so there wasn't even room to put anything there. The house itself was constructed in the 30s, and had a six or seven foot setback.

Following a discussion of all the options, a catch-22 resulted. The owner spent his money constructing the shed, and was in the process of running new water and sewer lines to the home, and he wanted to remodel the entire interior of the home. He needed to get the shed completed in order to store everything from the house into the shed, to allow for the remodel. The only option was to appear before Council, seeking a consensus to allow Public Works to issue an encroachment permit instead of vacating the right-of-way, with the condition that whenever the city needed that particular right-of-way, the owner would move the shed at his expense. The owner had agreed to that condition. The city still had room for a public sidewalk, so that wasn't an issue.

The City Council had given Public Works the ability to issue encroachment permits for fences, but any structures had to go before Council. This particular action would be a special encroachment permit as it didn't have a set expiration date; it would be that if the city decided, at any time, the shed needed to be moved, it would be moved. The owner was looking for a couple years of shed use to get the remodel of the home completed. Also, there was no vision clearance issue with the site.

Michael Castro-Shrader asked what the timeframe was for completing the remodel. Other people might see him being allowed to do that, and ask if they could as well.

Councilor Braden verified that Mr. Cummings was suggesting that the Council grant the owner a temporary until the city said they needed it back, and the owner would be responsible for any costs. Was any timeline discussed?

Mr. Cummings stated that was at the discretion of the Council. The owner stated it was going to take him years to complete, as he was doing it himself. It just needed to be very clear in the paperwork that at any time the city wanted it moved, it would be moved.

Councilor Crume stated it was thought to agree with Mr. Cummings, but asked for comments from the City Attorney.

Mr. Sullivan stated temporary encroachment permits were no unusual. Under Oregon law, the city couldn't abandon the right to enforce that temporary encroachment permit. Even if it was in place for 15 years, the owner could not come back at a later time and state that the city let him have it for 15 years so it was now barred from ever being able to require that structure to be moved. Legally, a temporary encroachment permit would preserve all the city's rights. They needed to have language in the permit indicating the structure was encroaching and that the city had a right, at any time, upon 30 days or 60 days-notice, to require the owner to vacate the city right-of-way. Nothing more was required.

Mr. Cummings stated the permit would be recorded at the county, so it was part of the title.

BRADEN moved, CRUME seconded, **THAT THE CITY COUNCIL APPROVE THE REQUEST FOR A TEMPORARY RIGHT-OF-WAY ENCROACHMENT PERMIT AT 193 NW 6TH STREET FOR AMANDA GALT-GIBBONS.** Roll call vote: Crume-yes; Rodriguez-yes; Palomo-no; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 3/1/3.

Minutes: Budget Meeting of April 25, 2019

Kari Ott, Finance Director, stated these were for reference due to the request at a previous meeting to verify the wording with regard to the Public Safety Fee on the utility bills. The Mayor had asked for the minutes, and they were typed verbatim from the meeting to avoid any confusion. The motion that was approved was a recommendation from the Budget Committee in the budget that if the 9-1-1 fees started to come in and were credited against that contract, the city would waive the \$5 fee with the difference coming from the Contingency. That is not what the Council *had* to do, but it was the recommendation from the Budget Committee. To get rid of or decrease any fees, the Council would have to approve it by a resolution. The funds were going to be less than anticipated, by a quarter, but it's also broken into two years. The first 25¢ would start in January, 2020, and the second 25¢ would begin in January, 2021.

HAND-OUTS

Check Register: Attached

June → July, 2019

CORRESPONDENCE/COMMENTS

- Councilor Crume asked for details for helping at the Air Fair on Saturday.

Mr. Brown stated he was working on it with the Airport Manager, and paperwork would be distributed in the morning addressing various things to sign up for.

- Councilor Rodriguez reminded everyone of the Town Hall meeting scheduled for July 17th in the Collins Room at Four Rivers Cultural Center beginning at 6:00pm. He was hoping for better attendance than the previous meeting.

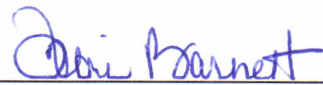
ADJOURN

CRUME moved, PALOMO seconded, **THAT THE MEETING BE ADJOURNED**. Roll call vote: Crume-yes; Rodriguez-yes; Palomo-yes; Justus-out; Capron-out; Braden-yes; Hill-out. Motion carried 4/0/3.

ACCEPTED:


Dan Capron, Council President

ATTEST


Tori Barnett, MMC, City Recorder