

**MISSION STATEMENT: TO CREATE A HEALTHY, SAFE, DIVERSE, AND PROSPEROUS CITY
BY ENGAGING COMMUNITY MEMBERS TO DEVELOP AN ENRICHED QUALITY OF LIFE.**



**COUNCIL MEETING AGENDA
CITY COUNCIL – CITY OF ONTARIO OREGON
TUESDAY, AUGUST 24, 2021, 6:00 PM, MT
[Zoom Link](#)**

Pursuant to the Public Meetings Laws and Rules within the Oregon Revised Statutes, the City Council has the authority, ability, and standing to take action on any items on the Agenda, or add items to the Agenda, during the Study Session or Regular Meeting, as long as all public meeting notice requirements have been met.

1) CALL TO ORDER

Roll Call: Sam Baker _____ John Kirby _____ Ken Hart _____ Michael Braden _____
Eddie Melendrez _____ VACANT _____ Mayor Riley Hill _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on August 20, 2021. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website at www.ontariooregon.org.

3) MOTION TO ADOPT THE AGENDA

4) PUBLIC COMMENTS Citizens may address the Council; however, Council may not be able to provide an immediate answer or response. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. Please state your name and city of residence for the record.

5) CONSENT AGENDA

A) Minutes: City Council Meeting 07-27-2021

6) COUNCIL CANDIDATES

A) Candidate Applications

7) PRESENTATIONS

A) National Recovery Month and Hands Around the Park
B) Signing of \$1.5 Million PERS Debt Paydown

8) OLD BUSINESS

A) Charter Amendments
B) WayFinding Award of Contract
C) Sprint Boat Race
D) Resolution #2021-119: Master Fee Schedule

9) NEW BUSINESS

A) Appointments to Committees: Airport; Code Enforcement Review
B) Solar Lease Assignment to Ruiz
C) Resolution #2021-136: Unexpected Street Revenues - Dorian Drive and Airport Way Projects
D) Award of Engineering Contract to Keller Associates for Tapadera Lift Station Final Design
E) Award of Civil Engineering and Surveying Contract to CK3, LLC for Design Plans and Specification for Street and Storm Water Improvements to Dorian Drive between NW 4th Avenue and West Idaho Avenue
F) Award of Engineering Contract to Murraysmith, Inc. for Wastewater Outfall Diffuser Final Engineering Design and Permitting
G) Award of Cultural Monitoring Contract to Support CDBG Sewer Line Replacement Project

The City Council may recess/adjourn to Executive Session under ORS 192.660(2) as follows: (a) Employment of Public Officers, Employees, or Agents; (b) Discipline of Public Officers, Employees, or Agents; (c) Labor Negotiations; (d) Real Property Transactions; (e) Exempt Public Records; (f) Trade Negotiations; (g) Litigation /Consult with Legal Counsel; (h) Performance Evaluation of Public Officers and Employees; (i) Trade Negotiations; and/or (l) Labor Negotiations.

The City of Ontario does not discriminate in providing access to its programs, services and activities on the basis of race, color, religion, ancestry, national origin, political affiliation, sex, age, marital status, physical or mental disability, or any other inappropriate reason prohibited by law or policy of the state or federal government. Should a person need special accommodations or interpretation services, contact the City at 889-7684 at least one working day prior to the need for services and every reasonable effort to accommodate the need will be made.

- 10) DEPARTMENT HEAD UPDATES**
 - A) Finance: Monthly Report
- 11) DISCUSSION ITEMS**
 - A) Homeless Shelter at the Airport
 - B) Transient Occupancy Tax for RV Parks
 - C) Downtown Attraction Study Update
- 12) HAND-OUTS**
 - A) Check Register: July 2021
 - B) Minutes: County Court 07-28-2021; 08-11-2021
- 13) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS**
- 14) ADJOURN**