

**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, SEPTEMBER 28, 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: Susann Mills ____ Sam Baker ____ John Kirby ____ Ken Hart ____
Michael Braden ____ Eddie Melendrez ____ Mayor Riley Hill ____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on September 24, 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 08-10-2021
- B) Hangar Lease: Altitude Development, LLC (Tyler Frazier) - 220 Golf
- C) Housing Incentive Program: Ernesto Juarez (37-2021)
- D) Housing Incentive Program: BK Construction (38-2021)

6) PRESENTATIONS

- A) COVID 19 Update: Malheur County Health Department
- B) Merchant McIntyre Update
- C) City Manager Update

7) OLD BUSINESS

- A) Evergreen Cemetery North Gate Access - Update and Final Report
- B) Resolution #2021-133: Adopting a Supplemental Budget to Appropriate Funding for the Ameresco Energy Savings Project
- C) Ordinance #2796-2021: Business Registrations Amendment
- D) Ordinance #2797-2021: Transient Room Tax for RV Parks and Transient Lodging Intermediaries

8) NEW BUSINESS

- A) New Hanger Lease: William Dan Penn - 140 Golf
- B) New Hanger Leases: Greg Guymon & Alexander Heap - 141, 143, 145, 147, 149 & 151 (6 hangers) Beechcraft
- C) New Hanger Leases: Alexander Heap - 153, 155, 157 & 159 (4 hangers) Beechcraft
- D) Request Contract Extension #2 with Ontario Rural Fire Protection District for Negotiations
- E) Resolution #2021-132: Airport Security Fence Improvements
- F) Ordinance #2795-2021: Cable One/Sparklight Proposed Franchise Agreement Renewal

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 (j) 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.

9) PUBLIC HEARING

- A) Ordinance #2794-2021: Planning Action 2021-04-15AZ - A Request by Kathryn M. Blackmon for the Annexation and Rezone of Property from Urban Growth Area Residential (UGA-R) to City Single Family Residential (RS-50) to Allow Connection to City Services, and Withdrawing Said Territory from the Ontario Rural Fire Protection District #7-301 (769 North Park Boulevard)

10) DEPARTMENT HEAD UPDATE

- A) Finance: Monthly Report
- B) Financial Forecast
- C) Community Development: Quarterly Report

11) DISCUSSION ITEMS

- A) NE Traffic Signs Update

12) HAND-OUTS

- A) Check Register: August 2021
- B) Monthly Stats: Code Enforcement August 2021
- C) Minutes: County Court 09-08-2021; 09-13-2021

13) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

14) EXECUTIVE SESSION

- A) ORS 192.660(2)(h)

15) ADJOURN