

**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, NOVEMBER 9, 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 November 5, 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 09-14-2021

6) OLD BUSINESS

- A) Sales Agreement between Nascosto and City of Ontario: Tapadera Lift Station Property Purchase
- B) Motion for Downtown Lights and Carriage

7) NEW BUSINESS

- A) New Hanger Lease: Rick Todd -131 Cessna
- B) Hunter Lane Septic Failure and Request for Deferred Improvement Agreement
- C) Resolution #2021-137: Appropriate Additional Funds for CCTV services

8) PUBLIC HEARING

- A) Ordinance #2798-2021: Vacating all that Portion of NE 2nd Street Lying between NE 5th Avenue and NE 6th Avenue; All that Portion of NE 3rd Street Lying between NE 5th Avenue and South of I-84; That Portion of NE 5th Avenue Lying East of NE 3rd Street and West of the East Side of Blocks 178 and 179; That Portion of NE 6th Avenue Lying East of Blocks 186 and 187 and West of the East Side of Blocks 177 and 178 of Wilson's Supplemental Plat, to the City Of Ontario and all of the Alley Within Block 179 of said Wilson's Supplemental Plat, On First Reading by Title Only
- B) Ordinance #2799-2021: Planning Action 2021-07-28AZ - A Request by Gold Thumb Investments, LLC for the Annexation and Rezone of Property from Urban Growth Area Industrial (UGA-I) to City Light Industrial (I-1)

9) DISCUSSION ITEMS

- A) 2022-2023 Budget Calendar
- B) City Leases
- C) City Attorney Proposal
- D) Councilor Hart Request for Transient Lodging Tax
- E) December Meeting Schedule

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.

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10) HAND-OUTS

- A) Monthly Stats:
 - Fire & Rescue Oct 2021
 - Public Works Oct 2021
 - Police Dept Oct 2021
 - Code Enforcement Oct 2021
- B) Minutes: County Court 10-20-2021

11) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

12) EXECUTIVE SESSION

- A) ORS 192.660(2)(h) - Current or Potential Litigation

13) ADJOURN