

**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, DECEMBER 14, 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 December 10, 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) Council Meeting Minutes: October 26, 2021; November 9, 2021; November 23, 2021
- B) 2022 Meetings Calendar
- C) Housing Incentive Program: Rywest Homes (42-2021)
- D) Downtown Attraction Design with GGLO
- E) North South Trail ODOT Agreement

6) PRESENTATIONS

- A) City Manager Update

7) PUBLIC INPUT: The Ontario City Council is considering placing an increase to the Transient Lodging Tax of 1% on the May 2022 ballot for a vote of the citizenry. The funds will specifically be dedicated to supporting the operations of the Ontario Aquatic Center and the Malheur County Fair Grounds. The City Council is requesting public comment regarding this proposal at their December 14th City Council Meeting at 6 pm at City Hall.

8) OLD BUSINESS

- A) Transient Lodging Tax 1% Increase Proposal
- 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)
- C) Resolution #2021-138: Residency Policy
- D) Resolution #2021-139: Update on Airport Construction Power / Airport Power Lines
- E) Charter Amendments: Charter Review Ad Hoc Committee Proposal
- F) Charter Amendment: Council Involvement in Hiring of City Department Heads

9) NEW BUSINESS

- A) Housing Incentive Program: Greystone Builders (43-2021)
- B) American Rescue Plan Act Award for Airport
- C) Award of Engineering Design Contract for North Park Boulevard Extension
- D) Resolution #2021-140: Solar Renewable Energy Credits

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.

- E) OPIOID Law Suit Settlement Opt-In
- F) Request for Extension #3 of Rural Board Contract

10) PUBLIC HEARING

- A) Ordinance #2800-2021: Planning Action 2021-09-29AZ: A Request by Bill Mills of MML, LLC for the Annexation and Rezone of Property from Urban Growth Area Employment Zone 2 Acres (UGA-E-2) to City Employment Zone 2 Acres (E-2) to Allow Connection to City Services and Further Develop the Property
- B) Accept Right of Way for a Portion of Sunset Drive and Skookum Drive, per Approved Plat of Harrah Heights Subdivision, Approved Under Planning Action 2021-04-18 SUB

11) DEPARTMENT HEAD UPDATES

- A) Finance: Monthly Report
- B) Public Works: Quarterly Report

12) DISCUSSION ITEMS

- A) Continuation with Contracted Financial Services

13) HAND-OUTS

- A) Department Stats:
 - Fire & Rescue - November, 2021
 - Public Works - November, 2021
 - Police - November, 2021
 - Code Enforcement - November, 2021
- B) Check Register: October & November 2021

14) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

15) EXECUTIVE SESSION

- A) ORS 192.660(2)(a): Consider Employment of an Agent (City Attorney)
- B) ORS 192.660(2)(d): Labor Negotiations (Fire/IAFF)
- C) ORS 192.660(2)(i): Performance Evaluation (City Manager)

16) ACTION FOLLOWING EXECUTIVE SESSIONS

17) ADJOURN