

**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, JANUARY 11, 2022, 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 January 7, 2022. 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) December 14, 2021 Council Meeting Minutes

6) SPECIAL ACTION

A) Appointments to Committees

7) PRESENTATIONS

A) MDA Fill the Boot Recognition
B) Ontario Promise 2035 Project

8) NEW BUSINESS

A) FBO Ground Lease: Silverhawk Properties Oregon, LLC
B) Amendment #1 to Agreement with SRCI for Wastewater Services
C) Award of Construction Contract for SRCI Sewer Line Improvement Project
D) Award of Engineering Services During Construction Contract for SRCI Sewer Line Improvement Project
E) Award of Engineering Roster Selection for General Engineering Services
F) Memorandum of Agreement with Pheasants Forever and Oregon Department of Fish & Wildlife
G) Authorize Purchase of Filtration Media for the City's Drinking Water Treatment System

9) DEPARTMENT HEAD UPDATES

A) Fire and Rescue: Quarterly Report
B) Community Development: Quarterly Report

10) DISCUSSION ITEMS

A) Ontario BLM Seat Base
B) Safe Routes to Schools Grant Progress Update
C) Amend Sales Agreement with Looks Nu, Inc Car Wash Property

11) HAND-OUTS

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; (d) Labor Negotiations; (e) Real Property Transactions; (f) Exempt Public Records; (g) Trade Negotiations; (h) Litigation /Consult with Legal Counsel; (i) Performance Evaluation of Public Officers and Employees; (j) Trade Negotiations; and/or (l) Labor Negotiations.

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- A) Department Stats:
 - Fire & Rescue - December 2021
 - Public Works - December 2021
 - Police - December 2021
 - Code Enforcement - December 2021

12) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

13) EXECUTIVE SESSION

- A) ORS 192.660(2)(d): Fire Union Negotiation Update
- B) ORS 192.660(2)(i): City Manager Annual Performance Evaluation

14) POSSIBLE ACTION FOLLOWING EXECUTIVE SESSIONS

15) ADJOURN