

**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, FEBRUARY 22, 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 February 18, 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) Council Meeting Minutes: February 8, 2022
- B) Liquor License Application: MZ Action LLC
- C) Liquor License Application: The Ranch Ontario

6) OLD BUSINESS

- A) Resolution #2022-105: Drug Education Funding
- B) Council Donation of Funds for Boys State and Girls State

7) NEW BUSINESS

- A) Appointments to Ontario Promise 529 Education Program
- B) Bid Award: Tapadera Lift Station Expansion Project
- C) Task Order Approval for Keller Associates: Engineering Services During Construction -Tapadera Lift Station Project
- D) Task Order Approval for Jacobs Engineering Group: Wastewater Treatment System Options Evaluation for Facility Plan Update
- E) Task Order Approval for Keller Associates: Wastewater Collection System Expansion Options for Facility Plan Update
- F) Task Order Approval of Engineering Services Contract with Murraysmith, Inc: WesTech Cassette Expansion at the Water Treatment Plant

8) PUBLIC HEARING

- A) Ordinance #2803-2022: Vacating a Portion of Street Right of Way of SE 3rd Avenue as Dedicated on Partition Plat 19-06, Recorded Under Instrument #2019-1793 within the City of Ontario being that Easterly Portion as Described and Shown in Attachment #1 and the Acceptance of a Section of New Right of Way as Granted in Attachment #1, On First Reading by Title Only

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.

- 9) **DEPARTMENT HEAD UPDATES**
 - A) Finance: Monthly Report
- 10) **DISCUSSION ITEMS**
 - A) Resolution 2022-104: Appropriating Funds for Evidence Room
 - B) Resolution 2022-106: Appropriating Funds for Building Department Contract Labor
- 11) **HAND-OUTS**
 - A) January 2022 Check Register
- 12) **CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS**
- 13) **EXECUTIVE SESSION**
 - A) ORS 192.660(2)(d): Labor Negotiations
- 14) **POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION**
- 15) **ADJOURN**