

**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, APRIL 12, 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 April 8, 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) CONSENT AGENDA

- A) Minutes: City Council March 22, 2022
- B) Liquor License Application: Cowboys Bar & Grill
- C) Liquor License Application: Red Apple Marketplace
- D) Housing Incentive Program: Allen Thompson (47-2022)
- E) Housing Incentive Program: Poole (44-2022)

5) PRESENTATION

- A) Firefighters Years of Service Recognition

6) 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.

7) DISCUSSION

- A) City Attorney

8) OLD BUSINESS

- A) Resolution #2022-112: Leavitt Lease and Promissory Note Closeout
- B) Renewal of Contract with Oster Professional Group (OPG)
- C) Release of Code Enforcement Fines and Liens
- D) Rural Fire District Extension

9) NEW BUSINESS

- A) Federal RAISE Planning Grant Application
- B) Amendment Number 5 to the Agreement for Operations, Maintenance and Management Services with Jacobs
- C) Bid Award for Beck Park Bathroom Rehabilitation
- D) Resolution #2022-108: GASB 54
- E) Housing Incentive Program: BK Construction (45-2022)
- F) Housing Incentive Program: BK Construction (46-2022)
- G) Award of Engineering Contract for Water Treatment Plant Floc Mechanism Rehabilitation

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) 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.

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.

10) PUBLIC HEARING

- A) Resolution #2022-107: Approving the Sale of Real Property, Lots 1 and 4 Stelling Subdivision
- B) Resolution #2022-109: State Revenue Sharing
- C) Resolution #2022-110: Adopt City of Ontario 2022-2023 Annual Budget

11) DEPARTMENT HEAD UPDATES

- A) Police Department: Quarterly Report

12) DISCUSSION ITEMS

- A) Downtown Attraction Update by GGLO
- B) Measure 109: Psilocybin Program Initiative

13) HAND-OUTS

- A) Minutes: County Court Mar 16, 2022; Mar 23, 2022; Mar 30, 2022
- B) Monthly Department Stats:
 - Police - March 2022
 - Code Enforcement - March 2022
 - Public Works - March 2022
 - Fire - March 2022

14) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

15) EXECUTIVE SESSION

- A) ORS 192.660(2)(a): Consider Employment (City Manager)
- B) ORS 192.660(2)(d): Labor Negotiations (IAFF)

16) POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

17) ADJOURN