

**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, AUGUST 9, 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 August 5, 2022. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website at [www.ontariooregon.org](http://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) Adoption of Minutes: July 26, 2022 Council Executive Session Only; July 26, 2022 Council Meeting

**6) SPECIAL ACTION**

- A) Middle School Softball Field: Fran Halcom - 15 min presentation
- B) Badge Pinning: Jordan Watts, Charlotte New
- C) Water Systems Service Award: Jacobs

**7) PRESENTATIONS**

A) Group HRA Update by Waldo Insurance Inc.

**8) NEW BUSINESS**

- A) Resolution #2022-132: Airport Pavement Rehabilitation Grant Match
- B) Airport Pavement Rehabilitation ODA Grant Agreement
- C) Addendum #1: Airport Landscape Service Agreement
- D) Resolution #2022-133: Create Tater Tots Trail Ad Hoc Committee
- E) Intergovernmental Agreement: Programming of City Recreation Facilities
- F) Acceptance of Public Utility Easement KZ Investments, LLC
- G) Malheur Council on Aging and Community Services Funding

**9) PUBLIC HEARING**

A) Resolution #2022-134: Harrah Heights Reimbursement District

**10) DISCUSSION ITEMS**

- A) Update: Dump Truck
- B) Update: Evidence Room
- C) Update: Homelessness

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.

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- 11) DEPARTMENT HEAD UPDATES**
  - A) Public Works: Quarterly Update
- 12) HAND-OUTS**
  - A) Monthly Department Stats: Police, Code Enforcement, Public Works, Fire - July 2022
  - B) Minutes: County Court 07-20-2022; 07-27-2022
- 13) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS**
- 14) EXECUTIVE SESSION**
  - A) ORS 192.660(2)(a): Consider Employment
- 15) ADJOURN**