

**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, NOVEMBER 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 November 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) LOCAL CONTRACT REVIEW BOARD

A) Sole Source Purchase Request: Advanced Control Systems for Programmable Logic Controllers and SCADA Upgrades for Water System

5) 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.

6) CONSENT AGENDA

- A) Mayberry Housing Incentive 2022-1: Dirty Girl Construction
- B) Mayberry Housing Incentive 2022-2: Dirty Girl Construction
- C) Mayberry Housing Incentive 2022-3: Dirty Girl Construction
- D) Mayberry Housing Incentive 2022-4: Dirty Girl Construction

7) OLD BUSINESS

- A) Proposed Grant Planning Document
- B) Professional Services Contract: Grant Writers
- C) Committee Appointment: Parks Committee

8) NEW BUSINESS

- A) ODOT Master Grant Agreement: Fund Exchange Program
- B) ODOT Fund Exchange Request for Chip Seal Materials for Roadway Maintenance
- C) Engineering Design Services for Floc Mechanism Retrofit at the Water Plant
- D) Resolution #2022-146: Consenting to the Malheur County Ordinance on School Truancy.
- E) Resolution #2022-147: J.R. Simplot Ore-Ida Plant Water Rate

9) DISCUSSION ITEMS

- A) Budget Constraints
- B) 2023-2024 Budget Calendar

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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- 10) DEPARTMENT HEAD UPDATES**
- A) Quarterly Report: Public Works July - September 2022
 - B) Monthly Financial Report: October 2022
 - C) City Manager Update
- 11) HAND-OUTS**
- A) Check Register: October 2022
- 12) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS**
- 13) ADJOURN**