

**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, DECEMBER 13, 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 December 9, 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) Adoption of Council Meeting Minutes: November 8, 2022; November 22, 2022

6) OLD BUSINESS

- A) Professional Services Contract: Grant Writers
- B) Airport Master Plan
- C) Marijuana Funding Shortfall

7) NEW BUSINESS

- A) Resolution #2022-148: Abstract of Votes: November 8, 2022 General Election
- B) Resolution #2022-149: Supplemental Budget for Carryover Projects
- C) Resolution #2022-150: Support of LC-1465 (Ontario Community Recreation Center)
- D) Resolution #2022-151: Amend Resolution #2022-133 - Tater Tot Trail Ad Hoc Committee; Add Alternate Position

8) DEPARTMENT HEAD UPDATES

- A) Finance: Monthly Update November 2022
- B) Fire & Rescue: Quarterly Update

9) DISCUSSION ITEMS

- A) Airport Storage Unit Update: Leavitt; Dillion
- B) EOCIL Update

10) HAND-OUTS

- A) November Department Stats: Public Works, Fire & Rescue; Police; Code Enforcement
- B) Minutes: County Court 11-02-2022; 11-09-2022

11) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

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 (j) Labor Negotiations.

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12) EXECUTIVE SESSION

- A) ORS 192.660(2)(e) - Real Property
- B) ORS 192.660(2)(h) - Litigation

13) ADJOURN