

**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, MAY 23, 2023, 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 _____
Penny Bakefelt _____ Eddie Melendrez _____ Mayor Deborah Folden _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on May 19, 2023. 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) Mayberry Housing Incentive 2023-5: Dirty Girl Construction
- B) Mayberry Housing Incentive 2023-6: Dirty Girl Construction
- C) Mayberry Housing Incentive 2023-7: Dirty Girl Construction
- D) Mayberry Housing Incentive 2023-8: Dirty Girl Construction
- E) Mayberry Housing Incentive 2023-9: Dirty Girl Construction
- F) Mayberry Housing Incentive 2023-10: Dirty Girl Construction

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) PRESENTATIONS

- A) 2023 Ontario Speedway Status Update

7) NEW BUSINESS

- A) Resolution #2023-108: GASB 54

8) PUBLIC HEARINGS

- A) Resolution #2023-107: Amending Resolution #2022-142 Public Safety Fee
- B) Resolution #2023-109: State Revenue Sharing
- C) Resolution #2023-110: Adopt City of Ontario 2023-2024 Annual Budget

9) DISCUSSION ITEMS

- A) Verde Light Community Solar Project - MOU - GRANT

10) DEPARTMENT HEAD UPDATES

- A) Finance: Monthly Report
- B) Airport: Semi-Annual Report
- C) Public Works: Quarterly Report January - March 2023

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 [Current or Potential]/Consult with Legal Counsel; (i) Performance Evaluation of Public Officers and Employees; (j) Trade Negotiations; and/or (l) Labor Negotiations.

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11) HAND-OUTS

- A) Minutes: Tater Tot 03-08-2023; 03-22-2023; 04-12-2023
Minutes: County Court 05-03-2023; 05-10-2023
- B) April 2023 Check Register

12) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

13) ADJOURN