

**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 12, 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 December 8, 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) Adoption of Council Meeting Minutes: November 14, 2023
- B) Appointment to Committees: Adrianna Contreras (DAC); Four Applicants (Airport)
- C) 2024 City Meetings Calendar

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) Kristy Rodriguez (Housing Authority): Project Turnkey and Funding
- B) EOCIL: Unhoused Community

7) OLD BUSINESS

- A) Snake River Tater Tots Trail Plan

8) NEW BUSINESS

- A) Resolution #2023-119: Unexpected Fire Grants
- B) Airport Engineer and Consulting Services

9) PUBLIC HEARING

- A) Resolution #2023-114: Amending the City's 2008 Capital Improvement Plan for System Development Charges
- B) Accept Right of Way for a Portion of SE 5th Avenue

10) DEPARTMENT HEAD UPDATES

- A) Public Works: Quarterly Report
- B) Ontario Fire & Rescue: Quarterly Report
- C) Financial Report

11) DISCUSSION ITEMS

- A) December 26, 2023 Council Meeting: Hold or Cancel?
- B) Budget Calendar 2024-2025

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

12) HAND-OUTS

- A) Monthly Department Stats: November, 2023
- B) Minutes:
 - DAC 09/20/2023
 - County Court 11/08/2023; 11/29/2023
 - Parks 10/19/2023
 - Public Works 10/17/2023
- C) Packet - V&C Board - December, 2023
- D) Check Register: November 2023

13) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

14) EXECUTIVE SESSION

- A) ORS 192.660(2)(d): Labor Negotiations
- B) ORS 192.660(2)(e): Real Property

15) POSSIBLE ACTION FOLLOW EXECUTIVE SESSION

16) ADJOURN