

**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, APRIL 9, 2024, 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 Debbie Folden _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on April 5, 2024. 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: February 27, 2024 and March 12, 2024
- B) Proclamation: Vietnamese-American Remembrance Day April 30, 2024

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) Community In Action Emergency Shelter Update: Priscilla Garcia
- B) SREDA Update: Kristen Nieskens
- C) Recreation District Update: Andrew Maeda

7) NEW BUSINESS

- A) Resolution #2024-105: Supplemental Budget to Purchase Travel Cars
- B) CDBG Grant Administration Services for New Secondary River Intake Project
- C) Authorization to Apply for Safe Drinking Water Revolving Loan Funds (SDWRLF) for a New 3.0 MG Storage Tank
- D) Resolution #2024-106: Safe Drinking Water Revolving Loan Fund Application
- E) Safe Streets for All Grant (SS4A): Kittelson Task Order for Comprehensive Safety Action Plan

8) PUBLIC HEARING

- A) Accept Right of Way for a Portion of NW 4th Avenue, per Approved Partition Plat, Approved Under Planning Action 2022-08-22 SUB

9) DEPARTMENT HEAD UPDATES

- A) Finance Department: Monthly Update
- B) Fire Department: Quarterly Report
- C) Police Department: Quarterly Report

10) DISCUSSION ITEMS

- A) Mayor/Council Compensation
- B) Update on BM 110
- C) Community Renewable Energy Program

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) Department Stats: PW, OFR (March 2024)
- B) Minutes: County Court 02-08-2024, 03-13-2024, 03-20-2024, 03-27-2024; Airport 03-04-2024; DAC 12-20-2023, 02-21-2024
- C) Check Register: Feb-Mar 2024

12) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

13) ADJOURN