

**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 28, 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 _____ Ken Hart _____ Penny Bakefelt _____ Eddie Melendrez _____
Council President John Kirby _____ Mayor Debbie Folden _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on May 24, 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: May 14, 2024
- B) Housing Incentive Program: Guardian Real Estate Management and Holdings (55-2023)
- C) Housing Incentive Program: Guardian Real Estate Management and Holdings (56-2023)
- D) Housing Incentive Program: Rywest Homes, Inc (57-2024)
- E) Housing Incentive Program: David Thompson (58-2024)
- F) Housing Incentive Program: Nuno Homes, LLC (59-2024)

- 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) Maker's Faire

7) NEW BUSINESS

- A) Resolution #2024-107: Community Risk Assessment
- B) Resolution #2024-108: GASB 54

8) PUBLIC HEARING

- A) Accept Right of Way for a Portion of North Verde Drive, NW 13th Street, NW 22nd Avenue and NW 24th Avenue, per Approved Partition Plat, Approved Under Planning Action 2021-07-27 PTN
- B) Resolution #2024-109: State Revenue Sharing
- C) Resolution #2024-110: Adopt City of Ontario 2024-2025 Annual Budget

9) DEPARTMENT HEAD UPDATES

- A) Public Work Quarterly report

10) HAND-OUTS

- A) Check Register: April 2024
- B) Minutes: County Court 05-13-2024, 05-15-2024

11) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

12) ADJOURN

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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