

**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, JUNE 25, 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 June 21, 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) Approval of Council Meeting Minutes: June 11, 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) NEW BUSINESS

- A) Amendment #8: Approval of Operations Management International Inc. (Jacobs) Contract
- B) Resolution #2024-112: Supplemental Budget; End of Year Cleanup
- C) Rural Board Contract Extension #2, Addendum #13
- D) Non-Commercial Airport Lease Agreement Extension

7) PUBLIC HEARING

A) Ordinance #2826-2024: Request for Comprehensive Plan/Zoning Map Amendment and Rezone of a Parcel of Land Located at 1625 North Oregon Street. Owner: EDIRT, LLC, dba Edge Performance Sports

8) DEPARTMENT HEAD UPDATES

- A) Community Development: Quarterly Report
- B) Financial: Monthly Report (May 2024)

9) DISCUSSION ITEMS

- A) Dog Parks Update
- B) Request to Cancel Aug 13, 2024, Council Meeting: National Night Out Event

10) HAND-OUTS

- A) Minutes: County Court 05-22-2024, 05-29-2024, and 06-05-2024: Airport 05-06-2024
- B) Check Register (May 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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