

**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, AUGUST 27, 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 August 23, 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) 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.

5) CONSENT AGENDA

- A) Approval of Council Meeting Minutes: July 23, 2024
- B) Proclamation: Recovery Month 2024
- C) Liquor License Application: Ontario Sinclair (Change of Ownership)

6) NEW BUSINESS

- A) Request for RFP: OPD Body-worn Cameras
- B) Informational Presentation: Enterprise Camera System Update for City-Wide Cameras
- C) Bid Award: Laptops (OPD & OFR)
- D) Resolution #2024-113: Credit Card Recovery Cost
- E) Non-Commercial Hangar Lease Agreement Template
- F) Adopt Agreement: Extension #3, Addendum #13, with Rural Fire Protection District #7-302
- G) Ordinance #2827-2024: Amend OMC 2-14 - Diversity Advisory Committee

7) DEPARTMENT HEAD UPDATES

- A) Finance: Monthly Report
- B) Police: Quarterly Report
- C) Public Works: Quarterly Report

8) DISCUSSION ITEMS

- A) Update: Unhoused Site

9) HAND-OUTS

- A) Department Monthly Stats: PW, OPD, CE, OFR
- B) Minutes: County Court Jul 10, 17, 31, 2024, Aug 7, 14, 2024; Airport Jul 1, 2024; Parks Jul 18, 2024
- C) July 2024 Check Register

10) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

11) 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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