

**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 10, 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 Deborah Folden _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on December 6, 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: November 12, 2024
- B) Liquor License: Brewsky's Broiler Change of Ownership
- C) Utility Billing Write-Offs
- D) 2025 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) Malheur Works Youth Program Update: Brian Bond, Youth Workforce Coordinator

7) OLD BUSINESS

- A) PERS Payment Update

8) NEW BUSINESS

- A) Recreation District/Aquatic Center: New Swimming Pool IGA
- B) Letter of Support: Edge Performance Sports
- C) Appointment to Planning Commission
- D) Resolution #2024-115: Abstract of Votes - 2024 General Election
- E) Bid Award: Old Water Treatment Plant Floc Mechanism Replacement Project (Desert View Construction)
- F) Safe Drinking Water State Revolving Loan Fund: Water Treatment Plant
- G) Task Order Amendment: Traffic Control for East Lane

9) PUBLIC HEARING

- A) Ordinance #2831-2024: Annexation of 6.958 Acres of Properties on Assessor's Map 18S47E33 and Rezoning from Urban Growth Area Light Industrial to City Light Industrial

10) DEPARTMENT HEAD UPDATES:

- A) Finance: Monthly Report
- B) Community Development: Quarterly Report
- C) Fire: Quarterly Report
- D) Public Works: Quarterly Report

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) Monthly Department Stats: PW, OFR, OPD, CE
- B) Minutes: Parks 08-15-2024; Airport 11-04-2024; County Court 11-20-2024
- C) Check Register: November, 2024

12) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

13) ADJOURN