

ONTARIO CITY COUNCIL MEETING MINUTES
Monday, February 1, 2016

The regular meeting of the Ontario City Council was called to order by Mayor Ronald Verini at 7:00 p.m. on Monday, February 1, 2016, in the Council Chambers of City Hall. Council members present were Ronald Verini, Norm Crume, Tessa Winebarger, Betty Carter, Thomas Jost, Larry Tuttle, and Charlotte Fugate.

Members of staff present were Tori Barnett, Mallory Mallea, Kari Ott, Larry Sullivan, Dan Cummings, Marcy Siriwardene, Steve Mallea, Cliff Leeper, and Betsy Roberts.

The meeting was recorded and copies are available at City Hall.

Thomas Jost led everyone in the Pledge of Allegiance.

AGENDA

Mayor Verini stated he was moving #11, Correspondence, Comments and Ex-Officio Reports, up under #9, Item B.

Tessa Winebarger moved, seconded by Charlotte Fugate, to adopt the Agenda as amended. Roll call vote: Crume-yes; Winebarger-yes; Carter-yes; Jost-yes; Tuttle-yes; Fugate-yes; Verini-yes. Motion carried 7/0/0.

CONSENT AGENDA

Mayor Verini indicated there had been one modification to the bills, and deferred to Kari Ott to explain the change.

Kari Ott, CPA, stated there had been some questions regarding the payment to Ani-Care, and it was being researched. Not having located the current contract yet, the invoice/payment needed to be pulled pending conclusion of the investigation.

Charlotte Fugate moved, seconded by Thomas Jost, to approve the Consent Agenda, which included the Minutes from the Regular Meeting of January 19, 2016; and Approval of the Bills. Roll call vote: Crume-yes; Winebarger-yes; Carter-yes; Jost-yes; Tuttle-yes; Fugate-yes; Verini-yes. Motion carried 7/0/0.

OLD BUSINESS

Ordinance #2714-2016: OMC 3-24 to Establish a Business License for Medical Marijuana Dispensaries, and Declaring an Emergency (Final Reading)

Larry Sullivan, City Attorney, stated the Council had approved this ordinance on First Reading on January 19, 2016. It was necessary to inform the Council of one small change in the ordinance, since first reading, and that was the inclusion of the word "Council" in the first Whereas clause on the ordinance. It had previously been missing. There were no other changes.

Tessa Winebarger moved, seconded by Norm Crume, that the City Council **approve ORDINANCE NO. 2714-2016, AN ORDINANCE ADDING CHAPTER 24 OF TITLE 3 TO THE ONTARIO CITY[sic] CODE TO ESTABLISH A BUSINESS LICENSE FOR MEDICAL MARIJUANA DISPENSARIES, AND DECLARING AN EMERGENCY, on Second and Final Reading by Title Only.** Roll call vote: Crume-yes; Winebarger-yes; Carter-yes; Jost-yes; Tuttle-yes; Fugate-yes; Verini-yes. Motion carried 7/0/0.

NEW BUSINESS

Resolution #2016-103: Authorizing the Expenditures of Funds to Replace Water Lines

Cliff Leeper, Public Works Director, CH2M Hill, presented. There were no changes since the Thursday work session. In summary, CH2M Hill had been working with a contractor on a sanitary sewer project. During the project there had been three water pipe breaks. The issues with the broken pipes were presented to the Council at the January 14, 2016, work session and also at the January 16, 2016, Council meeting. On January 29, 2016, the Council approved, on an emergency basis, a modified contract to replace the water pipes in the two alleys affected. \$70,000 would need to be approved to be taken from the UCF contingency within the capital projects fund.

Charlotte Fugate moved, seconded by Betty Carter, that the City Council **approve RESOLUTION #2016-103: AUTHORIZING THE EXPENDITURE OF FUNDS TO REPLACE WATER LINES**. Roll call vote: Crume-yes; Winebarger-yes; Carter-yes; Jost-yes; Tuttle-yes; Fugate-yes; Verini-yes. Motion carried 7/0/0.

Resolution #2016-104: Setting Media Policy for Executive Sessions [Hand-Out]

Larry Sullivan, City Attorney, presented.

At the end of the last City Council work session, several Council members requested that he prepare a policy authorizing the Mayor or other presiding officer to control the use of recording devices by media representatives. The Oregon Attorney General believed that public bodies in Oregon had the right to prevent media representatives from recording executive sessions.

Betty Carter moved, seconded by Norm Crume, that the City Council **approve RESOLUTION #2016-104: A RESOLUTION SETTING MEDIA POLICY FOR EXECUTIVE SESSIONS**. Roll call vote: Crume-yes; Winebarger-yes; Carter-yes; Jost-yes; Tuttle-yes; Fugate-yes; Verini-yes. Motion carried 7/0/0.

CORRESPONDENCE, COMMENTS, EX-OFFICIO REPORTS

Councilor Crume thanked Councilor Jost for his time on the Council, and wished him well.

Councilor Jost wished incoming Interim Councilor Marty Justus good luck, and indicated his appreciation that it all turned out, and he would be back!

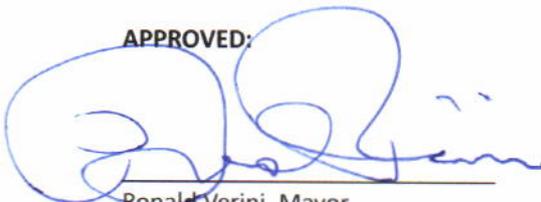
Oath of Office

Tori Barnett, City Recorder/Interim City Manager, administered the Oath of Office to incoming Interim City Councilor Marty Justus.

ADJOURN

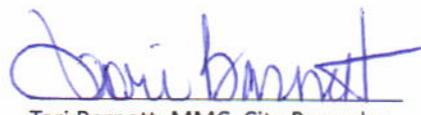
Norm Crume moved, seconded by Charlotte Fugate, that the meeting be adjourned. Roll call vote: Crume-yes; Winebarger-yes; Carter-yes; Jost-Yes; Tuttle-yes; Fugate-yes; Verini-yes. Motion carried 7/0/0.

APPROVED:



Ronald Verini, Mayor

ATTEST:



Tori Barnett, MMC, City Recorder