

COUNCIL MEETING MINUTES

June 4, 2012

The regular meeting of the Ontario City Council was called to order by Mayor Joe Dominick at 7:00 p.m. on Monday, April 16, 2012, in the Council Chambers of City Hall. Council members present were Norm Crume, Joe Dominick, Charlotte Fugate, Jackson Fox, David Sullivan and Ronald Verini. Jackson Fox was excused.

Members of staff present were Chuck Mickelson, Tori Barnett, Larry Sullivan, Lisa Hansen, and Mark Alexander. The meeting was recorded on tape, and the tapes are available at City Hall.

Ron Verini led everyone in the Pledge of Allegiance.

AGENDA

Ron Verini moved, seconded by Charlotte Fugate, to adopt the Agenda as presented. Roll call vote: Crume-yes; Fox-out; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 6/0/1.

MAYOR'S COMMENT

Before we begin tonight's meeting, I would like to take a moment on behalf of the City of Ontario, to extend our heartfelt "get well" wishes to all the victims of Saturday's incident. I also want to thank our on-site EMT, Aquatic Center Lifeguards, and the entire emergency response team, including those from the Ontario Police Department, the Ontario Fire & Rescue Department, all ambulance crews that responded, Life Flight, St. Alphonsus Medical Center, and everyone else that assisted. I have been told that the city's emergency response plan was put into effect and worked very well. Again, we wish everyone involved a speedy recover, and thank everyone that assisted at this incident.

CONSENT AGENDA

Charlotte Fugate moved, seconded by Ron Verini, to approve Consent Agenda Item A: Approval of the Regular Minutes of 05/21/2012; Item B: Meetings Calendar: July-December 2012; Item C: Ordinance #2665-2012: OMC 7-6-1, 2, Police Regulations (Child Protection Zones), Final Reading; and Item D: Approval of the Bills. Roll call vote: Crume-yes; Fox-out; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 6/0/1.

NEW BUSINESS

Accept Warranty/Bargain & Sale/Quitclaim Deeds from Poole Real Estate Corp., Love's Travel Stop & Country Store, and Norm Poole Oil, Inc., re: NW Washington Relocation Project

Chuck Mickelson, City Manager, stated on July 6, 2012, the Council approved Agreement No. 26720 with ODOT accepting \$4.5 million for the relocation of NW Washington and constructing Park Boulevard to NW 16th Avenue. On November 15, 2010, Council approved Agreement No. 26720-01 with ODOT which was an amendment authorizing the expenditure and reimbursement of funds for the above project. On March 7, 2011, Council approved Agreement No. 27027 with ODOT authorizing the ODOT right of way staff to proceed with appraisals and acquisition of properties for the NW Washington and Park Boulevard roadway project. Finally, on July 18, 2011, Council approved Agreement No. 27027-01 with ODOT which was an amendment clarifying how funds would be paid by ODOT for the appraisals and acquisition costs.

ODOT staff prepared appraisals and conducted negotiations on many of the parcels that had to be acquired for this roadway project. Those deeds had to be accepted by the city prior to recording or closing on the property.

Charlotte Fugate moved, seconded by David Sullivan, that the City Council authorize the City Manager to sign the Warranty/Bargain and Sale/Quitclaim Deeds from Poole Real Estate Corp., Love's Travel Stops & Country Stores, Inc., and Norm Poole Oil, Inc. accepting the property for the NW Washington roadway project. Roll call vote: Crume-yes; Fox-out; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-no. Motion carried 5/1/1.

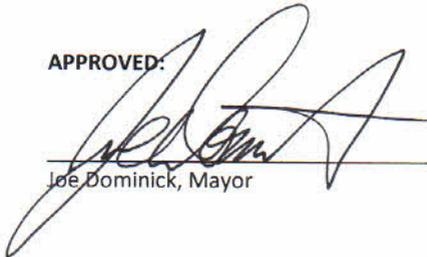
CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS

- Mark Alexander gave a congratulation shout-out to the Ontario High School baseball team for their state win on Saturday.
- Larry Sullivan stated the Defendant for Skyline Farms had been served.
- Councilor Verini also voiced his thanks to the community for their support of the families due the incident on Saturday, with a special thanks to Dale [Jefferies] and John [Breidenbach] for their excellent job in keeping the crowd contained and controlled.
- Alan Montgomery, Firefighter/EMT, Ontario Fire & Rescue Department, gave his kudos to those at Saturday's incident. They made the process flow well. Many stepped up who were nurses and first responders, and it was critical for their help to be here before the actual crews arrived. Time line was 39 minutes from impact to completion. Also, kudos to Dale Jefferies and John Breidenbach, for keeping the crowd under control and providing direction from the bandstand. It was real chaos at the beginning, but those volunteers helped, and allowed the injured to be assisted. There were always those who didn't get thanked, but the shout out was there. The outcome could have been worse without the help of those people. Had a mass casualty training a month ago, and that helped in this incident.
- Reminder that the building behind City Hall would be burned down on Saturday, the 9th, beginning at 8:00 a.m.

ADJOURN

Ron Verini moved, seconded by Norm Crume, that the meeting be adjourned. Roll call vote: Crume-yes; Fox-out; Fugate-yes; Jones-yes; Sullivan-yes; Verini-yes; Dominick-yes. Motion carried 6/0/1.

APPROVED:



Joe Dominick, Mayor

ATTEST:



Tori Barnett, MMC, City Recorder