

COUNCIL MEETING MINUTES

August 1, 2011

The regular meeting of the Ontario City Council was called to order by Mayor Joe Dominick at 7:00 p.m. on Monday, August 1, 2011, in the Council Chambers of City Hall. Council members present were Norm Crume, Joe Dominick, Jackson Fox, Charlotte Fugate, Dan Jones, and Ron Verini. David Sullivan was excused.

Members of staff present were Henry Lawrence, Tori Barnett, Larry Sullivan, and Glen Kee. The meeting was recorded on tape, and the tapes are available at City Hall.

Ronald Verini led everyone in the Pledge.

AGENDA

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

CONSENT AGENDA

Norm Crume moved, seconded by Dan Jones, to approve Consent Agenda Item A: Approval of Minutes of Regular Meeting of 07/18/2011; Item B: Ordinance #2659-2011: An Ordinance Amending Ontario Municipal Code Title 8, Chapter 2, Section 2, Declaration of Intent, Report from Public Works Director (Replace Erroneous Word) (Final Reading); Item C: Ordinance #2661-2011: An Ordinance Amending Ontario Municipal Code Title 6, Chapter 1, Sections 19, 20 and 24 – Police Regulations (Final Reading); Item D: Ordinance #2662-2011: An Ordinance Amending Ontario Municipal Code Title 3, Chapter 8, Section 2 – Yard Sale Permit Process (Final Reading); and Item E: Approval of the Bills. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-out; Verini-yes; Dominick-yes. Motion carried 6/0/1.

NEW BUSINESS

Change Order – FAA Project 3-41-0044-008/009/010 – Valley Paving

Henry Lawrence, City Manager, stated the contract was awarded as bid. This proposed change order was required to fully utilize the grant. Due to efficiencies within the project, there were additional funds available within the approved grant. Therefore, it was proposed that a Phase 4 be added to the project. Phases 1 (runway) and 2 (taxiways) had been completed. Phase 3 (north terminal apron) was initiated on July 25, with completion scheduled for mid-September. Proposed Phase 4 included additional the North Terminal Apron. Change order #2 for Phase 4 totaled \$235,683.54, for a revised contract total of \$3,832,375.30 with Valley Paving and Asphalt, Inc. Associated additional engineering and inspection costs with Kimley-Horn were included in a separate request to Council. On April 4, 2011, the Council approved the Contract Award to Valley Paving & Asphalt, and on May 2, 2011, the Council approved Change Order # 1 to Valley Paving & Asphalt.

Councilor Crume asked if the cutbacks by the government would have an impact on this funding.

Mr. Lawrence stated there could have potentially been a delay, but he believed the action taken that day in congress more than likely dealt with that issue.

Mayor Dominick thanked the airport manager [Pete Morgan] and Henry Lawrence for keeping this project on track. He had heard no complaints from any of the pilots at the airport during this construction.

Jackson Fox moved, seconded by Norm Crume, that the City Council authorize the City Manager to be signatory on Change Order #2 to the contract with Valley Paving & Asphalt for the Airport Improvement Project FAA #3-41-0044-008/009/010. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-out; Verini-yes; Dominick-yes. Motion carried 6/0/1.

Amendment #2 – Kimley-Horn – Ontario Airport Project AIP 3-41-0044-008

Henry Lawrence, City Manager, stated this contract was an addendum to the existing contract with Kimley-Horn, authorizing payment for additional services related to Change Order #1 and #2 to the Valley Paving and Asphalt, Inc. agreement for work at the Ontario Airport. It was proposed that the Addendum costs be paid out of the Connect Oregon Project budget.

Charlotte Fugate moved, seconded by Norm Crume, that the City Council authorize the City Manager to enter into contract Addendum #2 with Kimley-Horn for a not-to-exceed amount of \$62,200, based on time and material charges, for additional engineering work for the Ontario Airport Improvement Project as funded by the Connect Oregon Grant. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Sullivan-out; Verini-yes; Dominick-yes. Motion carried 6/0/1.

CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS

- Henry Lawrence stated some sink holes had developed on 4th Avenue near the Airport. Irrigation water had traveled under the road, along the service line going towards the farming area. It was not enough to damage the sewer line, and crews were doing repairs. There had been no major damage, and no injuries.
- Mayor Dominick asked about the pipe burst at the Water Treatment Plant. He was under the impression it was supposed to have been fixed by 3:00 p.m. on Friday.

Mr. Lawrence did not have an update on that issue.

- Mr. Lawrence stated the Rotary Club would be donating \$25,000 for new playground equipment at Rotary Laxson Park. They had been saving for over five years for the project, and it was a nice addition for one of the City's parks. He would be working with the Parks crews to ensure all ADA requirements and necessary curb cuts were taken care of.

Ron Verini brought up the destruction and vandalism of the restrooms at the park. When the new playground equipment was put in, would there be any security cameras put in?

Mr. Lawrence did not have an answer, but it was a work in progress. Something really needed to be done there. Maybe get the neighborhood to take ownership of the park so they'd be more likely to take care of it. About a year ago, the restrooms were opened up and within 24 hours they had been destroyed.

Norm Crume suggested some people maybe get together and develop some type of plan on how to protect that area – maybe lights, cameras, etc. They needed a good system in there, and if good equipment went in, it needed to be taken care of.

Sgt. Kee stated the restrooms were scheduled to be open 9-9 in the summer, but the lock-up was done later if events were taking place in the parks.

Norm Crume asked if the basketball courts were busy after 9pm.

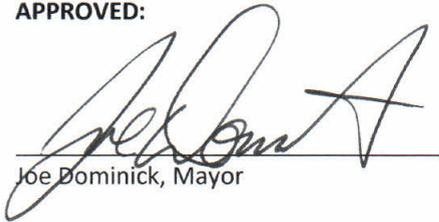
Sgt. Kee replied that the courts were getting a lot of use, and the parks themselves were not closed until 11:00 p.m.

- Ron Verini reminded everyone that the 116th would be retuning in September, and many would be looking for work.
- Mayor Dominick reminded the Council of the upcoming LOC conference, and if any Councilor was interested, they should contact Tori.

ADJOURN

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

APPROVED:



Joe Dominick, Mayor

ATTEST:



Tori Barnett, MMC, City Recorder