

**ONTARIO CITY COUNCIL MEETING MINUTES**  
**Tuesday, September 2, 2014**

The regular meeting of the Ontario City Council was called to order by Mayor LeRoy Cammack at 7:00 p.m. on Tuesday, September 2, 2014, in the Council Chambers of City Hall. Council members present were LeRoy Cammack, Norm Crume, Jackson Fox, Charlotte Fugate, Dan Jones, Larry Tuttle, and Ron Verini.

Members of staff present were Tori Barnett, Marcy Siriwardene, Larry Sullivan, Kari Ott, Mark Alexander, Anita Zink, Al Higinbotham, Cliff Leeper, Dan Shepard, Dawn Eden, and Betsy Roberts. The meeting was recorded, and copies are available at City Hall.

Charlotte Fugate led everyone in the Pledge of Allegiance.

**AGENDA**

Charlotte Fugate moved, seconded by Norm Crume, to adopt the Agenda as presented. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Tuttle-yes; Verini-yes; Cammack-yes. Motion carried 7/0/0.

**CONSENT AGENDA**

Ron Verini moved, seconded by Larry Tuttle, to approve Consent Agenda Item A: Minutes of the Council Meeting of August 18, 2014; and Item B: Approval of the Bills, as modified. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Tuttle-yes; Verini-yes; Cammack-yes. Motion carried 7/0/0.

**OLD BUSINESS**

**Ordinance #2693-2014: Amend OMC 1-5-3 Whistle Blowers Protection (Final Reading)**

Larry Sullivan, City Attorney, stated there were no changes or additions to the ordinance since First Reading.

Charlotte Fugate moved, seconded by Jackson Fox, that the City Council approve **ORDINANCE #2693-2014, AN ORDINANCE AMENDING CITY CODE SECTION 1-5-3 TO AUTHORIZE EMPLOYEES TO VOLUNTARILY PROVIDE INFORMATION TO CITY COUNCIL MEMBERS IN ACCORDANCE WITH OREGON'S WHISTLEBLOWER LAW**, on Second and Final Reading by Title Only. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Tuttle-yes; Verini-yes; Cammack-yes. Motion carried 7/0/0.

**NEW BUSINESS**

**Request for Business Loan Fund Monies: Ernie's Electric (Roy & Marge Scott)**

Councilor Fugate stated the Loan Committee met and reviewed the application submitted by Roy and Marge Scott, and recommended approval.

Councilor Tuttle stated it was a unanimous decision by the Committee to approve the loan request.

Jackson Fox moved, seconded by Charlotte Fugate, that the Council approve the Business Loan Fund request submitted by Roy and Marge Scott, representing 2R's Electric, LLC, (Ernie's Electric) in the amount of \$77,750, at the rate of 6% and a loan fee of 1.5%, subject to the above-referenced collateral being established and subject to the City Attorney's review. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Tuttle-yes; Verini-yes; Cammack-yes. Motion carried 7/0/0.

**Resolution #2014-128: Clean Up Economic & Community Enhancement Small Grant Fund**

Larry Sullivan, City Attorney, stated Resolution 2012-115, dated June 19, 2012, made a minor amendment to the eligibility requirements for the City's Economic and Community Enhancement Small Grant program through the Business Loan Fund. Resolution 2012-115 incorrectly referred to several prior resolutions as remaining in full force and effect when they had in fact been repealed by Resolution 2010-102, dated January 19, 2010. As a housekeeping measure, the Council should clarify that Resolution 2012-115 did not reinstate those repealed resolutions.

Councilor Fugate asked how much money would be involved with this action.

Kari Ott, Finance, stated she did not have the information with her but she would get it for the Council.

Jackson Fox moved, seconded by Norm Crume, that the City Council approve **RESOLUTION #2014-128, A HOUSEKEEPING RESOLUTION CONCERNING THE ECONOMIC AND COMMUNITY ENHANCEMENT SMALL GRANT FUND**. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Tuttle-yes; Verini-yes; Cammack-yes. Motion carried 7/0/0.

**Resolution #2014-129: IAFF (Firefighter) Contract 2014-2016**

Anita Zink, Human Resources Manager, stated the city's last Collective Bargaining Agreement with the union employees in the fire department expired on June 30, 2014. The City Council designated negotiators to negotiate a new Agreement with the union employees' bargaining unit, Local 3464, of the International Association of Firefighters. The City Council was periodically briefed in executive session on the status of negotiations. The negotiators have agreed on the terms of a new two-year Agreement from July 1, 2014, through June 30, 2016, subject to the approval of the City Council. The terms of the proposed Collective Bargaining Agreement conformed with the terms discussed with the Council in executive session.

Norm Crume moved, seconded by Charlotte Fugate, that the Mayor and City Council adopt **RESOLUTION 2014-129, A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 3464, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, FOR A TERM FROM JULY 1, 2014 THROUGH JUNE 30, 2016**. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Tuttle-yes; Verini-yes; Cammack-yes. Motion carried 7/0/0.

**CORRESPONDENCE, COMMENTS, AND EX-OFFICIO REPORTS**

- Dan Jones asked that Alan Daniels keep the Council updated on the Golf Course, and that no actions occurred at the Course unless it went before Council beforehand.
- Ron Verini stated the Oregon Department of Veteran Affairs Director Cameron Smith was in town, and would be holding a meeting with veterans and their families at the Veteran's Hall, beginning at 9:30 a.m. on Wednesday, September 3<sup>rd</sup>.

**ADJOURN**

Jackson Fox moved, seconded by Larry Tuttle, that the meeting be adjourned. Roll call vote: Crume-yes; Fox-yes; Fugate-yes; Jones-yes; Tuttle-yes; Verini-yes; Cammack-yes. Motion carried 7/0/0.

**APPROVED:**

  
LeRoy Cammack, Mayor

**ATTEST:**

  
Tori Barnett, MMC, City Recorder