

**ONTARIO CITY COUNCIL MEETING MINUTES
Monday, October 19, 2015**

The regular meeting of the Ontario City Council was called to order by Mayor Ronald Verini at 7:00 p.m. on Monday, October 19, 2015, in the Council Chambers of City Hall. Council members present were Ronald Verini, Norm Crume, Betty Carter, Charlotte Fugate, Tessa Winebarger, Thomas Jost, and Larry Tuttle.

Members of staff present were Tori Barnett, Marcy Siriwardene, Dan Cummings, Mark, Alexander, Kari Ott, and Betsy Roberts. The meeting was recorded and copies are available at City Hall.

Charlotte Fugate led everyone in the Pledge of Allegiance.

AGENDA

Mayor Ronald Verini advised that the public hearing would be moved to under the consent agenda.

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

CONSENT AGENDA

Norm Crume moved, seconded by Charlotte Fugate, to approve the Consent Agenda, which includes the Minutes from the Regular Meeting of October 5, 2015, and Approval of the Bills. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-yes; Verini-recused. Motion carried 6/0/0/1. Mayor Ronald Verini recused himself.

PUBLIC HEARING

Ordinance #2712-2015: Amend Comprehensive Plan and Zoning Map Rezoning Old Armory to C-1, City Light Commercial (First Reading)

Dan Cummings, Planning and Economic Development Director, presented.

At its regular meeting of October 12, 2015, the Planning Commission heard the rezone proposal contained in Planning File 2015-08-13 RZ, which was applicable to two properties located along the south side of NW 8th Avenue with one of the properties known as Tax Lot 201, on Assessor's Map 18S47E04AC which is on the west side NW 8th Street and the other property known as Tax Lots 2600 and 2700 Assessors Map 18S47E04AD that are between NW 7th Street and NW 8th Street and south side of NW 8th Avenue.

The City of Ontario's Comprehensive Plan was adopted by the Ontario Planning Commission and City Council in 1978. On May 22, 1985, the Land Conservation and Development Commission (LCDC) acknowledged the City of Ontario's Comprehensive Plan. The most recent updates of the City's Comprehensive Plan for the area in concern occurred in 2007 when the City made substantial amendments to the Ontario Comprehensive Plan to address the implications of the new year 2027 and 2056 population and employment projections, and the Ontario Urbanization Study. This analysis acknowledged a need for additional recreational facilities to serve long-term projected population of Ontario.

The properties are currently zoned in the city under Public Facility (PF), and it is requested that these properties be rezoned to Neighborhood Commercial (C-1) to recognize the new proposed use of a gymnastic/dance cheer club in a former public building of which both the gymnastic and dance clubs are a permitted use in the C-1 Zone.

The request for rezone needs a recommendation for approval or rejection from the Planning Commission to the City Council, who will be the decision maker for this request. This action specifically seeks approval for rezone from Public Facility (PF) to Neighborhood Commercial (C-1) for two parcels (three tax lots) of land within the city limits of the City of Ontario and the following findings are the criteria of Ontario City Code Section 10B-20-30 REQUIRED FINDINGS, DECISION CRITERIA, Subsections a through g.

FINDINGS:

- A. The City of Ontario Municipal Code policies contained in the City of Ontario Comprehensive Plan, which conforms to the Statewide Planning Goals; generally, if a proposed rezone meets all criteria and standards contained in the OMC, the request will be consistent with Comprehensive Plan Policies and therefore conform to the Statewide Planning Goals. As this proposal meets the criteria in the above section, this proposal is consistent with Statewide Planning Goals.
- B. The findings show that the request is within goals and conformance of the acknowledged Comprehensive Plan. Therefore, this proposal has demonstrated to be consistent with the Comprehensive Plan.
- C. The applicant states that the surrounding area is zoned Public Facility (PF), High Density Residential (RM10), Duplex Residential (RD40) and Mobile Home (RMH). With the change in the development of the City to the east side of town, rezoning these properties to allow for new types of businesses would help entice new businesses to move or develop in this portion of town. Therefore, there is a change in social condition, and demonstrates that this criterion is met.
- D. The applicant states that the area surrounding the subject property is predominately zoned High Density Residential (RM10) and Duplex Residential (RD40). And Mobile Home (RMH) and granting this request would not be grant a special privilege but would be granting a zone that would blend in with the surrounding area and provide for better use of the property. Rezoning to a zone to provide new services to the area would not be considered as the granting of a special privilege for a single property or group of property owners.
- E. The subject properties sizes are more than adequate to demonstrate consistency with this criterion as there is no minimum parcel size in the commercial zones with size being determined by type of use.
- F. The properties are properly related to streets and public facilities and the existing uses and services demonstrate that uses allowed in the proposed zone can be provided.
- G. The findings shows that the conditions of the neighborhood are such that the subject property and surrounding area are zoned for Public Facilities (PF) and mixed Residential (RM-10, RD-40 & RMH) use. The proposed use will not change the conditions of the neighborhood except to provide an enhancement of needed recreational services to the currently underserved school-age children. There is a defensible argument that any chance of impacts will be minimal, if any. In any case, requirements in the OMC applicable to uses in the zone Neighborhood Commercial (C-1) will ensure that impacts from dust, noise, vibration, odor, heat, glare, lighting, or discharges into the air, water or land are minimized.

The Planning Commission at a Public Hearing on October 12, 2015 made a motion that the request for rezone of the subject property from Public Facility (PF) to Neighborhood Commercial (C-1), as set forth in ACTION 2015-08-13RZ be recommended for APPROVAL to the City Council, based on the information, findings and conclusions at said Public Hearing.

PROponents:

Erin Merello: As a parent of a child, who has been at Hot Shots for over 4 years now, I just want to say that this place makes these kids so happy, and they have friends that come from all different places, I come from New Plymouth where there is no program at all that is close to this. I drive over here once, twice or three times a week for gymnastics, and it is important for the kids. They learn discipline, they put in a lot of hard work into what they do, and they are constantly learning new things all the time. It is important skill builder; it makes them proud of what they do and what they can accomplish. We are trying to put forth children into this society who have structure, discipline, who can listen to somebody that gives them instructions can follow instructions and this program is really important for those skills. This program is an athletic builder, these kids are extremely athletic, it is really important for these kids that don't play soccer or football or basketball or volleyball, this is a completely different athletic outlet for them, that they don't get anywhere else. Anna and John are fantastic role models for them, my kids, it is like another family they come here and they treat the kids with respect and the kid's give that

back, and it has been an amazing program for us and my daughter, who struggles with discipline and hyper activity. It does speak for itself and you have all these kids, they all signed this and the youngest on being 2 ½ years old. Parents came out, there are kids here. This program is really important to us, because it is one of a kind. I am a single parent, and for me to get both my kids to everything they do, but if I had to drive to Caldwell or Nampa or Boise, It would not be possible for us. So their program makes that possible.

A PETITION WAS PROVIDED FOR INCLUSION INTO THE RECORD, SIGNED BY 50 CHILDREN.

Larry Sullivan, City Attorney, stated that this was a land use hearing, and the issue that the council has to determine, is whether the request to change the zone of this property from public facility to C1 is a good idea or a bad idea. Sullivan said it does not have much to do with whether or not if you are supportive of the gymnastic academy or whether or not it is beneficial to you or your families to have gymnastics academy at that location. Sullivan suggested that for the council's benefit, it would be better if you have information about the impact on the neighborhood, of having this property changed from public facility zone to commercial zone.

Melissa Williams: I live in the neighborhood, where the gymnastic facility is, and only see it as an asset. If this zoning change would allow for this facility or other facility's to be in the place of the old armory, I would speak for everybody that we would really support that, any of these kids that live in the neighborhood. Williams felt as far as the negative impact, she could not imagine there would be one to the community. It is a wide open space, there is very few facility's like it, that would allow for this kind of facility, so I really want to urge you to consider their request for a re-zone, we have written a letter, that speaks to how this has impacted our family, and many of the other kids we have observed or educators, my husband and I.

Jetone Phillips: The location of the property, is actually a really good location, because it is directly across the street from the fairgrounds. So you have the fairgrounds, the huge open park right there, so that does not affect any residential of the people that are living in close proximity of the property, it is a convenient location to get to because there are no restaurants nearby, there are no retail stores nearby, so there is not a lot traffic, going over to the property, so you don't have children playing in the street, so nobody is in danger right there. So the location is actually really convenient, it doesn't interfere with anything else that is going on in the city. So if I understand correctly, as far as how it is affecting the community, it has a great impact on the community because it is an easy location to get to, without having distractions from any and everything else that goes on around in the community like, if it were to be in the Wal-Mart are or back in the shopping center were you have Albertson's or restaurant's there is a lot of traffic right there. A lot of these children when the parents drop them off, quite a few get dropped off, so there left there and there are not a lot of people lurking in that area, as if it was a grocery store or any other stores in the area. So as far as turning it into a C1 Commercial, whatever that means, that would be a good thing, because where the location is, is very effective, so for those children like on Fridays, is open gym, so even the children that is in the community, they don't have to get a ride over to the fairgrounds is where the property is, trying to either catch a bus or car pool. So they can skate board, ride a bike, run or whatever.

Carla Smith: My daughter attends the gymnastics, but I am in walking distance of the armory. I don't see a negative impact; we got the 4H there, which my older daughter went to for years. You have the park; you have the baseball grounds, which do make people more cautious with children. I find this is a great location. But I haven't shone like all this extra traffic or things like that, that would affect a residential community, it is pretty quiet, the kids are well watched and I don't see it affecting the community in a negative way, I think it is a positive thing for our children, are children's children, and hopefully my grandchildren.

Vicki Johnson: My daughter and I, Kellie Smith and my granddaughter, Victoria, we just moved here about four weeks ago, and we met Jetone at the school, and she invited us to gymnastics and we have taken my granddaughter, I don't have a vehicle because my daughter goes to Treasure Valley so therefore I can walk. I can take her, and she loves it. She cries when she has to go home, it is easy to get to, and we just love it, everybody if friendly, and there is no traffic like they said. I think it is a good thing, because I have not seen anything else that she can join in her age group beside that.

Damon Belcher: My daughter's also go, but what I want to comment on is the fact that the armory set empty for quite a while before Hot Shots moved in there and as far as I am concerned it is great to have someone in a facility and instead of it setting empty ideal and not being used, I mean we all look around and see some of these empty buildings, the mall, and it would be great if we could change it and keep Hot Shots here, as a stand point of having a service for the people in the area and having a building with a business in it.

Erica Palomo: I am on team, with Hot Shots, I really think that we have lost a lot, like the pool, the golf course, the really only thing we have is gymnastics and it has made my life like happy, and it is the only thing I love. Every day when I get home from school, I say mom, mom take me to gymnastics, she says homework and gymnastics really has helped me with homework to get it done first, and gymnastics has really helped me overcome my fears and helped me.

There were no opponents and the public hearing was closed.

Thomas Jost moved, seconded by Betty Carter, that the City Council accepts the Findings of Fact as presented and the Planning Commission recommendation for City Council approval of the requested rezone. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 7/0/0.

Tessa Winebarger moved, seconded by Charlotte Fugate, that the City Council adopt Ordinance #2712-2015, **AN ORDINANCE AMENDING THE CITY OF ONTARIO COMPREHENSIVE PLAN AND ZONING MAP FROM CITY PUBLIC FACILITY (PF) TO NEIGHBORHOOD COMMERCIAL (C-1) ZONE CLASSIFICATION FOR TWO PROPERTIES (THREE TAX LOTS) ON TAX MAP 18S47E04AC IDENTIFIED AS TAX LOT 201; AND TAX MAP 18S47E04AD IDENTIFIED AS TAX LOTS 2600 AND 2700;** on First Reading by Title Only. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 7/0/0.

OLD BUSINESS

Ontario Community Church Request to Allow Parking in Alley

Done at Thursday 10/15/2015 work session.

NEW BUSINESS

Ordinance #2711-2015: Amend OMC 4-3 Limiting Business Registration Requirements to Businesses with a Fixed Location (First Reading)

Larry Sullivan, City Attorney, presented.

In 2015, the City Council enacted Ordinance No. 2702-2015 to establish a business registration requirement for businesses operating in the City. The ordinance requires many businesses to complete a registration application with the City, whether or not those businesses have a physical location in the City. The purpose of proposed Ordinance No. 2711-2015 is to change the business registration requirements to exclude all businesses that are not operating from a fixed business location in the City.

One of the stated purposes for enacting Ordinance No. 2702-2015 was to provide the Fire Department with information about the physical layout of businesses, as well as potential fire hazards. This would not apply to businesses that have no fixed location in the City.

In addition, if a business has no fixed location in the City, it is difficult to determine what business activities are being conducted in the City except by word of mouth. This makes it difficult to uniformly enforce the business registration requirement.

Charlotte Fugate asked how much a permit to sell Christmas trees was.

Chief Alexander replied that it was \$20 a day or \$200 a season.

Councilor Fugate felt that the Council should table the ordinance.

Mr. Sullivan reminded them this was only the first reading.

Charlotte Fugate moved, seconded by Betty Carter, the City Council approve **Ordinance No. 2711-2015, AN ORDINANCE AMENDING CHAPTER 4 OF TITLE 3 OF THE ONTARIO CITY CODE TO LIMIT THE CITY'S BUSINESS REGISTRATION REQUIREMENTS TO BUSINESSES WITH A FIXED LOCATION IN THE CITY**; on First Reading by Title Only. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-Yes; Tuttle-no; Carter-yes; Verini-yes. Motion carried 6/0/1.

Ordinance #2710-2015: Amend OMC 3-4-3(A) to Add a Business Registration Exemption for Businesses Engaged in Pick-Up/Delivery of Goods (Final Reading)

Larry Sullivan, City Attorney, presented. Larry suggested that it be tabled until after the seconded reading of Ordinance #2711-2015.

This is the second reading of Ordinance No. 2710-2015, exempting certain delivery businesses with no physical location in the City from the City's business registration requirements. The first reading of 2710-2015 was approved by the Council at its meeting on October 5, 2015. No changes have been made in the ordinance since the first reading.

Since the first reading, staff has been requested to do another ordinance making further changes in the City's business registration ordinance to require that only businesses with a fixed location in the City be required to register. Those changes appear in proposed Ordinance No. 2711-2015, which is also on the Council agenda for a first reading. The changes made in proposed Ordinance No. 2711-2015 accomplish all the purposes of Ordinance No. 2710-2015 and make the enactment of Ordinance No. 2710-2015 unnecessary.

Staff recommends that the City Council place the first reading of Ordinance No. 2711-2015 ahead of the second reading of Ordinance No. 2710-2015 on the agenda. If the Council approves a first reading of Ordinance No. 2711-2015, the second reading of Ordinance No. 2710-2015 should be tabled until after the second reading of Ordinance No. 2711-2015. If the Council approves a second reading of Ordinance No. 2711-2015, a second reading of Ordinance No. 2710-2015 should be permanently removed from the agenda because there will be no reason to enact Ordinance No. 2710-2015 at that point.

Norm Crume moved, seconded by Charlotte Fugate, that the Council table Ordinance No. 2010-2015 until after the second reading of Ordinance No. 2711-2015. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 7/0/0.

Resolution #2015-148: Updating OLCC Fees for Alcohol Licensing

Mark Alexander, Police Chief, presented.

The Police Department would like to updates fees for alcohol licensing.

The Police Department processes, reviews, makes recommendations and presents to Council various liquor license applications and charges a fee to do so. It has been determined one such fee is out of compliance in accordance to ORS. This prompted a review of fees relating to liquor licensing.

ORS sets maximum fees a local government can charge for licensing and are as follows:

- \$100.00 for an original application. The City currently charges \$50.00.
- \$75.00 for a change in ownership, location or privilege. The City currently charges \$50.00.
- \$35.00 for a license renewal. The City currently charges \$10.00.
- \$35.00 for a temporary or special event. The City currently charges \$50.00.

Staff is recommending the City impose the maximum allowed fees for alcohol related licensing.

Councilor Tuttle asked if the other fees had to be raised or that we were just lowering the one that was higher than Oregon mandated. There were 40-50 annual renewal fees that had been charged. Special events were estimated to be around 2-3 per month.

Councilor Crume asked Chief Alexander if it was justifiable increasing the \$50.00 fee to \$100.00 fee.

Chief Alexander thought that it was a justifiable increase.

Mr. Cummings thought that it was around 15 minutes to process the application and the same amount of time with the Police Department.

Charlotte Fugate moved, seconded by Tessa Winebarger, that the Council adopt **Resolution 2015-148, A RESOLUTION UPDATING FEES FOR ALCOHOL LICENSING**. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-no; Carter-yes; Verini-yes. Motion carried 6/0/1.

Resolution #2015-149: General Fund Budget Change – Accept C.O.P. Donation to OPD

Mark Alexander, Police Chief, presented.

The Police Department has received unexpected revenue from donations and would like to expend those funds. A budget change will be required to do so.

The Citizens on Patrol program, through the police department, recently received \$140.00 in various donations to support the program.

The police department did not budget to receive and expend these funds and would like to make an adjustment in order to do so. It is proposed that the budget change for expenditures be recognized within the Police Department's Citizens on Patrol line item.

It is proposed that the revenues and expenditures be recognized within the City's General Fund, Police Department.

Tessa Winebarger moved, seconded by Thomas Jost, **that the Council adopt Resolution 2015-149, A RESOLUTION ACKNOWLEDGING RECEIPT OF REVENUE FUNDS AND APPROPRIATING EXPENDITURES WITHIN THE GENERAL FUND**. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 7/0/0.

Statement of Qualifications for WWTP Outfall Mixing Zone Services

Betsy Roberts, CH2, City Engineer, presented.

The Public Works Department sent a letter soliciting a Statement of Qualifications from three firms on the City's current engineering on-call list regarding design services for Outfall Mixing Zone evaluation and design. Responses have been received from all of those firms in addition to a response from the CH2M team. Selection of a firm to complete the work as quickly as possible is needed to fulfill the requirements of the Oregon Department of Environmental Quality (ODEQ) as part of the renewal process for the City's National Pollutant Discharge Elimination System (NPDES) Permit.

SOQ Respondents include:

- Murray Smith & Associates
- Anderson Perry
- Keller Associates
- CH2M

Budget approval during annual budget setting period for NPDES permit related activities. Funding would come from **LINE ITEM: 110-165-618900**

The City of Ontario discharges treated wastewater into the Snake River during the winter months under an NPDES Permit. As part of the NPDES permit renewal process, the ODEQ is requiring evaluation of a number of potential compliance issues for the City of Ontario Wastewater Treatment Plant. Part of the ODEQ's concern is with regard to the City's wastewater outfall system. In 2013 the City Engineer completed a mixing zone study identifying several possible enhancements to improve the compliance issues identified by ODEQ. Because improvements will likely require work in the Snake River on the actual outfall pipe itself (in-water work), it is anticipated that some type of Army Corps of Engineers (ACOE) will be needed.

The firm conducting the work needs to have an excellent relationship with both the ODEQ and the ACOE, a firm understanding of outfall mixing zone software and experience with similar outfall design.

This effort is required by the ODEQ as part of the NPDES permit renewal process. Alternative action is relatively minimal, as the work must be completed in a timely manner.

The firms providing responses are all professional engineering firms and should be selected based on qualifications, not cost. Starting from this basis, there is currently no exact dollar amount associated with the project, as a winning consultant must be selected; scope of services confirmed and fee negotiations begun. An estimated amount of up to \$50,000 has been set aside as part of the line item in the annual budget for NPDES Permit to support this mixing zone effort.

Councilor Fugate asked for her recommendation.

Ms. Roberts thought that Murray Smith was the top choice, followed by Anderson Perry.

Councilor Jost asked if Murray Smith had worked with the City before.

Ms. Roberts answered that the City had worked on several projects with Murray Smith as well as Anderson Perry.

Norm Crume moved, seconded by Charlotte Fugate, that the City Council authorize a Notice to Proceed for Professional Engineering Services for the WWTP Outfall Mixing Zone Services to Murray Smith Associates Consulting Firm and that the City Manager begin negotiations immediately. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 7/0/0.

Recommendation to Purchase Street Sweeper via NJPA Contract

Betsy Roberts, CH2, City Engineer, presented.

The City of Ontario is a member of the National Joint Powers Alliance (NJPA): #2369. This alliance originated in Minnesota and has expanded to become a national system. The NJPA's primary purpose is:

"Among other areas of serving members, NJPA creates national cooperative contract purchasing solutions on behalf of its member agencies which include all government, education and non-profit agencies nationwide and in Canada. These cooperative contract opportunities offer both time and money savings for their users by consolidating the efforts of numerous individually prepared solicitations to one national, cooperatively shared process. This process leverages the aggregation of volume from members nationwide. "

More information can be found at their website: <http://www.njpacoop.org/>

- Budget approval during annual budget setting period for a new street sweeper at the amount of \$66,840 annually on lease to own purchase agreement.

The Public Works Department is in need of a new street sweeper, and capital budget has been allotted for the purchase. In reviewing the situation, staff recognized that the City was a member of the NJPA program, and that it could be possible to take advantage of the cost discounts and time savings available in equipment purchase through the alliance. In reviewing the opportunities, the City could purchase the same sweeper as it has currently specified from MetroQuip at an NJPA cost of \$298,850. MetroQuip is contracted through Federal Signal Corp. who has the vendor contract with the NJPA. Using the NJPA contract, where it fits the needs of the City, saves both money and time. By using the NJPA contract, staff can eliminate the time and effort needed to develop an advertisement for bid, answer bid questions and evaluate bids. The NJPA contract has already evaluated and selected vendors in a fashion acceptable to Oregon State regulations for purchase of equipment. Being selected on this large contract saves time and therefore money for vendors as well, resulting in lower cost to governments making purchases.

Understanding the City's desire to purchase the sweeper through a lease to own process, MetroQuip can provide the following purchase scenarios:

*Purchase Price of \$298,850
3 annual payments of \$102,135.30 @ 2.55% APR
5 annual payments of \$63,175.54 @ 2.85% APR
7 annual payments of \$46,765.74 @ 3.15% APR*

First payment in advance, \$500.00 documentation fee, lease docs include the required Non-Appropriation Clause

The 5 year payment plan fits well with the allotted annual payment established in the City's adopted Annual Budget.

If the City chooses to engage the NJPA contract system, the Public Works staff can immediately engage MetroQuip to begin construction of the sweeper. MetroQuip has assured Public Works staff that the sweeper could be available within 3 to 4 months.

Public Works staff would develop a standard advertisement for bid to solicit bids for the purchase of the sweeper. Alternatively, the City could consider saving approximately \$16,000 and paying the full \$298,850 up front.

The cost of the desired sweeper is \$298,850 through the NJPA contract if purchased outright. If a lease to own scenario is pursued (assuming the 5 year program), the annual cost would be \$63,175.54 for a total of \$316,377.70 (including the \$500 documentation fee).

Staff recommends using the NJPA system to procure the needed street sweeper as recommended and accepted in the Capital Improvements Plan and the City's annual budget.

LINE ITEM: 045-090-712107

Councilor Crume asked if any rules were being broken by the current process.

Ms. Roberts answered that it hadn't been advertised for bid yet so no rules had been broken.

Tessa Winebarger moved, seconded by Charlotte Fugate, that the Council authorize staff to procure the identified street sweeper from MetroQuip, using the NJPA contract, on a lease to own basis for \$63,175.54 for 5 years, including a one-time \$500 documentation fee. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 7/0/0.

EXECUTIVE SESSION

An executive session was called at 8:11 p.m. under provisions of ORS 192.660(1)(e) to discuss real property issues. The Council reconvened into regular session at 8:41 p.m.

CORRESPONDENCE, COMMENTS, EX-OFFICIO REPORTS

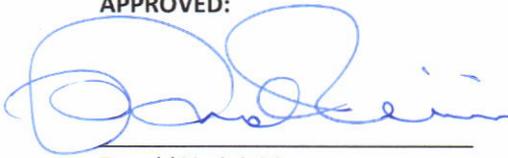
There would be a Town Hall Meeting in Adrian to discuss the national monument proposed.

There would be a Revitalization Meeting on Tuesday 5-7pm.

ADJOURN

Betty Carter moved, seconded by Larry Tuttle, that the City Council adjourn. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 7/0/0.

APPROVED:



Ronald Verini, Mayor

ATTEST:



Tori Barnett, MMC, City Recorder