

**ONTARIO CITY COUNCIL MEETING MINUTES  
Monday, November 16, 2015**

NO SOUND RECORDED – MINUTES TRANSCRIBED USING NOTES

The regular meeting of the Ontario City Council was called to order by Mayor Ronald Verini at 7:00 p.m. on Monday, November 16, 2015, in the Council Chambers of City Hall. Council members present were Ronald Verini, Norm Crume, Charlotte Fugate, Tessa Winebarger, Thomas Jost, and Larry Tuttle. Betty Carter was excused.

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

Norm Crume led everyone in the Pledge of Allegiance.

**AGENDA**

Norm Crume moved, seconded by Charlotte Fugate, to adopt the Agenda as amended. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-out; Verini-yes. Motion carried 6/0/1.

**CONSENT AGENDA**

Charlotte Fugate moved, seconded by Tessa Winebarger, to approve the Consent Agenda, which included the Minutes from the Regular Meeting of November 2, 2015, and Approval of the Bills. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-out; Verini-yes. Motion carried 6/0/1.

**COMMENTS**

Councilor Fugate noted that in looking at the monthly statistics provided by the police department, it appeared that Larceny had increased.

Chief Alexander stated that Larceny normally increased at this time of year.

Chief Alexander informed the Council that he had accepted a part-time position with the Oregon State Police Department, and would be starting that new position December 1<sup>st</sup>.

**NEW BUSINESS**

**Request Temporary Leave of Absence for Military Call Up – Councilor Thomas Jost**

This action was taken care of at the Thursday, November 12, 2015, regularly advertised Work Session. Minutes for adoption of that action will be provided separately.

**Intergovernmental Agreement for Transportation and Growth Management Program**

Dan Cummings, Planning & Economic Development Director, presented.

On May 18, 2015, the City Council was updated on the Transportation and Growth Management Program Assistance funding opportunity from the state by Interim City Administrator Pete Friedman. Staff requested assistance in updating the Development Code to implement recommendations from the 2009 Downtown Revitalization Report, as well as assistance for Community Education and Outreach. One required component of the "application" was a letter of support from the local officials. Council gave staff direction to prepare a letter for their signature, showing support for the program. On June 1, 2015, the Council was presented with the requested letters of support; letters were signed and submitted to the state.

In July, 2015, the city was notified of the approval for the TGM program. Staff then worked with Evan Manuel, Land Use and Transportation Planner for Oregon Department of Land Conservation and Development (ODLCD), in developing the scope of work and schedule for selecting a consultant.

The state selected a Consultant that fit within the scope and budget of the project and was now ready to move forward; therefore, staff was asking that the Council approve the proposed Intergovernmental Agreement (IGA) between the State of Oregon and the City of Ontario for the Transportation and Growth Management (TGM) program.

Potential "costs" would be related to staff accruing time while working with the Consultant, participating in workshops, and maintaining all fiscal records relating to this Agreement.

Tessa Winebarger moved, seconded by Norm Crume, that the City Council approve the Intergovernmental Agreement with the State of Oregon, to move forward with the Transportation and Growth Management program, and authorize the Interim City Manager to execute the Agreement on behalf of the City of Ontario. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-no; Carter-out; Verini-yes. Motion carried 5/1/1.

**Resolution #2015-151: Receive/Expend Funds re: Shop with a Cop**

Mark Alexander, Police Chief, presented.

The Police Department received an unexpected grant, and in order to expend those funds, a budget change was necessary. It is proposed that the budget change for expenditures be recognized within the Grant Fund.

For several years, the Ontario Police Department has participated in Shop with a Cop, which was a program working with high-risk kids during the Christmas season. The program historically had been funded by employees of K-mart, where the event took place. Law enforcement officers would team up with kids and shop for presents for the child and their family.

With the loss of K-Mart, the department approached Wal-Mart for the funding, who agreed to run Shop with a Cop through their grant program. The department applied for, and received, a \$2000 grant. Wal-Mart presented the \$2,000 check to the department.

Thomas Jost moved, seconded by Tessa Winebarger, that the Council adopt Resolution 2015-151, A RESOLUTION ACKNOWLEDGING RECEIPT OF REVENUE FUNDS AND APPROPRIATING EXPENDITURES WITHIN THE GRANT FUND. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-yes; Tuttle-yes; Carter-out; Verini-yes. Motion carried 6/0/1.

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

Councilor Crume brought up an issue about the Public Works Committee and how some things were addressed in the city's enacting ordinance. He questioned the lack of meetings, many due to lack of a quorum. How could they get this to where the meetings were taking place, and recommendations were brought back before Council. He was aware of three different actions that should not have come before Council, because they hadn't been discussed by the PW Committee.

Dan Cummings stated the Public works Committee meeting Agenda was set by the PWC Chairman, the PW Director, or, at times, at the directive of the Council.

Councilor Crume stated he had driven around the golf course, and was happy to see the weed issues had been taken care of. He thanked Public Works crews for handling that.

Tori Barnett stated there were six applications received for the position of Police Chief. It was noted that they would need to research what the Chief would have to make annually to stay ahead of the Sergeants.

Councilor Tuttle stated he wanted longevity and everything else included when those numbers were calculated. Everything needed to be figured in with the sergeant's wage, and should be taken out to the end of the contract period.

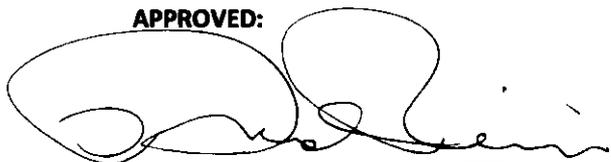
Kari Ott indicated she would provide those numbers to the Council, calculating in a different percentage more than the sergeants.

Councilor Tuttle asked to see a base salary, and then calculations for 3%, 5%, and 7% differences between the two positions.

**ADJOURN**

Norm Crume moved, seconded by Tessa Winebarger, that the City Council adjourn. Roll call vote: Crume-yes; Winebarger-yes; Fugate-yes; Jost-Yes; Tuttle-yes; Carter-out; Verini-yes. Motion carried 6/0/1.

**APPROVED:**



Ronald Verini, Mayor

**ATTEST:**



Tori Barnett, MMC, City Recorder