

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, January 6, 2014, 7:00 p.m., M.T.

- 1) **Call to order**
Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
Larry Tuttle _____ Ron Verini _____ LeRoy Cammack _____

2) **Pledge of Allegiance**

This Agenda was posted on Tuesday, December 31, 2013, and the Council work session was held on Thursday, January 2, 2014. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at www.ontariooregon.org.

3) **Motion to adopt the entire agenda**

4) **Consent Agenda: Motion Action Approving Consent Agenda Items**

- A) Minutes of Regular Meeting of December 16, 2013. 1-17
B) Bid Award: CCTV Inspection Services. 18-26
C) Approval of the Bills

5) **Department Head Updates: *Thursday***

- A) Presentation of Service Plaques to Staff

6) **Public Comments:** Citizens may address the Council on items not on the Agenda. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. This time limit will be enforced. Please state your name and city of residence for the record.

7) **Local Contract Review Board - Old Business:**

- A) Bid Award: Police and Fire Study Proposal with ICMA 27-72

8) **New Business:**

- A) Resolution #2014-101: Accept Street ROW 1336 NW 4th Avenue (Jaramillo). 73-79
B) Resolution #2014-102: Correction to 2013-129 re 9-1-1 Fund. 80-82
C) Resolution #2014-103: Accept Street ROW Horning/Crest Way (Malheur County). 83-88

9) **Discussion/Informational Items (*Thursday Only*)**

- A) Tour of Ontario Bike Rally
B) Pendleton Aquatic Center Site Visit
C) Aquatic Center Committee
D) Review of City Manager Evaluation Process

10) **Correspondence, Comments and Ex-Officio Reports**

11) **Adjourn**

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