

**AGENDA**  
**CITY COUNCIL - CITY OF ONTARIO, OREGON**  
Monday, January 7, 2013, 7:00 p.m., M.T.

**1) Call to order**

Roll Call: Norm Crume \_\_\_\_\_ Jackson Fox \_\_\_\_\_ Charlotte Fugate \_\_\_\_\_ Dan Jones \_\_\_\_\_  
David Sullivan \_\_\_\_\_ (*Larry Tuttle*) \_\_\_\_\_ Ron Verini \_\_\_\_\_ Mayor Joe Dominick \_\_\_\_\_

**2) Pledge of Allegiance**

This Agenda was posted on Wednesday, January 2, 2013, and a study session was held on Thursday, January 3, 2013. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at [www.ontariooregon.org](http://www.ontariooregon.org).

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

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

- A) Approval of Minutes of Regular Meeting of 12/17/2012 ..... 1-4
- B) Approval of the Bills

**5) Public Comments:** Citizens may address the Council on items not on the Agenda. Council may not be able to provide an immediate answer or response, but will direct staff to follow up within three days on any question raised. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. Please state your name and city of residence for the record.

**6) Department Head Updates**

**7) New Business**

- A) Outgoing Councilor: David Sullivan ..... 5
- B) Swear in Councilors Norm Crume, Charlotte Fugate, and Larry Tuttle ..... 6-9
- C) Tentative Approval of System Development Charge for Data Centers ..... 10-15

**8) Discussion Items**

- A) Select Dates for a Joint Meeting with Ontario City Council, Malheur County Court, Malheur County Planning Commission, Ontario Planning Commission, and Winterbrook to Discuss Land Issues

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

**10) Executive Sessions**

- A) ORS 192.660(2)(d) - Labor
- B) ORS 192.660(2)(h) - Litigation

**11) Adjourn**

*MISSION STATEMENT: TO PROVIDE A SAFE, HEALTHFUL AND SOUND ECONOMIC ENVIRONMENT, PROGRESSIVELY ENHANCING OUR QUALITY OF LIFE*