

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

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Tuesday, January 19, 2016, 7:00 p.m., M.T.

- 1) **Call to order**
Roll Call: Norm Crume _____ Tessa Winebarger _____ Charlotte Fugate _____ Thomas Jost _____ Larry Tuttle _____ Betty Carter _____ Mayor Ron Verini _____

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, January 13, 2016. 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 Electronic Meeting of 01/08/16. 1
B) Liquor License - Berts Growler Garage.. . . . 2
C) Approval of the Bills

5) **Department Head Updates: Thursday**

Presentation: CH2M Hill re Pipe Breakage (*Done @ 01-14-2016 W/S*)

Presentation: Maggie Wood, C.O.P. Leader - State of the COPs

- 6) **Public Comments:** Citizens may address the Council; however, Council may not be able to provide an immediate answer or response. 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.

- 7) **Presentation:** Annual Financial Report for Fiscal Year 2014-15 (*Hand-Out*)

8) **New Business:**

- A) Appointments to Various City Committees - 2016. 3-12
B) Resolution #2016-101: Receive/Expend Unanticipated Revenue for OPD. 13-15
C) Ordinance #2714-2016: OMC 3-24 to Establish a Business License for Medical Marijuana Dispensaries, and Declaring an Emergency [*1st Reading*]. 16-24
D) Proposed Lease with Larry Kitamura. 25-34
~~E) Carol Robertson Settlement (*Done @ 01-14-2016 W/S*)- 35-40~~
F) Resolution #2016-102: Decrease PW Committee Membership to Five (*Hand-Out*)
G) Request to Proceed: Emergency Water Line Replacement (*Hand-Out*)

~~9) **Hand-Outs/Discussion Items (*Done @ 01-14-2016 W/S*)**~~

- ~~A) Agendas: Recreation Board {01-20-16}
B) Minutes: County Court {12-16-15}, SREDA {01-06-16}
C) Fire & Rescue Department Stats: December, 2015
D) Financials~~

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

11) **Executive Session:**

- ~~A) ORS 192.660(2)(a) (*Done @ 01-14-2016 W/S*)
B) ORS 192.660(2)(e)
C) ORS 192.660(2)(h) (*Done @ 01-14-2016 W/S*)~~

12) **Adjourn**