

**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 20, 2015, 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 14, 2015. 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) Approval of Minutes of Special Meeting of 01/02/2015. 1-2
B) Approval of Minutes of Regular Meeting of 01/05/2015. 3-12
C) Application to Operate a Taxicab Service (Arrow Express, LLC). 13
D) Approval of the Bills

- 5) **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.

6) **Department Head Updates**

7) **New Business**

- A) Appointments to City Boards/Committees/Commissions. 14-33
B) Security Assessment Recommendations. 34-35
C) Resolution #2015-101: Txf Funds to Hire a Fire Department Deputy Chief. 36-38
D) Resolution #2015-102: Request for Enterprise Zone Application Approval for Norm Poole Oil, Inc., and Campo Oil Company, Inc. 39-46
E) Resolution #2015-103: Txf Funds to Amend Police Sergeants Disparity [Hand-out]

8) **Discussion Items [Done @ Thursday Work Session]**

- A) Council Orientation Update
B) TOT Update
C) Minutes: PWC 11/20/14; County Court 12/17/2014; SREDA 01/07/2015
D) Stats: OPD, OFR, PW/CH2M Hill
E) Police Sergeants

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

10) **Executive Session [Done @ Thursday Work Session]**

- A) ORS 192.660(2)(a)
B) ORS 192.660(2)(e)
C) ORS 192.660(2)(d)

11) **Adjourn**