

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

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, February 1, 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 27, 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 Regular Meeting of 01/19/16. 1-8
B) Approval of the Bills

5) **Department Head Updates: Thursday**

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:** "Social Gaming" Jon and Carla Gutcher

8) **Old Business:**

- A) Ordinance #2714-2016: OMC 3-24 to Establish a Business License for Medical Marijuana Dispensaries, and Declaring an Emergency *[Final Reading]*. 9-17

9) **New Business:**

- A) Resolution #2016-103: Authorizing the Expenditure of Funds to Replace Water Lines.. . . . 18-19
B) Oath of Office: Marty Justus (Hand-Out)

10) **Hand-Outs/Discussion Items**

- A) OPD Stats for November and December, 2015
B) Minutes: County Court [01-13-16, 01-20-16]
C) CH2M Hill/Public Works Stats: December 2015
D) Financials

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

12) **Executive Session:**

- A) ORS 192.660(2)(a)

13) **Adjourn**