

**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 2, 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 28, 2015. 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 01/20/2015. .... 1-8  
B) 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) **Presentation(s)** *[Done @ 01/29/15 work session]*

- A) LaVelle Cornwell, OPD: Evidence Storage  
B) Kit Kamo, Executive Director: SREDA

8) **New Business**

- A) ~~Diagonal Parking Request Denial Appeal Pilgrim Lutheran Church 208 SW 1<sup>st</sup> Avenue~~ *(Tabled)*. 9-12  
B) Audit Presentation (Hand-Out)  
C) Notice to Proceed: Professional Engineering Services for Additional Sanitary Sewer Replacement Design, Bidding, and Construction Administration Services (Anderson Perry). .... 13-19  
D) Ordinance #2698-2015: Amend OMC 3-11-4 re TOT by Deleting the Requirement of 3-11-4(B) to Budget Funds for Street Maintenance Activities for Ten Years - *1<sup>st</sup> Reading*... 20-24  
E) Proposed Increase in Interim City Manager Salary (Hand-Out)

9) **Discussion Items** *[Done at 1/29/15 work session]*

- A) Police Captain Position  
B) Golf Course Update  
C) Ontario Sanitary Service, Inc. Annual Letter 1/24/15  
D) County Court Minutes: 12/10/14; 1/7/15; 1/20/15  
E) Financials

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

11) **Executive Session**

- A) ORS 192.660(2)(a)  
B) ORS 192.660(2)(i) *[Done @ 1/29/15 work session]*  
C) ORS 192.660(2)(e) *[Done @ 1/29/15 work session]*

12) **Adjourn**