

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, February 3, 2014, 7:00 p.m., M.T.

- 1) **Call to order**
Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
Larry Tuttle _____ Ron Verini _____ LeRoy Cammack _____

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, January 26, 2014, and a study session was held Thursday, January 27, 2014. 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:**

- A) Minutes of Regular Meeting of January 21, 2014. 1-5
B) Approval of the Bills

5) **Department Head Updates: *Thursday***

- 6) **Public Comments:** Citizens may address the Council on items not on the Agenda. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. This time limit will be enforced. Please state your name and city of residence for the record.

7) **Old Business:**

- A) Ordinance #2686-2013: Amend the UGA to Include TVCC Livestock Center; Rezone County URA Agricultural to City Public Facility; Annex the 3.7 Acre Site (Final). 6-8

8) **New Business:**

- A) Appointments to Golf/Public Works Committee (Nysingh/Hart). 49-51
B) Resolution #2014-105: Transfer Funds for ICMA OPD/OF&R Study. 52-54
C) Approval for Wells Fargo Credit Cards
D) Adopt City Manager Evaluation Criteria (*Hand-Out*)

9) **Discussion/Informational/Hand-Out Items (*Thursday Only*)**

- A) Ontario Fire Department Inventory: Fire/Rescue/Haz-Mat
B) Aquatic Center Committee Update
C) Public Works Committee Minutes: 01-16-2014
D) Recreation Board Minutes: 01-15-2014

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

11) **Adjourn**

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