

**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, February 16, 2016, 7:00 p.m., M.T.

- 1) **Call to order**  
Roll Call: Norm Crume \_\_\_\_\_ Tessa Winebarger \_\_\_\_\_ Charlotte Fugate \_\_\_\_\_ Marty Justus \_\_\_\_\_  
Larry Tuttle \_\_\_\_\_ Betty Carter \_\_\_\_\_ Mayor Ron Verini \_\_\_\_\_

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, February 10, 2016. 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) Minutes of Regular Meeting of 02/01/16. . . . . 1-2  
B) Liquor License Application: 2<sup>nd</sup> and Vine. . . . . 3  
C) Budget Calendar. . . . . 4  
D) 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:** ~~Ontario Aquatic Center - Councilor Charlotte Fugate (Removed)~~  
ODOT Project for 5<sup>th</sup> Avenue - Linda Simmons (Done @ W/S)

8) **New Business:**

- A) Resolution #2016-105: Receive/Expend Donation to OPD \$425. . . . . 5-7  
B) Ordinance #2715-2016: OMC 3-12 re Social Gambling (1<sup>st</sup>). . . . . 8-20  
C) Revised BLM Airport Ground Lease. . . . . 21-52  
D) Proposed Fire Contract w/Rural Board. . . . . 53-62  
E) [Request to Disband Ontario Aquatic Center Committee \(Hand-Out\)](#)  
F) [Bid Award: East Side Reservoir 3B Replacement Project \(Hand-Out\)](#)

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

- A) S.W.O.T. - Marty Justus  
B) Quarterly Performance Report: Airport AIP 3-41-0044-012  
C) Malheur County Economic Development Update  
D) Eastside Tank Repair  
E) State of the Utility  
F) County Court Minutes: 01-27-2016  
G) Department January 2016 Stats: Fire, Police  
H) Financials

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

11) **Adjourn**