

**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 17, 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, February 11, 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) **Presentation: Downtown Revitalization**

5) **Consent Agenda: Motion Action Approving Consent Agenda Items**

- A) Approval of Minutes of Regular Meeting of 02/02/2015. 1-6
B) Appointment to Recreation Board: BreAnna McLean. 7-8
C) Approval of the Bills

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) **Department Head Updates** (Done Thursday)

8) **Old Business**

- A) Diagonal Parking Request Denial Appeal Pilgrim Lutheran Church 208 SW 1st Avenue. 9-12
B) 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 - *Final Reading*. 13-16

9) **New Business**

- A) Resolution #2015-104: Bank Signatories.. . . . 17-18
B) Selection of J-U-B Engineers, Inc., as Airport Engineering Contractor. 19-20
C) Change of Operations and Skyline Farms – Wastewater Treatment Disposal.. . . . 21-22

10) **Discussion Items**

- A) Statement on Radio Transmission Issues: OFR/OPD Chiefs
B) Invitation to Western Treasure Valley Economic Breakfast
C) Public Works Stats: Dec, 2014
D) Minutes: County Court 1/21/15, 1/28/15, 2/4/15; SREDA 2/4/15; PWC 12/9/14
E) Financials

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

12) **Executive Session**

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

13) **Adjourn**