

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Tuesday, February 18, 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, February 12, 2014, and a study session was held Thursday, February 13, 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 February 3, 2014. 1-6
B) Approval of the Bills

5) **Presentation: Oster Professional Group - Interim Audit Report (Thursday Only)**

6) **Department Head Updates: Thursday**

- 7) **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.

8) **New Business:**

- A) Resolution #2014-106: Receive/Expend Donation to Recreation Department. 7-8
B) Resolution #2014-107: Corrections to Resolutions #2013-129 and #2014-104... 9-10
C) Finance Department Emergency (**Action taken at 2/13/14 Work Session**)

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

- A) Golf Course Rates
B) Proposed Ordinances for Marijuana Dispensaries and Business License
C) Police Department Stats: February, 2014
D) 2014 Ontario Police Department Annual Report
E) Ontario Airport Committee Minutes 01-22-2014
F) City Manager Evaluation Forms

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

11) **Adjourn**

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