

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Tuesday, February 21, 2012, 7:00 p.m., M.T.

1) Call to order

Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
David Sullivan _____ Ron Verini _____ Mayor Joe Dominick _____

2) Pledge of Allegiance

This Agenda was posted on Wednesday, February 15, 2012, and a study session was held on Thursday, February 16, 2012. 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: Motion Action Approving Consent Agenda Items

- A) Approval of Minutes of Regular Meeting of 02-06-2012 1-8
- B) Request for Special Permission to Connect to Sanitary Sewer 9-10
- C) Approval of the Bills

5) Public Comments: Citizens may address the Council on items not on the Agenda. Council may not be able to provide an immediate answer or response, but will direct staff to follow up within three days on any question raised. 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) Presentation(s):

- A) Oregon Food Bank - Peter Lawson
- B) Snake River Transit System and Bus Shelter Designs - Loni Debban (See hand-outs)

7) Old Business:

- A) Ordinance #2666-2012: Consenting to the Assignment of the Malheur Home Telephone Company Franchise to CenturyLink QC (Final Reading) 11-13

8) Discussion Items:

- A) SBE Solar Project - Yorick de Tassigny
- B) Request for Proposals for Electrical and Plumbing Inspection Services - Chuck Mickelson (See Hand-out)

9) Correspondence, Comments and Ex-Officio Reports

10) Executive Sessions:

- A) ORS 192.660(2)(d) - Labor
- B) ORS 192.660(2)(h) - Litigation, Pending or Potential

11) Introduction of Upcoming Agenda Items:

- A) Audit Review
- B) Golf Course Update

12) Adjourn

MISSION STATEMENT: TO PROVIDE A SAFE, HEALTHFUL AND SOUND ECONOMIC ENVIRONMENT, PROGRESSIVELY ENHANCING OUR QUALITY OF LIFE