

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

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, March 2, 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 25, 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) Consent Agenda: Motion Action Approving Consent Agenda Items

- A) Approval of Minutes of Regular Meeting of 02/17/2015. 1-7
- B) Liquor License Application: Greater Privilege - Ontario Mini Market. 8
- C) Liquor License Application: Additional Privilege - Winner's Horseshoe Park. 9
- D) Approval of the Bills

5) 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.

6) Department Head Updates: Thursday

7) New Business

- A) Notice to Proceed: Murray, Smith & Associates, Inc., for Professional Engineering Services for Final Design and Bidding Phase of the Water Treatment Plant Chemical Feed and Raw Water Supply Improvements Project. 10-21
- B) Notice to Proceed: CH2M HILL for Professional Engineering Services for Final Design Services and Services During Construction for the Eastside Tank Repair. 22-28
- C) Resolution #2015-107: Receive/Expend Donation Funds (OPD). 29-31
- D) Resolution #2015-108: Expend Funds: Public Safety Reserve Fund: Radio Equipment (OPD).. . . 32-34
- E) Resolution #2015-109: Zoning Amendment to Title 10A to Permit Medical Marijuana Dispensaries as a Conditional Use in Certain Commercial Zones; Prohibit in All Other Locations. 35-39
- F) Ordinance #2699-2015: Amend Ontario Municipal Code Section 3-20-2 by Extending the Moratorium on Medical Marijuana Facilities until September 1, 2015 (*1st Reading*) 40-42
- G) Ontario Fire Chief Position Update

8) Hand-Outs/Discussion Items

- A) Minutes: County Court 2/11/15
- B) Financials

9) Correspondence, Comments and Ex-Officio Reports

10) Executive Session(s)

- A) ORS 192.660(2)(e): Real Property
- B) ORS 192.660(2)(h): Litigation (Pending/Potential)
- C) ORS 192.660(2)(i) and/or (a) (Review Staff/Consider Employment)
- D) ORS 192.660(2)(a): Consider Employment

11) Adjourn