

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, March 4, 2013, 7:00 p.m., M.T.

- 1) **Call to order**
Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
Larry Tuttle _____ Ron Verini _____

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, February 27, 2013, and a study session was held on Thursday, February 28, 2013. 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 Joint Council/Planning Meeting of 02/19/2013 1-7
B) Approval of Study Session (LCRB) Minutes of 02/14/2013 8-11
C) Approval of the Bills

5) **Department Head Updates**

- 6) **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.

7) **Old Business**

- A) Ordinance #2675-2013: Amending OMC 3-11-4 re: TOT Distribution (1st Reading) 12
B) Committee Appointments 13-29

8) **New Business**

- A) Winterbrook Consulting Services - Airport Project (Handout)
B) Winterbrook Request for Additional Payment (\$3500) (Handout)
C) Declare Office of Mayor Vacant 30-31
D) Discussion on Council Vacancies
E) Resolution #2013-106: Request Change in Boundary of Malheur County Enterprise Zone ... 32-38
F) Resolution #2013-107: Accept Easement for a Public Water Main Crossing the Property of 8C School District at Aiken Elementary School 39-43
G) Resolution #2013-108: Denying Loren Weideman's Gainsharing Claim 44-89
H) Ordinance #2677-2013: Amend OMC 6-2 re: Animals, Dogs, and Fowl (1st Reading) 90-93
I) UbiquiTel Water Tower Lease Amendment #1 94-122
J) Resolution #2013-109: Endorsing "Malheur County: From Poverty to Prosperity" (Handout)

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

10) **Executive Session**

- A) ORS 192.660(2)(a)

11) **Adjourn**

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