

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, March 17, 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, March 12, 2014, and a study session was held Thursday, March 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 Meeting of February 18, 2014. 1-3
B) Minutes of Meeting of February 27, 2014. 4-13
C) Approval of the Bills

5) **Department Head Updates: *Thursday Only***

- 6) **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.

7) **New Business:**

- A) ICB Bank Account Signature Change. 14
B) Resolution #2014-108: Emergency Repairs to Storm Drainage Mainline.. . . . 15-16
C) Resolution #2014-109: Designate Hearings Officer. 17-19
D) Resolution #2014-111: Malheur County Enterprise Zone Boundary Change.. . . . 20-26
E) Ordinance #2688-2014: Amend OMC 3-6-1 re: Discharge of Weapons (1st Reading). 27-29
F) CH2MHill - Proposed Operations (*Follow-Up to Thursday 10-A Presentation*)

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

- A) James Voight - Serve Day
B) Water/Sewer Rate Review
C) OPD Stats - February, 2014
D) Airport Minutes - 02/11/2014
E) SREDA Minutes - 03/05/2014
F) SREDA S.W.O.T. Report 03/05/2014

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

10) **Presentation - 1:00 (*Thursday Only*)**

- A) CH2MHill - Operations Presentation

11) **Executive Session: (*Thursday and Possibly Monday*)**

- A) ~~ORS 192.660(2)(i)~~
B) ORS 192.660(2)(h)

12) **Adjourn**

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