

**AGENDA**  
**ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON**  
Monday, April 1, 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, March 27, 2013, and a study session was held on Thursday, March 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](http://www.ontariooregon.org).

3) **Motion to adopt the entire agenda**

4) **Executive Session**

- A) ORS 192.660(2)(a)

5) **Consent Agenda: Motion Action Approving Consent Agenda Items**

- A) Approval of Minutes for Council Meeting of 03/18/2013 ..... 1-8  
B) Liquor License Application: Albertson's (Change of Ownership) ..... 9  
C) Social Gambling License Renewal: B.P.O. Elks Lodge #1690 ..... 10  
D) Request for Special Permission to Connect to Sanitary Sewer: Bruce Erlebach ..... 11-13  
E) Approval of the Bills

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) UbiquiTel Water Tower Lease Amendment No. 1 ..... 14-38

9) **Discussion Items: Thursday**

- A) \$5K Request for Poverty to Prosperity Project  
B) Request for Funding: Snake River Transit (See Hand-out)  
C) Liaison Appointments: Internal vs. External  
D) 9-1-1  
E) Evaluating Options for Facility Management: John Rimer

10) **Presentation**

- A) East Avenue Undercrossing Update: CH2MHill

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

12) **Adjourn**

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