

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, April 15, 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, April 10, 2013, and a study session was held on Thursday, April 11, 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) Resolution #2013-110: A Resolution Authorizing the Correction of Resolution Numbers 2012-102 and 2012-126 Transferring funds from the General Fund and Sewer Fund to the Grant Fund and Public Works Fund 1-3
- B) Resolution #2013-111: A Resolution Authorizing the Transfer of Funds from the General Fund to the Golf Course Fund to cover the deficit of the Beginning Fund Balance on July 1, 2011 4-6
- C) Resolution #2013-112: A Resolution Authorizing the Increase in the General Fund and the Golf Course Fund for Grant Funds received from CIS for Risk Management Incentives 7-9
- D) Proclamation: National Telecommunicator's Week
- E) Approval of the Bills

- 5) Department Head Updates: Thursday

- 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) Old Business

- A) Request for Change in Non-Represented Insurance Coverage 10
- B) Mayoral Appointment Discussion

- 8) New Business

- A) Resolution #2013-114: a Resolution Recognizing the need for Additional Industrial Lands within the Multi-Jurisdictions of Malheur County, Ontario, Nyssa and Vale and Requesting Land Use Rulemaking Specific to Eastern Oregon
- B) Approval of City Manager Contract Agreement

- 9) Public Hearing

- A) SDC Methodology Modification for Data Center Transportation SDC

- 10) Discussion Items: Thursday

- A) TOT Distribution
- B) Building Department Inspection Program
- C) Airport Grant Funding/Repair of Taxiways
- D) Review/change current employee credit card use policy

- 11) Correspondence, Comments and Ex-Officio Reports

- 12) Executive Sessions

- A) ORS 192.660(2)(a)

- 13) Adjourn

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