

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, April 21, 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, April 16, 2014, and a study session was held Thursday, April 17, 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 April 7, 2014..... 1-9
B) Approval of the Bills

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

6) **Presentation: Ontario Aquatic Center (*Monday Only*)**

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) Resolution #2014-114: Adopt City's Representation in the Updates to the Malheur County Multi-Jurisdictional Natural Hazards Mitigation Plan..... 10-12

9) **Discussion/Informational/Hand-Out Items**

- A) Financial Reports for Council - Thursday Only
B) March OPD Stats - Thursday Only
C) City Manager Contract Template - Thursday Only
D) CH2MHill - Thursday Only
E) Stelling Property - Monday Only

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

11) **Executive Session:**

- A) ORS 192.660(2)(e) - Thursday Only
B) ORS 192.660(2)(a) - Thursday Only
C) ORS 192.660(2)(a) **to begin at 2:00 p.m.** - Thursday Only
D) ORS 192.660(2)(d) - Monday Only

12) **Adjourn**

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