

**AGENDA**  
**CITY COUNCIL - CITY OF ONTARIO, OREGON**  
May 2, 2011, 7:00 p.m., M.T.

**1) Call to order**

Roll Call: Norm Crume \_\_\_\_\_ Jackson Fox \_\_\_\_\_ Charlotte Fugate \_\_\_\_\_ Dan Jones \_\_\_\_\_  
David Sullivan \_\_\_\_\_ Ron Verini \_\_\_\_\_ Mayor Joe Dominick \_\_\_\_\_

**2) Pledge of Allegiance**

This Agenda was posted on Wednesday, April 27, 2011, and a study session was held on Thursday, April 28, 2011. 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) Consent Agenda: Motion Action Approving Consent Agenda Items**

- A) Approval of Minutes of Regular Meeting of 04/18/2011 ..... 1-10
- B) Approval of Minutes of Study Session of 03/31/2011 ..... 11-20
- C) Proclamation: National Water Safety Month - May 2011 ..... 21
- D) Approval of the Bills

**5) 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.

**6) Presentation: Waldo Insurance "Wellness"**

**7) Old Business:**

- A) Liquor License Application: New Outlet - Vegas Country (Full On Premises Sales) ..... 22
- B) Approval of Engineering Contract with Anderson-Perry for SE 2<sup>nd</sup> Street ..... 23-34

**8) New Business**

- A) MCOA Bus Shelter Agreement ..... 35-51
- B) Ordinance #2657-2011: Amend OMC 7-4-6, add (D) re: Graffiti Issues (1<sup>st</sup> reading) ..... 52-58
- C) Change Order #1 Contract Award for ConnectOregon 3 FAA Project #3-41-0044008/009/101: Runway, Taxiway, and Apron Rehabilitation and Runway Lighting ..... 59-75

**9) Public Hearing(s)**

- A) Ordinance #2655-2011: Annex/Rezone Nadine Drive (1<sup>st</sup> Reading) ..... 76-81
- B) Ordinance #2658-2011: Annex/Rezone Brown (Hunter Lane)(1<sup>st</sup> Reading) ..... 82-87

**10) Topics for Discussion (Thursday):**

- A) Presentation of Proposed 2011-2013 Budget to Council
- B) Council Rules and Procedures

**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*