

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

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, May 4, 2015, 7:00 p.m., M.T.

- 1) **Call to order**
Roll Call: Norm Crume _____ Tessa Winebarger _____ Charlotte Fugate _____ Thomas Jost _____
Larry Tuttle _____ Betty Carter _____ Mayor Ron Verini _____

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, April 29, 2015. 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) Approval of Minutes of Regular Meeting of 04/21/2015. 1-7
B) Approval of the Bills

5) **Public Comments:** Citizens may address the Council; however, Council may not be able to provide an immediate answer or response. 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) **Department Head Updates: Thursday**

7) **New Business**

- A) Bid Award – Water Treatment Plant Fence Project (Butte Fence Inc., Meridian). 8-9
B) Authorize City Attorney to take Action of Medial Marijuana Facility Violations (Thursday W/S)
C) Resolution #2015-116: Remit \$2,000 to Feral Cat Project for OPD Assistance (Hand-Out)
D) Elimination of Position: Finance Department Supervisor (Hand-Out)
E) Establish Public Safety Fund Use Criteria (Hand-Out)

8) **Public Hearing(s):**

- A) Informational Public Hearing for Anchor Ministorage LLC Reimbursement District. 10-18
B) Ordinance #2701-2015: Amending Title 10A to Permit Medical Marijuana Facilities as a Conditional Use in the C-2-H Zone and Prohibit Them in all Other Zones (1st Reading). 19-28

9) **Hand-Outs/Discussion Items**

- A) Poverty to Prosperity
B) Public Works Status Report: March, 2015
C) Minutes: County Court (04/15/15)
D) Financials

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

- 11) **Executive Session (Done @ Thursday W/S)**
A) ORS 192.660(2)(h)

12) **Adjourn**