

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, May 5, 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 30, 2014, and a study session was held Thursday, May 1, 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 21, 2014. 1-6
B) Approval of the Bills

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

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) **New Business:**

- A) Appointment to Budget Board/Planning Commission: David Mizuta/Ralph Poole. 7-8
B) Resolution #2014-115: Rescinding Minimum Selling Price for the Stelling Property. 9-10
C) Resolution #2014-116: Transfer Funds (Airport/Finance). 11-12
D) Ordinance #2691-2014: Amend OMC 9-2-2, and P&Z 10A-57-95, Add 9-1-1A, Regarding Diagonal Parking (1st Reading). 13-16
E) Resolution #2014-117: Transfer Funds for Fire Department (Hand-Out)
F) Septage Facility Proposed Contract (Hand-Out)

8) **Discussion/Informational/Hand-Out Items (*Thursday Only*)**

- A) Financial Reports for Council
B) Public Works 04/24/14 Packet

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

10) **Adjourn**

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