

**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 16, 2016, 7:00 P.M., M.T.**

- 1) **CALL TO ORDER**
Roll Call: Norm Crume _____ Tessa Winebarger _____ Charlotte Fugate _____ Marty Justus _____
Larry Tuttle _____ Betty Carter _____ Mayor Ron Verini _____

2) **PLEDGE OF ALLEGIANCE**

This Agenda was posted on Wednesday, May 11, 2016. 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) Minutes of Regular Meeting of 05/3/16. 1-3
B) Liquor License Application: Poker Room and Social Club. 4
C) Approval of the Bills

5) **DEPARTMENT HEAD UPDATES:**

- 6) **PRESENTATIONS:** Toby Epler - Airport Grant Updates - Thursday only
John Forsyth - Airport Hangar Insurance - Thursday only
Dan Cummings - Planning Commission - Monday only

7) **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.

8) **NEW BUSINESS**

- A) Oster Contact Proposal for Finance Department [to Follow 12B]. 5-29
B) Ontario Swim Team Coaching Agreement. 30-31
C) [Rescind Liability Insurance Increases for Airport Hanger Owners \(Added for Monday\)](#)

9) **PUBLIC HEARING**

- A) Sage Ridge Place Subdivision Final Plat Approval. 32-38

10) **HAND-OUTS/DISCUSSION ITEMS**

- A) Business Registration Update [Tori]
B) Policy for Canceling Council Meetings [Marty]
C) Council Direction and Guidance for Incoming City Manager [Marty]
D) Code Enforcement Issues [Marty]
E) Entrances/Exits to Ontario - ODOT Maintenance [Marty]
F) 2016-116: Moratorium Extension on SDCs [Dan]
G) Property Tax [Kari]
H) Department Stats: OFR, April 2016
I) Minutes: County [04/26/16, 05/04/16], SREDA [5/3/16]
J) Financials

11) **CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS**

12) **EXECUTIVE SESSION:**

- A) ~~ORS 192.660(2)(e)~~ (Done @ 5/12 WS)
B) ~~ORS 192.660(2)(a)~~ (Done @ 5/12 WS)
C) [ORS 192.660\(2\)\(d\)](#) (Added for Monday)
D) [ORS 192.660\(2\)\(b\)](#)

13) **ADJOURN**