

**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 18, 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, May 13, 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 05/04/2015. 1-8
- 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) Old Business

- A) 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 (Final Reading).. 9-13

8) New Business:

- A) Intergovernmental Agreement Amendment: 911 Services for FY 2015-16. 14-17
- B) Resolution #2015-117: Receive/Expend Grant Funds - OPD/OFR 18-20
- C) Resolution #2015-118: Establish Safety Fund Use Criteria/Parameters. 21-23
- D) Resolution #2015-119: Establishing a Reimbursement District for Jeff Petry for Installation of Sanitary Sewer and Storm Sewer Improvements. 24-32
- ~~E) Resolution #2015-120: Replace "102" Fire Department Brush Truck (Done 5/14/15).. 33-35~~
- F) Resolution #2015-121: Update to Child Protection Zones. 36-38
- G) Resolution #2015-122: Install Irrigation System at Sunset Cemetery.. . . . 39-41
- H) Resolution #2015-123: Enterprise Zone Boundary Change.. 42-52
- I) Resolution #2015-124: Approve Malheur County Enterprise Zone IGA.. 53-59
- ~~J) Ordinance #2702-2015: Establish OMC 4-3 re: Business Registrations (1st Reading) Told to 6-1-15.. . . 60-67~~
- K) (Added)Proposed Zone Changes (Hand-Out)

9) Hand-Outs/Discussion Items

- A) Rate Study re: Water and Sewer
- B) Department Updates/Stats: OPD, OFR
- C) Minutes: County Court (04/22/15; 04/29/15; 05/06/15)
- D) Minutes: SREDA (04/05/15)
- E) Financials

10) Correspondence, Comments and Ex-Officio Reports

11) Adjourn