

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, May 20, 2013, 7:00 p.m., M.T.

- 1) Call to order
Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
Larry Tuttle _____ Ron Verini _____

- 2) Pledge of Allegiance

This Agenda was posted on Wednesday, May 15, 2013, and a study session was held on Thursday, May 16, 2013. 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 May 6, 2013 1-12
- B) Bid Award: HVAC (Grant Mechanical) 13-22
- C) Bid Award: Janitorial Services (Varsity Facility Services) 23-24
- D) Resolution 2013-118: Oregon Savings Growth Plan as a Deferred Plan Option 25-26
- E) Proclamation: Older Americans Month - May 2013 27
- F) Approval of the Bills

- 5) Department Head Updates: Thursday

- 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) Presentation:

- A) Transit in Budget Update - Loni Debban, Malheur Council on Aging
- B) Snake River Economic Development Alliance (SREDA) - Kit Kamo

- 8) Old Business:

- A) Ordinance #2678-2013: Amending OMC 8-7-4 re Installation of Sewer Back Check Devices (Backwater Valves) - Final Reading 28-29
- B) Ordinance #2679-2013: Amend OMC 8-1-1 re Specifications Adopted - Final Reading 30-31
- C) Update on Mayor Vacancy

- 9) New Business:

- A) Resolution 2013-119: ODOT Fund Exchange Agreement #29178 32-40

- 11) Discussion Items: Thursday

- A) Assistance to the American Legion re: Flag Pole at Evergreen Cemetery
- B) Rachel Hopper Issue
- C) Cemetery Issues: Perpetual Maintenance, Boundaries, Upkeep, etc.
- D) 9-1-1 Update
- E) Work Session Process/Format

- 12) Correspondence, Comments and Ex-Officio Reports

- 13) Adjourn

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