

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, May 21, 2012, 7:00 p.m., M.T.

- 1) **Call to order**
Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
David Sullivan _____ Ron Verini _____ Mayor Joe Dominick _____

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, May 16, 2012, and a study session was held on Thursday, May 17, 2012. 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 05/07/2012 1-5
- B) Appointment to Recreation Board: Kathy Pennington 6-7
- C) Resolution #2012-111: Impose and Categorize Taxes for the Second Half of the 2011-13 Biennial Budget Period 8-9
- D) Approval of the Bills

- 5) **Public Comments:** Citizens may address the Council on items not on the Agenda. Council may not be able to provide an immediate answer or response, but will direct staff to follow up within three days on any question raised. 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) **Old Business:**

- A) Airport Commercial Lease Agreement: FBO-Frazier Aviation (5-year and 20-year) 10-19

7) **New Business:**

- A) Contract Award: Skyline Farms SCADA Repairs for Pivot Meters (ACS) 20-22
- B) Resolution #2012-109: Allocate Funds for Transit Program (\$30K) 23-25
- C) Ordinance #2665-2012: OMC 7-6-1, 2-Police Regulations (Child Protective Zones) 1st Reading 26-39

8) **Public Hearing:**

- A) Resolution #2012-108: State Revenue Sharing 40-41

9) **Discussion Items:**

- A) CDBG Owner Occupied Housing Rehabilitation Funds: Follow-Up - Michelle Grimaldo
- B) Ordinance Updates - Mark Alexander/Marty Justus
- C) Skyline Farms Update - Bob Walker
- D) Back-flow Protection Project - Bob Walker

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

11) **Executive Sessions:**

- A) ORS 192.660(2)(e) - Real Property
- B) ORS 192.660(2)(h) - Litigation
- C) ORS 192.660(2)(d) - Labor

12) **Adjourn**

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