

**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, June 1, 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 28, 2015. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at [www.ontariooregon.org](http://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 05/18/2015. . . . . 1-6  
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) **Presentation(s):**

- A) Revitalize Ontario  
B) Four Rivers Healthy Community: Ontario Aquatic Center  
C) SREDA Update  
*D) Snake River Transit Update*

8) **Old Business**

- A) Ordinance #2702-2015: Establish OMC 4-3 re: Business Registrations (1<sup>st</sup> Reading).. . . . . 7-14

9) **New Business:**

- A) Letter of Support: Transportation and Growth Management Direct Assistance Program from the Department of Land Conservation and Development for Code Updates and Education. . . . . 15-19  
B) Resolution #2015-125: Txf Budgeted Appropriations for Unexpected Items. . . . . 20-23  
*C) Resolution #2015-126: Amend Council Rules and Procedures (Hand-Out)*  
*D) Resolution #2015-127: Amend/Update City Financial Policies (Hand-Out)*  
*E) Estimated Costs for Professional Consulting Services for Aquatic Center (Hand-Out)*

10) **Hand-Outs/Discussion Items**

- A) Authorize Hiring of Planner/Economic Development Director  
B) Department Stats: Public Works (April 2015)  
C) Minutes: County Court (05-13-15)  
D) Financials  
*E) Idaho Power Company Site Selection*  
*F) Marijuana Issues Updates*

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

12) **Executive Session (~~Thursday~~): ORS 192.660(2)(d)**

13) **Adjourn**