

**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 15, 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, June 10, 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**

8) **Old Business**

- A) **Ordinance #2702-2015: OMC 4-3 Business Registration (Final)** 13-20

4) **Consent Agenda: Motion Action Approving Consent Agenda Items**

- A) Approval of Minutes of Regular Meeting of 06/01/2015. 1-11
B) Meetings List: July-December, 2015. 12
C) Approval of the Bills
D) **Appointment to Public Works Commtee: Pat Woodcock (Hand-Out)**

- 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) **Presentations: (Done @ Thursday Work Session)**

- A) St. Alphonsus Medical Center
B) Four Rivers Healthy Community

7) **Department Head Updates: Thursday**

9) **New Business**

- A) Resolution #2015-128: Receive/Expend Grant Funds - NW WA Project & OAC. 21-22
B) Resolution #2015-129: Close Unnecessary 911 and Public Works Funds. 23-24
C) Resolution #2015-130: Establish GASB 54 End Fund Balance Polices 2014-15. 25-27
D) **Resolution #2015-133: Authorize Expenditure for Chip Spreader (Hand-Out)**
E) Bid Award: 4WD Chip Spreader. 28-29
F) Bid Award: 5-Yard Single Axle Dump Truck. 30-31

10) **Public Hearing(s)**

- A) Resolution #2015-131: City's Election to Receive State Revenues. 32-33
B) Resolution #2015-132: Adopt FY 2015-2016 Annual City Budget. 34-38

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

- A) Utility Billing Policy
B) Minutes: County Court (05-27-2015)
C) Financials
D) Department Stats-May: Fire, Police, Public Works

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

13) **Adjourn**