

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, June 16, 2014, 7:00 p.m., M.T.

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

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, June 11, 2014, and a study session was held Thursday, June 12, 2014. 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:**

- A) Minutes of June 2, 2014 Council Meeting..... 1-6
B) Meetings Calendar: Jul-Dec, 2014..... 7
C) Approval of the Bills

5) **Department Head Updates: *Thursday Only***

- 6) **Public Comments:** Citizens may address the Council on items not on the Agenda. Please limit your comments to three (3) minutes. This time limit will be enforced. Please state your name and city of residence for the record.

7) **New Business:**

- A) Resolution #2014-121: Establishing Policies on Ending Fund Balance per GASB54..... 8-10
B) SRO Contract with 8C School District. 11-16
C) Proposed Lawsuit to Extend Reiter Drive R-O-W..... 17-21

8) **Public Hearing(s)**

- A) Resolution #2014-120: Receive State Revenues..... 22-23
B) Resolution #2014-122: Adopt FY 14-15 Annual Budget..... 24-29

9) **Discussion/Informational/Hand-Out Items (*Thursday Only*)**

- A) Financial Reports for Council
B) Police Department Stats - May
C) Fire Department Stats - May (Hand-Out)
D) Public Works Committee Minutes: 05-14-2014
E) SREDA Meeting Minutes: 06-04-2014
F) Planning Director Position

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

11) **Presentation: The Prothman Company**

12) **Executive Session(s)**

- A) ORS 192.660(2)(d)
B) ORS 192.660(2)(a)

13) **Adjourn**

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