

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, June 17, 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, June 12, 2013, and a study session was held on Thursday, June 13, 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 June 3, 2013 1-6
- B) Resolution #2013-124: Accept/Expend Wal-Mart Grant (\$500) - OFR 7-8
- C) Resolution #2013-125: Accept/Expend ASD Grant (\$900) - OFR 9-10
- D) Meetings Calendar List - Jul-Dec, 2013 11
- E) 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) New Business:

- A) Resolution #2013-121: Policies for Ending Fund Balance FY 2012-2013 (GASB-54) 12-14
- B) Resolution #2013-126: Reallocate Funds w/in Sewer Fund (Wages) 15-16
- C) Resolution #2013-127: Reallocate Funds w/in 9-1-1 Fund (Equipment Purchase) 17-18
- D) Bid Award: Westside Reservoir Maintenance 2013 - Pioneer Waterproofing 19-21

8) Public Hearing:

- A) Resolution #2013-122: City's Election to Receive State Revenues 22-23
- B) Resolution #2013-123: Adoption of Annual Budget - FY 2013-2014 24-29

9) Correspondence, Comments and Ex-Officio Reports

10) Adjourn

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