

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

**AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
TUESDAY, JULY 5, 2016, 7:00 P.M., M.T.**

- 1) **CALL TO ORDER**
Roll Call: Norm Crume _____ Tessa Winebarger _____ Charlotte Fugate _____ Marty Justus _____
Larry Tuttle _____ Betty Carter _____ Mayor Ron Verini _____

2) **PLEDGE OF ALLEGIANCE**

This Agenda was posted on Tuesday, June 28, 2016. 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 06/20/2016. 1-16
B) Liquor License Application: New Outlet [Quins]. 17
C) Appointment to Parks-n-Recreation Board: Maria Torland. 18-19
D) ~~Approval of the Bills (AT WORK SESSION OF 6/29) Action taken @ 6/29/16 WS~~

5) **DEPARTMENT HEAD UPDATES**

6) **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.

7) **NEW BUSINESS**

- A) Public Utility Easement Right of Way [Previously passed Dec 7, 1981]. 20-28
B) Award Insurance Agent of Record. 29-30
C) ~~Resolution #2016-122: Adopt Supplemental Budget to Recognize Unexpected Revenue and to Appropriate Funds for Unexpected Expenditures (Hand-Out) Action taken @ 6/29/16 WS~~
D) Resolution #2016-123: Supporting a Regional Intermodal Transportation Facility (Hand-Out)
E) Resolution #2016-124: Supporting Retention of Mineral Exploration Rights in Malheur County (Hand-Out)
F) Additional Bills
G) Cable One Franchise Agreement - Add Section 5.3 to Agreement (Hand-Out)

8) **HAND-OUTS/DISCUSSION ITEMS**

- A) Mining/National Monument [Marty]
B) Minutes: County Court 06/06/2016; SREDA 06/01/2016
C) Department Stats: Public Works
D) Financials
E) Cable One Franchise Agreement (Added @ 6/29/16 WS) Possibly Pulled up to New Business

9) **CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS**

10) **ADJOURN**