

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
July 18, 2011, 7:00 p.m., M.T.

1) Call to order

Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
David Sullivan _____ Ron Verini _____ Mayor Joe Dominick _____

2) Pledge of Allegiance

This Agenda was posted on Wednesday, July 13, 2011, and a study session was held on Thursday, July 14, 2011. 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)	Approval of Minutes of Regular Meeting of 06/20/2011	1-11
B)	Approve of Minutes of Telephonic Meeting of 07/06/2011	12
C)	Liquor License Application: New Outlet - Pho Mai Beef Noodle Soup Restaurant	13
D)	Proclamation: Anniversary of the Americans with Disabilities Act	14
E)	Encroachment Permit for Americold: 589 NE 2 nd Street.	15-18
F)	Utility Easement for Idaho Power at Airport	19-25
G)	Ordinance #2658-2011: Annexation/Rezone (Brown) ^(Final Reading)	26-30
H)	Approval of the Bills	

5) Public Comments: Citizens may address the Council on items not on the Agenda. Council may not be able to provide an immediate answer or response, but will direct staff to follow up within three days on any question raised. 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) New Business

A)	Bid Award: West Idaho/Tapadera Lift Station Upgrade Project	31
B)	Resolution #2011-119: Project 11SEW-14 West Idaho/Tapadera Lift Station Upgrades	32-33
C)	Resolution #2011-118: LID #47	34-37
D)	Resolution #2011-120: Support Creation of Small City/County Insurance Coalition	38-42
E)	Ordinance #2659-2011: Amend OMC 8-2-2 Verbiage Corrections ^(1st Reading)	43-45
F)	Ordinance #2661-2011: Amend OMC 6-1-19, 20, 24 Police Regulations ^(1st Reading)	46-52
G)	Ordinance #2662-2011: Amend OMC 3-8-2 Yard Sale Permit Process ^(1st Reading)	53-55
H)	2011-2013 Intergovernmental Agreement - HazMat Services	56-107
I)	Amendment #1 to ODOT Agreement #27027: NW Washington Avenue Realignment	108-113
J)	Revised Cooperative Improvement Agreement ODOT Agreement #27785	114-130

7) Public Hearing

A)	Ordinance #2660-2011: Annexation/Rezone UGA-Commercial to C-2H General Heavy Commercial (920 SE 5 th Avenue - Petry/Poltash/Maeda) ^(1st and 2nd Reading by Emergency)	131-137
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8) Topics for Discussion - Thursday Only

- A) Presentation by Malheur Agricultural and Extension Coalition
- B) Ontario Fire Department - TVP/Ambulance/Rescue One Joint Response Issues
- C) Ontario Fire Department - 24-hour Shift Issues

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

9) Executive Session(s)

- A) ORS 192.660(2)(e) - Real Property
- ORS 192.660(2)(d) - Labor

10) Correspondence, Comments and Ex-Officio Reports

11) Adjourn

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