

**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, JULY 18, 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 Wednesday, July 13, 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) **INTERIM CITY MANAGER EVALUATION: ACTION TAKEN @ 7/14/2016 W/S**

- 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) **CONSENT AGENDA: MOTION ACTION APPROVING CONSENT AGENDA ITEMS**

- A) Minutes of Regular Meeting of 07/05/2016. 1-13
B) Minutes Action Excerpt from 06/29/2016 Work Session. 14-15
C) Approval of the Bills
D) Bid Award: Central Telephone Communication System [Enhanced Telecommunications].. . . . 16-17

7) **DEPARTMENT HEAD UPDATES - TAKEN CARE OF @ 7/14/2016 W/S**

- A) Finance: Historical Review of City Revenues - Kari Ott
B) Community Development: SE 5th Sidewalk Project - Dan Cummings *(with hand-out)*
C) Police: Update on Chickens/Geese Complaint on NW 4th Street - Cal Kunz
D) Public Works: Update on Alley Asphalt/Traffic Issues on NW 2nd Street - Cliff Leeper

8) **NEW BUSINESS**

- ~~A) Bid Award: Central Telephone Communication System [Enhanced Telecommunications] Moved to Consent Agenda following 07/14/2016 Work Session - See 6(D) - 16-17~~
B) North Regional Sewer System - Cost Allocation Recommendations. 18-22
C) Water Treatment Plant Bid Opening. 23-25
D) National Pollutant Discharge Elimination System Permit - Phase 1. 26-31
E) Ordinance #2718-2016: Amend Ordinance # re:Cable One Franchise Agreement (1st Reading) - Hand-Out

9) **HAND-OUTS/DISCUSSION ITEMS TAKEN CARE OF @ 07/14/2016 W/S**

- A) Brownsfield Community-Wide Assessment Grant Update *(Dan Cummings)*
B) RV Parking - Possible S.O.P. *[Adam Brown]*
C) Minutes: County Court [06/22/16, 06/29/16], Public Works Committee [04/12/16, 05/10/16]; SREDA [07-06-16]
D) SREDA Membership Roster to date; Report Card to date
E) Department Stats: Planning & Building [Apr-Jun 2016]; Fire & Rescue [Jun 2016]
F) Financials

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

~~11) EXECUTIVE SESSION: ORS 192.660(2)(i) MOVED AT 07/14/2016 W/S; ACTION TAKEN - SEE #4~~

12) **ADJOURN**