

**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 20, 2015, 7:00 p.m., M.T.

- 1) **Call to order**
Roll Call: Norm Crume _____ Tessa Winebarger _____ Charlotte Fugate _____ Thomas Jost _____
Larry Tuttle _____ Betty Carter _____ Mayor Ron Verini _____

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, July 16, 2015. 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) **Local Contract Review Board**

- A) Resolution #2015-134: Declare Sole Source - iFocus (OPD Mobile Units) 1-3

5) **Consent Agenda: Motion Action Approving Consent Agenda Items**

- A) Approval of Minutes of Regular Meeting of 06/15/2015 4-9
B) Approval of Minutes of Work Session of 05/14/2015 10-11
C) Liquor License Application: New/Off Premises - In & Out C-Store 12
D) Liquor License Application: New/Off Premises - Gonzalez Market 13
E) Liquor License Application: New/On Premises - King's Bar 14
F) Approval of the Bills

- 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) **Department Head Updates: Thursday**

8) **New Business**

- ~~A) Appointment to Recreation Board: Lynsey Hansen (Done 7/16/15) 15-16~~
~~B) Ordinance #2704-2015: Amend OMC 3-23 - Prohibiting Medical and Recreational Marijuana Processing Sites, Dispensaries, Producers, Processors, Wholesalers, and Retailers; Declaring an Emergency (1st Reading) (Done 7/16/15) 17-21~~
~~C) Resolution #2015-135: Set Plan to Correct Audit Deficiencies Per ORS 297.466 (Done 7/16/15) . . . 22-27~~
~~D) Resolution #2015-136: Txf Funds for Idaho Power Site Selection Program (Done 7/16/15) 28-31~~
E) Resolution #2015-137: Txf Funds for Downtown Facade Grant Program 32-45
F) Resolution #2015-138: Adopt Collective Bargaining Agreement - OPD 46-93

9) **Public Hearing**

- A) Ordinance #2703-2015: Amend 10A & 10B of P&Z Code; Define Utility Facility; Permit a Utility Facility as a Conditional Use in AD Zone; Increase Rear/Side Yard Setbacks to Meet Fire Code; Amend Notice to DLCD (1st Reading) 94-101

10) **Hand-Outs/Discussion Items**

- A) City Manager Recruitment
B) Minutes: County Court (06-10-2015)
C) Department Stats-June: Fire, Police, PW
D) Financials

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

12) **Adjourn**