

**AGENDA**  
**ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON**  
Monday, July 21, 2014, 7:00 p.m., M.T.

- 1) **Call to order**  
Roll Call: Norm Crume \_\_\_\_\_ Jackson Fox \_\_\_\_\_ Charlotte Fugate \_\_\_\_\_ Dan Jones \_\_\_\_\_  
Larry Tuttle \_\_\_\_\_ Ron Verini \_\_\_\_\_ LeRoy Cammack \_\_\_\_\_

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, July 16, 2014, and a study session was held Thursday, July 17, 2014. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at [www.ontariooregon.org](http://www.ontariooregon.org).

3) **Motion to adopt the entire agenda**

4) **Consent Agenda:**

- A) Minutes of June 16, 2014 Regular Council Meeting..... 1-4
- B) Minutes of June 30, 2014 Special Council Meeting. .... 5-8
- C) Minutes of July 9, 2014 Special Telephonic Meeting..... 9
- D) Approval of the Bills

5) **Department Head Updates: *Thursday Only***

- 6) **Public Comments:** Citizens may address the Council on items not on the Agenda. Please limit your comments 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 #2014-124: Transfer of 9-1-1 to County..... 10-12
- B) Declare Surplus: Granular Activated Carbon Media..... 13
- C) Bid Award: Lewis, Poe, etal for City's Auditor 2014-2016..... 14-15
- D) **Golf Course**

8) **Discussion/Informational/Hand-Out Items (*Thursday Only*)**

- A) Fire Department Contract w/City of Fruitland
- B) CIP Update
- C) Aquatic Center Update
- D) City Manager Suggestions / CM Contract
- E) Clean Up Ontario (Abatements) / Oregon Main Street Project
- F) Business Loan Fund
- G) SDCs
- H) Financial Reports for Council
- I) Police / Fire Department Stats - June
- J) Public Works Committee Minutes - 06-19-2014
- L) UGA Amendment Approval Letter

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

10) **Executive Session(s) (*Thursday Only*)**

- A) ORS 192.660(2)(a)
- B) ORS 192.660(2)(j)
- C) ORS 192.660(2)(e)

11) **Adjourn**

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