

**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, August 3, 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 29, 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) **Consent Agenda: Motion Action Approving Consent Agenda Items**

- A) Approval of Minutes of Regular Meeting of 07/20/2015. 1-6
B) Resolution 2015-140: Receive/Expend Donation to C.O.P. Program. 7-8
C) Approval of the Bills

5) **Department Head Updates: Thursday**

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) **Old Business:**

- A) Ordinance #2703-2015: Amend 10A & 10B of Planning & Zoning Code; Define Utility Facility; Permit a Utility Facility as a Conditional Use in AD Zone; Increase Rear & Side Yard Setbacks to Meet Fire Current Code; Amend Notice to DLCD (*Final Reading*) 9-11

8) **New Business**

- A) Downtown Parking Issues: Marty Justus (*Done Thursday 7/30/15*)
B) Request Approval for Independent Fee Estimate (IFE) for FY 2015 Ontario Airport FAA Airport Improvement Project (AIP) 3-41-0044-012. 12-15
C) Resolution #2015-141: Approval of a Professional Services Contract with Oster Professional Group for Fiscal Services FY16-17. 16-25
D) Resolution #2015-142: Allowance for Bad Debts & Write Off Policy. 26-29

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

- A) Minutes: County Court (06-24-2015; 07-01-2015)
B) SREDA
C) Financials

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

11) **Adjourn**