

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
August 15, 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, August 10, 2011, and a study session was held on Thursday, August 11, 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) **Local Contract Review Board Action:**

- A) Authorize Execution of Contract with Oster Professional Group, PC, for Financial Audit Services Covering Fiscal Year July10, 2010 to June 30, 2011 1-46

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

- A) Approval of Minutes of Regular Meeting of 08/01/2011 47-49
B) Resolution #2011-122: Authorizing Carry-Forward of Project Expenditures w/in Capital Projects Fund and Water Fund for CIP Wat-4 and CIP Wat-6 50-53
C) Approval of the Bills

- 6) **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.

7) **New Business**

- A) Approval of Supplemental Agreement for Design of NW Washington Avenue Realignment and Park Boulevard Project between City of Ontario and CH2M-Hill 54-74
B) Snake River Transit Bench and Shelter Locations 75-92

8) **Topics for Discussion - Thursday**

- A) Park & Ride
B) Ontario Fire Department - 24-hour Shift Study

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

10) **Executive Session:**

- A) ORS 192.660(2)(e): Real Property

11) **Adjourn**

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