

**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 17, 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, August 12, 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 08/03/2015. 1-3
B) 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) **Presentation:**

- A) Photo Red Light Enforcement: *Chief Mark Alexander*

8) **Old Business**

- A) Resolution #2015-142: Allowance for Bad Debts and Write Offs Policy.. . . . 4-7

9) **New Business**

- A) Bid Award: Wastewater Collection System Improvements.. . . . 8-9
B) Bid Award: Aquatic Center Survey Company. 10
C) CH2M HILL Amendment No. 1 (also handout 9B). 11-14
D) FAA Application for Federal Assistance 2015 - Ontario Airport Projects (also handout 9C).. . . . 15
E) Ordinance #2705-2015: OMC 7-1-1,4: Nuisance and Health Regulations (1st Reading). 16-21
F) Ordinance #2706-2015: Renew Cascade Gas Franchise Agreement.. . . . 22-30
G) City Manager Vacancy Discussion

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

- A) July Department Stats: OPD, OFR
B) Minutes: PWC (05/12/15); County Court (7/22/15; 8/5/15)
C) DRAFT Resolution re: Code Enforcement Fees
D) DRAFT HazMat Contract (also handout 10D)
E) Financials

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

12) **Executive Session:** ORS 192.660(2)(h)

13) **Adjourn**