

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, August 18, 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, August 13, 2014, and a study session was held Thursday, August 14, 2014. 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:**

- A) Minutes: August 4, 2014 Regular Council Meeting..... 1-11
B) 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) **Old Business:**

- A) Ordinance #2692-2014: Amend OMC 7-1-1, 4 re: Nuisance and Health Regs (**Final**). 12-17
B) Options for the Future of the Ontario Golf Course..... 18-24

8) **New Business:**

- A) Resolution #2014-127: GOBHI Stipend 2014 for OPD Training. 25-27
B) Ordinance 2693-2014: Amend OMC 1-5-3 Whistle Blower Protection (1st). 28-30

9) **Public Hearing:**

- A) **Community Development Block Grant Application (*added Monday*)**

10) **Discussion/Informational/Hand-Out Items (*Thursday*)**

- A) Cable One Franchise Agreement: Larry Sullivan
B) CH2M Hill/Public Works Update (w/PowerPoint): Cliff Leeper
C) Set Meeting to Discuss the Ontario Aquatic Center
D) DLCD Letter, dated 08-08-2014 re: Roundtable of 07-24-2014
E) ODOT Project Letter of Understanding
F) OPD/OFR/Rural Monthly Stats: July 2014
G) Statement to Larry Meyer re: Police Budget
H) Priority for Police Department Needs (based on ICMA Study)
I) County Court Minutes: 07-30-2014; 08-06-2014
J) Golf Committee Minutes: 06-03-2014
K) Financial Reports for Council: Kari Ott
L) **Union Pacific Railroad Crossing: Possible Closure on SE 6th Avenue (*added Monday*)**

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

11) **Executive Session(s) (*Thursday*)**

- A) ORS 192.660(2)(e) Real Property
B) ORS 192.660(2)(j) Negotiations w/Private Business
C) ORS 192.660(2)(d) Labor

12) **Adjourn**

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