

**AGENDA**  
**CITY COUNCIL - CITY OF ONTARIO, OREGON**  
**TUESDAY, September 6, 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 31, 2011, and a study session was held on Thursday, September 1, 2011. 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: Motion Action Approving Consent Agenda Items**

- A) Approval of Minutes of Regular Meeting of 08/15/2011 . . . . . 1-9
- B) Proclamation: National Alcohol and Drug Recovery Month - September, 2011 . . . . . 10
- C) Proclamation: National Moment of Remembrance - 10<sup>th</sup> Anniversary of September 11<sup>th</sup> . . . 11-13
- D) Resolution #2011-123: Accept JAG Funds (\$17,159) Police Equipment . . . . . 14-15
- E) Resolution #2011-124: Accept Grant Reimbursement (\$2,450) Bulletproof Vests . . . . . 16-17
- F) Approval of the Bills

**5) 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.

**6) New Business**

- A) Adopt City Manager Evaluation Criteria . . . . . 18-27
- B) Resolution #2011-125: Budget Amendment: Receive/Expend Donation from Wester Treasure Valley Rotary Club for Playground Equipment at Laxson Park . . . . . 28-29

**7) Topics for Discussion - Thursday**

- A) Ontario Fire Department - 24-hour Shift Study
- B) NW Washington Avenue / Park Boulevard Project
- C) Electric Signs
- D) Golf Course Military Passes for Returning Troops
- E) September 29, 2011 Work Session

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

**9) Executive Session:**

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

**10) Adjourn**

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