

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

AGENDA

CITY COUNCIL - CITY OF ONTARIO, OREGON
Tuesday, September 8, 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, September 2, 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 08/17/2015. 1-8
B) Liquor License Change of Ownership Application: Kanpai. 9
C) Proclamation: City of Ontario as a Purple Heart City. 10
D) 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 #2705-2015: Amend OMC 7-1-1 and 4 re Abatements *(Final)*. 11-16
B) Ordinance #2706-2015: Cascade Natural Gas Franchise Renewal *(Final/Emergency)*. 17-25

8) New Business

- A) Resolution #2015-146: Update Fees for Code Enforcement Services. 26-28
B) Resolution #2015-147: Approval of Enterprise Zone Request: Energy Transport, LLC. 29-39
C) Proposed Fruitland/Ontario Building Inspection Agreement Addendum #2 (Hand-out)
D) Update Building Inspection Program MOA. 40-47
E) Proposed Agreement with J-U-B Engineering for AIP 3-41-0044-012. 48-70

9) Public Hearing(s)

- A) Community in Action CDBG Application. 71-81
B) Resolution #2015-145: Supplemental Budget for BLM Building Repairs. 82-84

10) Hand-Outs/Discussion Items

- A) Project Proposal re SW 18th Avenue (Malheur County RRA3)
B) Minutes: County Court (08-12-15); SREDA (08-05-15)
C) Departmental Stats: Fire, PW
D) Financials

11) Correspondence, Comments and Ex-Officio Reports

12) Executive Session: ORS 192.660(2)(a)

13) Adjourn