

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, September 15, 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, September 10, 2014, and a study session was held Thursday, September 11, 2014, at 12:00 p.m. 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: September 2, 2014 Regular Council Meeting. 1-2
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) **New Business:**

- A) Request to Proceed: Utilize Evidence Room Funding (*Add for Monday Action*). 3-4
B) Real Estate Broker/Agent of Record RFP (*Add for Monday Action*). 5-21
C) St. Luke's Proposal for New Business (*Hand-Out*) (*Add for Monday Action*)
D) Resolution #2014-130: Suspension of SDCs until July 1, 2016. (*Hand-Out*)
E) Resolution #2014-131: Tx Forfeited Funds to Complete Evidence Room. (*Hand-Out*)
F) Agreement b/t City of Ontario and St. Luke's for Operation of Hearing and Balance Clinic to Assure Access to Low Income Individuals. (*Hand-Out*)

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

- A) Abatement Issues
B) North Park Boulevard Update w/PowerPoint
C) Proposed Resolution 2014-130: Suspending SDCs (*Add to Monday night for Action*)
D) Economic Development Update
E) ICMA Police/Fire Studies Follow-Up
F) Franchise Fees
G) Financial Reports for Council
H) SREDA Minutes:09-03-2014
I) Malheur County Court Minutes: 08-27-2014

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

10) **Adjourn**