

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, September 17, 2012, 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, September 12, 2012, and a study session was held on Thursday, September 13, 2012. 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 09/04/2012. 1-4
- B) Appointment to Planning Commission: Max Twombly. 5-6
- C) Appointment to Golf Committee: Rod Eden (*Hand-Out*)
- D) 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) Department Head Updates

7) New Business:

- A) Bid Award: Rectangular Rapid Flash Beacon: Walkway/Pathway Project #27208. 7-25
- B) ~~Resolution #2012-119: Transfer Funds Water Contingency into Operations (*Hand-Out*)~~ PULLED

8) Public Hearing(s)

- A) Resolution #2012-120: Establish SDCs for Airport Hangars.. . . . 26-28
- B) Ordinance #2671-2012: Amend OMC 8-13-2 and 8-13-6 re: System Development Charge Exemptions for Real Property that was Subject to Previous Use (1st Reading).. . . . 29-32

9) Discussion Item(s)

- A) St. Luke's Medical Center Update: Bruce Jensen
- B) 2-1-1 Update: Denise Swanson

10) Correspondence, Comments and Ex-Officio Reports

11) Executive Sessions:

- A) ORS 192.660(2)(e) - Real Property
- B) ORS 192.660(2)(h) - Litigation
- 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