

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, October 1, 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 26, 2012, and a study session was held on Thursday, September 27, 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 09/17/2012 1-6
- 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 (Final Reading) 7-10
- C) Resolution #2012-121: Adding to the List of Prohibited Intoxicating Chemicals 11-14
- 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) Resolution #2012-122: Adoption of Final Implemented Offer to Local Union #670 15-16
- B) Proposed Agreement at the Ontario Golf Course Restaurant for Staffing the Clubhouse and Adding Sales and Promotions for Commission 17-18
- C) Accept Quitclaim Deed and Subordination Agreement from J.R. Sukin Corporation, dba Meadow Outdoor Advertising: NW Washington Roadway Relocation Project 19-26

8) Public Hearing

- A) Ordinance #2570-2012: Annexation of Property at 45 North Dorian Drive - UGA Residential to RS-50 Single Family Residential (1st Reading) 27-34

9) Discussion Item(s)

- A) Aquatic Center/Boys & Girls Club: Kathy Daly and Erin Cunningham
- B) Insurance Update: John Forsyth

10) Correspondence, Comments and Ex-Officio Reports

11) Executive Sessions

- A) 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