

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, November 5, 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, October 31, 2012, and a study session was held on Thursday, November 1, 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 10/15/2012 1-11
- B) Approval of Minutes of Telephonic Meeting of 10/29/2012 12
- C) Liquor License Application: New Outlet - IOU Sushi 3 13
- D) Resolution #2012-126: Transfer Funds w/in Sewer Fund Operating Contingency to Public Works Fund Utility Maintenance Lift Station Maintenance Line for Emergency Repair of the 8th Avenue Lift Station Submersible Pump (\$10K) 14-15
- E) Septage Receiving Station Site Work Construction Bid Award - Granite Excavation, Inc. 16-17
- F) Building Demolition & Asbestos Abatement Bid Award - 3 Kings Environmental, Inc. 18-19
- G) 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 #2012-127: Transfer Funds w/in Water Fund for Additional Repairs (\$38,879) . . 20-25

- 8) Public Hearing

- A) Ordinance #2669-2012: Rezone - Public Facility (PF) to Light Industrial (L-1) for Property Located at 55 NE 2nd Avenue (1st Reading) 26-31

- 9) Discussion Item

- A) East Idaho Avenue Rail Road Underpass
- B) Western Treasure Valley Economic Vitality Summit: Kelly Poe
- C) Western Treasure Valley Rotary Club Request for Assistance: Amber Campbell, Paul Bentz

- 10) Correspondence, Comments and Ex-Officio Reports

- 11) Executive Sessions

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

- 12) Adjourn

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