

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, November 7, 2011, 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, November 2, 2011, and a study session was held on Thursday, November 3, 2011. 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 10/17/2011 1-9
- B) SRO Contract with Ontario 8-C School District 10-13
- C) Water Line Easement Request: Keizer Enterprises, LLC 14-17
- D) Airport Hangar Lease Agreements: Alan Daniels - 215/217 Golf 18-32
- E) Ordinance #2663-2011: An Ordinance Granting to Lightspeed Networks, Inc., the Right to Maintain a General Telecommunications Business in the City of Ontario and to Use the Rights of Way of the City of Ontario for its Telecommunications Operations; and Declaring an Emergency 2nd Reading by Title Only 33-76
- F) 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) New Business

- A) Move to a High Deductible Insurance Plan for Non-Represented Employees 77-78
- B) Resolution #2011-127: Declaring Necessity and Intent for Acceptance of Road Right-of-Way from Anchors Mini-Storage LLC, H2MK LLC and 3DY LLC 79-89

7) Topics for Discussion - Thursday

- A) Skyline Farms Sediment Removal: Chuck Mickelson
- B) Ridgeview/Wettstein Subdivision Development: Chuck Mickelson

8) Correspondence, Comments and Ex-Officio Reports

9) Executive Session:

- A) ORS 192.660(2)(e): Real Property
- B) ORS 192.660(2)(d): Labor Negotiations

10) Ontario Aquatic Center: (Hand-Outs)

11) Adjourn

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