

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, November 17, 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, November 12, 2014, and a study session was held Thursday, November 13, 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 of Council Meeting for November 3, 2014..... 1-4
- B) Liquor License Application: Change of Location - Long's Sports Pub. 5
- C) 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 Notice to Proceed: Professional Engineering Services for WTP Pilot Testing. 6-9
- B) Resolution #2014-134: Request to Txf Funds for Annex Building Repairs. 10-15
- C) Resolution #2014-135: Request Closure of RRX on 6th Avenue Tracks. 16-35

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

- A) County Court Minutes: 10-22-2014
- B) SREDA Minutes and Regional Data: 11-05-2014
- C) Information Related to Ballot Measure 91
- D) Financials
- E) City Manager Job Description

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

10) **Adjourn**