

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, November 21, 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 16, 2011, and a study session was held on Thursday, November 17, 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 11/07/2011 1-5
- B) Liquor License Application: Additional Privilege (Brewery Public House) 6
- C) 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 7-9
- B) Second Amended Purchase and Sale Agreement with Chris Hardin of CDH Consulting for the Stelling Property 10-23
- C) Bid Award: SCADA/Electrical Maintenance Contract 24-60

7) Correspondence, Comments and Ex-Officio Reports

8) Executive Session:

- A) ORS 192.660(2)(d): Labor Negotiations

9) Adjourn

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