

**AGENDA**  
**ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON**  
Monday, December 2, 2013, 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 Tuesday, November 26, 2013, and the Council meeting will be held on Wednesday, November 27, 2013. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at [www.ontariooregon.org](http://www.ontariooregon.org).

3) **Motion to adopt the entire agenda**

4) **Local Contract Review Board**

- A) Professional Services Agreement: CK3, LLC re: Planning/Consultant Services (*Handout*)

5) **Consent Agenda: Motion Action Approving Consent Agenda Items**

- A) Minutes of Regular Meeting of November 14, 2013. . . . . 1-10  
B) Meeting List: Jan-Jun, 2014. . . . . 11  
C) Bid Award: GIS Software Program and Upgrade to Data Directions, Inc. . . . . 12-16  
D) Approval of the Bills

6) **Department Head Updates: *Thursday***

7) **Public Comments:** Citizens may address the Council on items not on the Agenda. Out of respect to the Council and others in attendance, please limit your comment to three (3) minutes. This time limit will be enforced. Please state your name and city of residence for the record.

8) **New Business:**

- A) 2013-2015 IGA for Regional Haz-Mat Emergency Response Team Services (*+ Handout*) . . . . . 18-19  
B) MOU re: 9-1-1 Consolidation. . . . . 20-26  
C) Request for Funding a Drug Officer. . . . . 27-29  
D) Approval to Open Checking Account for Police Department for Forfeiture Funds. . . . . 30

9) **Discussion/Informational Items (*Thursday Only*)**

- A) V-7 Migration re: Springbrook Software Upgrade (*See Handout*)  
B) 9-1-1 Consolidation Update (*See Handout*)  
C) Aquatic Center Update (*See Handout*)  
D) Proposed Golf Course Contract Renewal

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

11) **Adjourn**

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

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