

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Monday, December 5, 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 30, 2011, and a study session was held on Thursday, December 1, 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 11/21/20111-5
- B) Water Line Easement Request: Valley Family Health Care, Inc.6-10
- C) Declaration of Surplus Property: 1973 John Deere Road Grader 11
- D) Liquor License Application: New Outlet - Sizzler 12
- E) Liquor License Application: Greater Privilege - Wingers 13
- 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) Topics for Discussion

- A) Idaho Power's Oregon Solar Photovoltaic Pilot Program: Yorick de Tassigny
- B) Contracting Police Services: Mark Alexander
- C) LID 47 Update: Chuck Mickelson

7) Correspondence, Comments and Ex-Officio Reports

8) Executive Session: (Thursday)

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

9) Adjourn

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