

**AGENDA**  
**ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON**  
Monday, December 15, 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, December 10, 2014, and a study session was held Thursday, December 11, 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](http://www.ontariooregon.org).

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

4) **Consent Agenda:**

- A) Minutes of Council Meeting for November 17, 2014.. . . . . 1-5
- B) Minutes of Telephonic/Electronic Meeting for December 4, 2014 (Bills Only). . . . . 6
- C) Liquor License Application: Change of Location - El Erradero. . . . . 7
- D) Adopt Meetings List: Jan-Jun, 2015. . . . . 8
- E) 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) Resolution #2014-136: Accept Abstract of Votes for 2014 Election Results. . . . . 9-16
- B) WTP River Intake Screens Backwash Compressor Purchase. . . . . 17-29
- C) Notice to Proceed: Engineering Services for Structural Review of Eastside Tanks and Recommendations for Repair. . . . . 30-33
- D) Notice to Proceed: Engineering Services for WWTP Dike Manhole Replacement Design, Bidding, and Construction Administrative Services. . . . . 34-40

8) **Public Hearing**

- A) Ordinance 2697-2014: Annex/Rezone 44.81 Acres; Assign RS-50 Zone(Emergency Passage) . . . . . 41-51

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

- A) Work Session Issue: Jan 1<sup>st</sup> is a Holiday
- B) Update: Preliminary Engineering for WTP Project
- C) (Draft) Minutes: County Court 11/05/14; SREDA 12/03/14; PWC 11/20/14
- D) OPD Stats: November, 2014
- E) Commercial Airport Use Fee Update
- F) Invitation to Open House @ Recreation Center: 12/17/14
- G) Financials

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*