

**AGENDA
JOINT MEETING
ONTARIO CITY COUNCIL - ONTARIO PLANNING COMMISSION
CITY OF ONTARIO, OREGON**

Monday, December 16, 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 _____

Mike Allen _____ Rita Kanrich _____ Cindy McLeran _____ Craig Smith _____
Ed Susman _____ Max Twombly _____ Michael Rudd _____

2) Pledge of Allegiance

This Agenda was posted on Wednesday, December 11, 2013, and a study session was held Thursday, December 12, 2013. 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 Regular Meeting of December 2, 2013 1-11
- B) Bid Award: 2014 Gravel - Valley Paving & Asphalt 12-22
- C) Approval of the Bills

5) Public Hearings:

- A) Ordinance #2686-2013: Amend the UGA to Include the TVCC Livestock Center; Rezone County URA Agricultural to City Public Facility; Annex the 3.7 Acre Site (*1st Reading*) 23-60
- B) Ordinance #2687-2013: Amend the UGA to Include 270 Acres for Rail-Dependent Industrial Use; Amend Comprehensive Plan; Apply I-2 Zone; Annex the 278 Acre Site (*1st Reading*) 61-148

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) Old Business:

- A) 2013-2015 IGA for Regional Haz-Mat Emergency Response Team Services (*+ Inserts*) 149

9) New Business:

- A) Dork Canal Pipeline Alignment and Grade; Estimated Contribution \$5K 150-152
- B) Engineering Design Agreement w/Anderson-Perry re North Park Blvd. 153-173
- C) Golf Course Operating Contract Addendum Proposal (*Under Separate Cover*)

10) Correspondence, Comments and Ex-Officio Reports

11) Adjourn

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