

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
February 1, 2010, 7:00 p.m., M.T.

- 1) **Call to order**
A) Roll Call: Norm Crume _____ Charlotte Fugate _____ John Gaskill _____
Susann Mills _____ David Sullivan _____ Ron Verini _____
Joe Dominick _____

2) **Pledge of Allegiance**

This Agenda was sent to the media on Wednesday, January 27, 2010, and a study session was held on Thursday, January 28, 2010. 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 01/19/10 1-4
B) Resolution #2010-107: Receive ODOT Traffic Safety Grant for Bike Safety Program 5-7
C) Resolution #2010-108: Receive ODOT Grant for Speed Enforcement 8-9

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) Approval of the Bills
B) Resolution #2010-105: Declaration of Surplus Property - Firearms 10-14
C) Resolution #2010-106: Authorize Carry-Forward of Project Expenditures Within the Reserve Fund; Public Works for Capital Improvements Projects Wat-2 and Wat-3 15-19
D) Resolution #2010-109: Receive PetSmart Charities Grant for Feral Cat Program 20-30
E) Ordinance #2638-2010: Amend OMC 4-5 Regarding Maintenance Standards for Buildings; Defining Dangerous Buildings; Revising Penalties and Procedures for Enforcement of Maintenance Standards in Compliance with Senate Bill 915 (First Reading) 31-51

7) **Topics for Discussion: Thursday**

- A) Committee Appointment/Reappointments: Tori Barnett 52-53
B) Golf Course Kitchen: Bob Walker (Hand-Out)
C) Lawn Parking Ordinance: Larry Sullivan

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

9) **Adjourn**

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