

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
March 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, February 24, 2010, and a study session was held on Thursday, February 25, 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 02/16/10 1-3
B) Bid Award: Chipseal Oil 4-5
C) Indigent Care Services Agreement Addendum: City / Holy Rosary Medical Center 27-31
D) Resolution #2010-112: Engineering Design for North Oregon Street, Phase 2 32-46
E) 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) **Presentation: Ford Family Foundation for Laxon/Rotary Park**

7) **Old Business:**

- A) ~~Ordinance #2638-2010: Amend OMC 4-5 Regarding Maintenance Standards for Buildings; Defining Dangerous Buildings; and Revising Penalties and Procedures for Enforcement of Maintenance Standards in Compliance with Senate Bill 915 (Final Reading) Tabled to 3/18/10 6-22~~

8) **New Business:**

- A) Appointment(s) to Business Loan Fund Committee 23-26
B) Resolution #2010-113: Enterprise Zone Redesignation 47-64
C) Resolution #2010-114: Receive/Expend American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant from Oregon Department of Energy: \$728,000 65-92
D) Ordinance #2639-2010: Inland Development Franchise Agreement (1st Reading) 93-108

9) **Topics for Discussion: Thursday**

- A) SREDA Update: See Hand-Out
B) Lawn Parking / Junk Vehicles Discussion

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

11) **Adjourn**

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