

**AGENDA**  
**CITY COUNCIL - CITY OF ONTARIO, OREGON**  
May 17, 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 posted on Wednesday, May 12, 2010, and a study session was held on Thursday, May 13, 2010. 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: Motion Action Approving Consent Agenda Items**

A) Approval of Minutes of Regular Meeting of 05/03/10 . . . . . 1-3  
B) Approval of Minutes of Special Meeting of 04/29/10 . . . . . 4-5  
C) Fuel Bid Award . . . . . 6-11  
D) Approval of the Bills

**5) Presentation: Excellence in Leadership Award - 2010**

**6) 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.

**7) Old Business:**

Ordinance #2642-2010: Consenting to the Assignment of the Malheur Home Telephone Company Franchise to Qwest Corporation (1<sup>st</sup> Reading)

**8) New Business:**

A) Resolution #2010-125: Transfer Funds to Purchase Ordinance Vehicle Computer . . . . . 12-14  
B) Resolution #2010-129: Declare OPD Ford Expedition as Surplus . . . . . 15-17  
C) Ordinance #2645-2010: Requiring Telecommunications Franchisees to Maintain their Facilities Free from Nuisances, Including Graffiti (1<sup>st</sup> Reading) . . . . . 18-21  
D) EnerNOC Demand Response Program . . . . . 22-23

**9) 7:30 Public Hearing:**

A) Resolution #2010-128: Subdivision Plat of 98.13 Acres of City-Owned Property (Stelling) . . . 24-39

**10) Discussion Items: Thursday**

A) Code Enforcement Officer Presentation: Lynsey Hansen  
B) Gang Officer Presentation: Officer Tomas Elizondo

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

**12) Adjourn**

*MISSION STATEMENT: TO PROVIDE A SAFE, HEALTHFUL AND SOUND ECONOMIC ENVIRONMENT, PROGRESSIVELY ENHANCING OUR QUALITY OF LIFE*

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