

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
June 7, 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, June 2, 2010, and a study session was held on Thursday, June 3, 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 05/17/10 1-7
B) Appointment to Airport Board: Shawn Coleman 8-9
C) Resolution #2010-132: City's Election to Receive State Revenues 10-11
D) Resolution #2010-133: Imposing and Categorizing Taxes for the Second Half of the 2009-2011 Biennial Budget Period 12-13
E) Ordinance #2645-2010: Requiring Telecommunications Franchisees to Maintain their Facilities Free from Nuisances, Including Graffiti (Final Reading) 14-16
F) 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) New Business:

A) Resolution #2010-130: Transfer Funds to Purchase Dog Lodging Services 17-26
B) Ordinance #2646-2010: Granting a Franchise Agreement to Idaho Power (First Reading by Emergency Passage) 27- 35
C) Fire Station Storage Building Design Build Award Discussion(Hand-Out)
D) Resolution #2010-118: Transfer Funds to Extend Sewer Services 36-38
E) Resolution #2010-135: Destination Resort - Burns-Paiute Tribe (Hand-Out)

7) Discussion Item(s): Thursday

A) Possible Resolution for Destination Resort

8) Correspondence, Comments and Ex-Officio Reports

8) Adjourn

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