

**AGENDA**  
**CITY COUNCIL - CITY OF ONTARIO, OREGON**  
 June 21, 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 Tuesday, June 15, 2010, and a study session was held on Wednesday, June 16, 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 06/07/10 ..... 1-12  
 B) Proclamation: Americanism Week ..... 13  
 C) Meetings List: July-December, 2010 ..... 14  
 D) 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) **Old Business**

- A) Ordinance #2646-2010: Granting a Franchise Agreement to Idaho Power (Final Reading by Emergency Passage) ..... 15-23

7) **New Business:**

- A) Dog Shelter Contract w/Ani-Care Shelter, LLC ..... 24-27  
 B) ~~Ordinance #2647-2010: Amend OMC 3-16 re: Dealers of Regulated Property (1<sup>st</sup> Reading)~~ **Item tabled to July 6, 2010 meeting pending revisions to proposed ordinance** ..... 28-33  
 C) Approval of 5-Year Freeze on Rural Fire Board Contract in Exchange for Funding in Support of the Proposed Ontario Fire Department Storage Facility (+ Hand-Out) ..... 34-35  
 D) **(FOLLOWING EXECUTIVE SESSION)** Proposed Ratification of Police Union Contract (Hand-Out)

8) **Discussion Item(s): Wednesday**

- A) Approval of 5-Year Freeze on Rural Fire Board Contract in Exchange for Funding in Support of the Proposed Ontario Fire Department Storage Facility (+ Hand-Out) ..... 34-35  
**Following discussion, moved to 7C for action Monday night**

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

10) **Executive Session: Preceding Item 7D**

- A) ORS 192.660(2)(d)

11) **Adjourn**

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

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