

**AGENDA**  
**CITY COUNCIL - CITY OF ONTARIO, OREGON**  
**Tuesday, September 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, September 1, 2010, and a study session was held on Thursday, September 2, 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 08/16/10 . . . . . 1-4  
 B) Proclamation: National Alcohol and Drug Recovery Month - September 2010 . . . . . 5  
 C) Resolutions #2010-110C and #2010-111C: Correct #2010-110 and #2010-111 . . . . . 6-10  
 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) New Business**

A) Resolution #2010-139: Approve Agreement w/ODOT for East Idaho Railroad Underpass Rehabilitation and Reconstruction Planning and Preliminary Engineering . . . . . 11-41  
 B) Resolution #2010-140: Approval of Water Distribution Master Plan Update Addendum #1 and Sanitary Sewer Master Plan Update Addendum #1 (Plus Hand-Outs) . . . . . 42-45  
~~C) Resolution #2010-141: FAA Grant #3-41-0044-009 Part 1: Runway, Taxiway, and Apron Rehabilitation and Runway Lighting for Ontario Airport . . . . . 46-55~~  
~~D) Resolution #2010-147: Accept FAA Grant #3-41-0044-009 for Airport Improvements . . . . . 56-58~~  
~~E) Ordinance #2648-2010: Amend OMC 7-1 re: Nuisance Provisions (1<sup>st</sup> Reading) . . . . . 59-64~~  
 F) Ordinance #2649-2010: Amend OMC 7-4-8 re: Graffiti Provisions (1<sup>st</sup> Reading) . . . . . 65-67

**7) Public Hearing:**

A) Resolution #2010-142: Golf Course Supplemental Budget . . . . . 68-72

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

~~A) Letter from Pastor Frank Maloney, First Christian Church . . . . . 73-75~~  
~~B) Lawn Parking Prohibition Ordinance Review~~  
~~C) East Idaho Presentation: Widening from Freeway - Snake River Bridge~~  
~~D) STIP Project List: 2012-2015~~

**9) Executive Session:**

A) ORS 192.660(2)(e) . . . . . 76-87

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

**11) Adjourn**

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

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