

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON

October 4, 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 29, 2010, and a study session was held on Thursday, September 30, 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 09/20/10 8-11
B) Proclamation: Oregon Days of Culture 12
C) 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 #2648-2010: Amend OMC 7-1 re: Nuisance Provisions (Final Reading) 13-18

7) **New Business**

- A) Resolution #2010-148: Accept Amendment #1 of Connect Oregon II Grant Agreement #24941 for the Ontario Airport Pavement Improvement Project 19-61
B) Resolution #2010-149: Receive ODOT Connect Oregon Grant for Ontario Municipal Airport and Appropriating Revenue and Expense Budgets within City's Grant Fund 62-64
C) Agreement Between City and Kimley-Horn for Additional Engineering Services for Airport Improvement Project 3-4-0044-009 76-113
D) Ordinance#2651-2010: Amend OMC 6-1, Adding Chapter 31, Prohibiting the Distribution, Possession and Use of Certain Nonprescription Intoxicating Compounds; Declaring an Emergency for 1st and 2nd Reading (Hand-Out)
E) Adopt Criteria for City Manager Evaluation (Hand-Out)

8) **Public Hearing:**

- A) Ordinance #2650-2010: Annexation and Rezone of Property (Presbyterian Community Care Center) 2431 NW 4th Avenue - UGA Residential to RM-10 High Density Residential (1st Reading) 114-124

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

10) **Executive Session:**

- A) ORS 192.660(2)(e)

11) **Adjourn**

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