

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
Tuesday, January 18, 2011, 7:00 p.m., M.T.

- 1) **Call to order**
 A) Roll Call: Norm Crume ___ Jack Fox ___ Charlotte Fugate ___ Dan Jones ___
 David Sullivan ___ Ron Verini ___ Mayor Joe Dominick ___

2) **Pledge of Allegiance**

This Agenda was posted on Wednesday, January 12, 2011, and a study session was held on Thursday, January 13, 2011. 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 01/03/2011 1-3
 B) Liquor License Application: New Outlet - Brewery Public House/Winery 4
 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) **New Business**

- A) ~~Election of Council President~~ (Thursday) 5
 B) Resolution #2011-101: Adopt Public Works Director's Report for LID #47 (Nadine Drive) and Set a Public Hearing 6-8
 C) ~~Authorization for City to Provide \$15K from Sewer Fund, 615550, in Settlement of Personnel Issue (Following Executive Session ORS 192.660(2)(h))~~ (Thursday) 9
 D) Amended CDH Purchase Agreement (Hand-Out)

7) **Public Hearing: 7:30 p.m.**

- A) Sale of Parking Easement for Oregon Real Estate Co., LLC 10-20

8) **Topics for Discussion: Thursday**

- A) Kit Kamo - Director, SREDA
 B) Yturri Beltline Traffic Speed Issues

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

10) **Executive Session(s): Thursday and/or Monday**

- A) ORS 192.660(2)(e) - Real Property
 B) ORS 192.660(2)(h) - Pending/Potential Litigation

11) **Adjourn**

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