

AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
April 4, 2011, 7:00 p.m., M.T.

1) Call to order

Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
David Sullivan _____ Ron Verini _____ Mayor Joe Dominick _____

2) Pledge of Allegiance

This Agenda was posted on Wednesday, March 30, 2011, and a study session was held on Thursday, March 31, 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 3/21/2011 1-5
- B) Ordinance #2656-2011: Repealing OMC 3-10-1 (Final Reading) 6-7
- C) Resolution #2011-108: Accept/Expend FEMA Assistance to Firefighters Grant for 30 Sets of Firefighter Turnouts 8-10
- 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) Old Business

- A) Engineering Design Agreement with Anderson-Perry for SE 2nd Street 11-28

7) New Business

- A) Resolution #2011-107: Modify Grant Fund Budget for FAA Grant #3-41-0044-010 29-31
- B) FAA Project Bid Award: Valley Paving 32-37
- C) Kimley-Horn Contract Addendum 38-59

8) Topics for Discussion (Thursday):

- A) Railroad Underpass Feasibility Design Study Scope of Work
- B) East Idaho / East Lane Signalization: ODOT Presentation
- C) Pedestrian Crossing Grant Proposal
- D) Nadine Drive Annexation Update
- E) Oregon Public Meetings Law & Employee Residency Requirements: City Attorney (if time allows)
- F) Council Rules and Procedures (if time allows)

9) Correspondence, Comments and Ex-Officio Reports

10) Adjourn

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