

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



**COUNCIL MEETING AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
MONDAY, OCTOBER 10, 2016, 7:00 P.M., M.T.**

Pursuant to the Public Meetings Laws and Rules within the Oregon Revised Statutes, the City Council has the authority, ability, and standing to take action on any item on the Agenda, or add items to the Agenda, during the Study Session or Regular Meeting, as long as all public meeting requirements have been met.

1) CALL TO ORDER

Roll Call: Norm Crume _____ Tessa Winebarger _____ Charlotte Fugate _____ Marty Justus _____
Larry Tuttle _____ Betty Carter _____ Mayor Ron Verini _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on Friday, October 7, 2016. Copies of the Agenda are available at City Hall and on the city's website at www.ontariooregon.org.

3) MOTION TO ADOPT THE AGENDA

4) PUBLIC COMMENTS: Citizens may address the Council; however, Council may not be able to provide an immediate answer or response. 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.

5) CONSENT AGENDA: MOTION ACTION APPROVING CONSENT AGENDA ITEMS

- A) Minutes of Regular Meeting of 09/19/2016. 1-4
- B) Proposed Meeting Schedule: November, 2016. 5-7
- C) Approval of the Bills 8

6) PRESENTATION: [PowerPoint] Transportation Package - Representative Cliff Bentz. 9

7) NEW BUSINESS

- A) Bid Award for Special Inspections [Materials Testing & Inspection (MTI)] and Services During Construction [Murray, Smith & Associates (MSA)]: Water Treatment Plant Construction Services. 10-22

8) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

9) ADJOURN

The City Council may recess/adjourn to Executive Session under ORS 192.660(2) as follows: (a) Employment of Public Officers, Employees, or Agents; (b) Discipline of Public Officers, Employees, and Agents; (c) Labor Negotiations; (d) Real Property Transactions; (e) Exempt Public Records; (f) Trade Negotiations; (g) Litigation [Current or Potential]/Consult with Legal Counsel; (h) Performance Evaluation of Public Officers and Employees; (i) Trade Negotiations; and/or (j) Labor Negotiations.