

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



**STUDY SESSION AGENDA
CITY COUNCIL - CITY OF ONTARIO, OREGON
THURSDAY, OCTOBER 6, 2016, 12:00 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 Tuesday, October 4, 2016. 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 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) Department Head Updates

A) Police Department Quarterly Report: Cal Kunz, Police Chief [Pgs 1-25]..... 1
B) Human Resources: Anita Zink, HR Manager [Pgs 1-10]. 2

6) Presentation:

A) Expenditures Outlook: Kari Ott, CPA, Oster Professional Group [Pgs 1-25]..... 3
B) Traffic Slowing Alternatives: Betsy Roberts, City Engineer/CH2M [Pgs 1-34]. 4
C) Downtown Revitalization Recommendations: Betsy Roberts, City Engineer/CH2M [Pgs 1-9].. . . . 5
D) Acceptance of Tree Donation..... 6

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..... 7-19
B) Proposed Meeting Schedule: November, 2016..... 20-22

8) HAND-OUTS/DISCUSSION ITEMS

A) Minutes: County Court [09/21/16]
B) Department Stats: Fire/Rescue [Sep, 2016]; CH2M [Aug, 2016]
C) SREDA Annual Meeting Notice
D) Financials/Check Register

9) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

10) 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) Labor Negotiations; (e) Real Property Transactions; (f) Exempt Public Records; (g) Trade Negotiations; (h) Litigation [Current or Potential]/Consult with Legal Counsel; (i) Performance Evaluation of Public Officers and Employees; (j) Trade Negotiations; and/or (l) Labor Negotiations.