

AGENDA  
CITY COUNCIL - CITY OF ONTARIO, OREGON  
Monday, March 19, 2012, 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 14, 2012, and a study session was held on Thursday, March 15, 2012. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at [www.ontariooregon.org](http://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 03/05/2012 ..... 1-8  
B) Approval of Minutes of Study Session Minutes Excerpt of 03/01/2012 ..... 9  
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) Presentation: Snake River Transit Update

- 7) New Business:

- A) Contract Award: Pierce Manufacturing Company ..... 10-16  
B) Contract Award: Skyline Reservoir Liner Repair to ACF Construction ..... 17  
C) Resolution #2012-104: ODOT 2012 Fund Exchange ..... 18-26  
D) Ordinance #2667-2012: Water & Sewer (First Reading) ..... 27-46

- 8) Discussion Items:

- A) System Development Charge Ordinance update  
B) System Development Charge - Resolution setting rates for Airport Hangers  
C) PW Director Position  
D) City Manager Company Recruitment Proposals  
E) Council Goals

- 9) Correspondence, Comments and Ex-Officio Reports

- 10) Executive Sessions:

- A) **ORS 192.660(2)(e) - Real Property**  
B) **ORS 192.660(2)(h) - Litigation**  
C) **ORS 192.660(2)(a) - Consider Employment**

- 11) Introduction of Upcoming Agenda Items:

- A) Audit Review

- 12) Adjourn

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