

**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, DECEMBER 1, 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: Tessa Winebarger \_\_\_\_\_ Charlotte Fugate \_\_\_\_\_ Marty Justus \_\_\_\_\_ [Ramon Palomo] \_\_\_\_\_  
Betty Carter \_\_\_\_\_ Norm Crume \_\_\_\_\_ Mayor Ron Verini \_\_\_\_\_

**2) PLEDGE OF ALLEGIANCE**

This Agenda was posted on Tuesday, November 29, 2016. 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 AGENDA**

**4) SPECIAL ACTION:**

A) Accept Resignation of Larry Tuttle; Swear In Ramon Palomo as Interim City Councilor. . . . . 1-4

**5) 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.

**6) Department Head Updates**

A) Ontario Fire & Rescue Quarterly Report: Al Higinbotham, Fire Chief [Pgs 1-48]. . . . . 5  
B) Recreation Quarterly Report: Debbie Jeffries, Manager [Pgs 1-29]. . . . . 6  
C) Finance - October Financial Report: Kari Ott, CPA, OPG/Finance Director [Pgs 1-5]. . . . . 7-12  
D) Public Works Quarterly Report: Cliff Leeper, Public Works Director

**7) Presentations**

A) Mayoral Scholarship Program: Ross Hoffman, AD of Admissions, Stevens-Henegger College. . . . . 13-16  
B) Police Reserve Officer Program: Cal Kunz, Police Chief [Pgs 1-9]. . . . . 17  
C) Utility Rate Study - Financial Analysis: Kari Ott, Finance Director [Pgs 1-72]. . . . . 18

**8) Old Business**

A) Ordinance #2720-2016: Lift Station Sewer Project (Final Reading). . . . . 19-24  
B) Ordinance #2721-2016: OMC 3-11-2 Change to Tax Administrator Definition (Final Reading). . . . . 25-26  
C) Ordinance #2722-2016: OMC 8-5-5(E), 5(G) Cemetery Language (Final Reading). . . . . 27-29

**9) New Business**

A) Resolution #2016-131: Amend Authorizing Signatures on LGIP Accounts. . . . . 30-31  
B) Resolution #2016-132: Canvass of Votes - 2016 Election Results. . . . . 32-38  
C) Proposed Write-Offs for Utility Billing. . . . . 39-41  
D) Meetings Calendar for Jan-Jun, 2017; Possible Change from Monday to Tuesday. . . . . 42-50

- 10) **PUBLIC HEARING**
  - A) Resolution #2016-133: Revenue Bonds [Trinity Health]..... 51-57
  
- 11) **HAND-OUTS/DISCUSSION ITEMS**
  - A) Residency Requirements of Ontario Planning Commission (OMC 2-1-2)
  - B) Playground Equipment Grant
  - C) Minutes: County Court [10/19/16, 10/26/16, 11/02/16; SREDA [11/02/16]
  - D) Department Stats: Fire/Rescue [Nov 2016]; CH2M [Oct 2016]; OPD [Oct 2016]; Ordinance [Oct 2016]
  - E) Financials
  
- 12) **CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS**
  
- 13) **EXECUTIVE SESSION: ORS 192.660(2)(I)**
  
- 14) **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; (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.