

**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, NOVEMBER 3, 2016, 12:00 P.M., M.T.**

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, November 1, 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) Community Development - 3rd Quarter Report: Dan Cummings, Director [Pgs 1-10]. 1
- B) Public Works - Various Projects Update: Cliff Leeper, CH2M/PW Director. 2-3
- C) Ontario Airport - Quarterly Report: Braden Nash, Manager [Pgs 1-10]. 4
- D) Finance - September Financial Report: Kari Ott, CPA, OPG/Finance Director [Pgs 1-5]. 5

6) New Business

- A) Resolution #2016-130: Fund Commercial Washer/Dryer Unit for Ontario Fire Dept. 6-8
- B) Ordinance #2720-2016: Lift Station Sewer Project (1st Reading). 9-14
- C) Ordinance #2721-2016: OMC 3-11-2 Change to Tax Administrator Definition (1st Reading). 15-16
- D) Ordinance #2722-2016: OMC 8-5-5(E), 5(G) Cemetery Language (1st Reading). 17-19
- E) Ordinance #2719-2016: Sather Dedication of Property on Goodfellow (Emergency Passage) [Item will be moved to a Public Hearing on Monday, November 7, 2016]. 20-27

7) HAND-OUTS/DISCUSSION ITEMS

- A) Minutes: County Court [09/28/16, 10/12/16, 10/19/16]; Airport [10/24/16]; Public Works [9/13/16, 9/27/16]
- B) SREDA Agenda [11/02/16]
- C) Department Stats: Fire/Rescue [Oct, 2016]; CH2M [Sep, 2016], OPD [Sep, 2016] Ordinance {Sep, 2016}
- D) Letters to Representative Cliff Bentz re: Transportation Package; NPDES
- E) Financials [Paid Invoices FY2016-17 #805; Checks by Date Sep-Oct, 2016]

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; (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.