

**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 7, 2017, 12:00 PM, MT**

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 items on the Agenda, or add items to the Agenda, during the Study Session or Regular Meeting, as long as all public meeting notice requirements have been met.

1) CALL TO ORDER

Roll Call: Tessa Winebarger _____ Dan Capron _____ Marty Justus _____ Ramon Palomo _____
Betty Carter _____ Norm Crume _____ Mayor Ron Verini _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on December 5, 2017. Copies of the Agenda are available from 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. Our 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) SPECIAL ACTION

A) Proclamation: Ontario School Choice Week

6) PRESENTATIONS

A) Transient Occupancy Tax Distributions

7) OLD BUSINESS

- A) 2017-2018 Capital Projects
- B) Resolution #2017-139: Sales Tax Cap Charter Amendment and Alternate
- C) Resolution #2017-138: Creation of a Marijuana Ad Hoc Committee

8) NEW BUSINESS

- A) City Committee Appointments
- B) Ordinance #2733-2017: Amend Ontario Municipal Code 7-1; Add 7-1A *First Reading*
- C) Pay for Play Parks Model and Alternatives
- D) PERS Biennium Estimates

9) PUBLIC HEARING

A) Public Hearing for Residential Rehab Community Development Block Grant

10) DEPARTMENT HEAD UPDATES

- A) Finance Department Monthly Report
- B) Parks & Recreation Department Quarterly Report
- C) Fire Department Fall Quarterly Report

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

The City of Ontario does not discriminate in providing access to its programs, services and activities on the basis of race, color, religion, ancestry, national origin, political affiliation, sex, age, marital status, physical or mental disability, or any other inappropriate reason prohibited by law or policy of the state or federal government. Should a person need special accommodations or interpretation services, contact the City at 889-7684 at least one working day prior to the need for services and every reasonable effort to accommodate the need will be made.

11) HAND-OUTS/DISCUSSION ITEMS

- A) Airport Operating Manual
- B) Department Stats: Public Works Oct 22-Nov 17, 2017
- C) Department Stats: Ontario Fire & Rescue Nov, 2017
- D) Department Stats: Code Enforcement Oct, 2017
- E) Department Stats: OPD Oct, 2017
- F) County Court Minutes: 11-01-2017
- G) SREDA Minutes: 10-04-2017 & Other SREDA Documents

12) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

13) EXECUTIVE SESSION ORS 192.660(2)(i)

- A) ORS 192.660(2)(i)

14) ADJOURN