

**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, JANUARY 4, 2018, 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 January 2, 2018. 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) PRESENTATIONS

A) John Breidenbach, CEO, Ontario Chamber of Commerce

6) NEW BUSINESS

- A) Appointments to Various Boards, Committee, or Planning Commission
- B) Approval of Abatement Write-Offs
- C) Splash Pad Contract Approval
- D) Resolution #2018-101: Housing Incentive Program
- E) Resolution #2018-102: Requesting a Change in the Boundary of the Malheur County Enterprise Zone
- F) Resolution #2018-103: Increasing Fees for Youth Soccer, Girls Softball, and Out of City Fees
- G) Resolution #2018-104: Establishing Lien Search Fees

7) PUBLIC HEARING

A) Closing of CDBG H15010 for the City of Ontario

8) DEPARTMENT HEAD UPDATES

- A) Finance Monthly Report: Nov, 2017
- B) City Recorder Semi-Annual Report: Jul-Dec, 2017
- C) Police Department Quarterly Report: Oct-Dec, 2017
- D) Airport Quarterly Report: Oct-Dec, 2017

9) HAND-OUTS/DISCUSSION ITEMS

- A) Department Stats: OF&R- December, 2017
- B) Department Stats: PW- December, 2017
- C) Department Stats: OPD, November, 2017
- D) Department Stats: Ordinance- November, 2017
- E) Minutes: PWC- 10-10-2017

10) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

11) EXECUTIVE SESSION

- A) ORS 192.660(2)(h)
- B) ORS 192.660(2)(d)

12) ADJOURN