

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



**COUNCIL MEETING AGENDA
CITY COUNCIL – CITY OF ONTARIO OREGON
TUESDAY, DECEMBER 19, 2017, 7:00 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 15, 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) CONSENT AGENDA

- A) Approval of Minutes: November 21, 2017
- B) Meetings Calendar: Jan-Dec, 2018

6) PRESENTATIONS

- A) Electronic Lien Filing

7) OLD BUSINESS

- A) Resolution #2017-139: A Resolution Calling for an Election Regarding an Amendment to the City Charter to Create a Sales Tax Cap and Placing the Action on the May, 2018, Ballot
- B) Resolution #2017-142: Homeless Services Appropriation
- C) Resolution #2017-143: Housing Incentive Program
- D) Ordinance #2733-2017: Amend Ontario Municipal Code 7-1; Add 7-1A *Final Reading*

8) NEW BUSINESS

- A) Frazier Aviation, LLC: Temporary Land Lease
- B) Adoption of Airport Standard Manual of Rules and Regulations
- C) Hanger Lease Transfer: Cruson to Cruson for 348 Charlie & 343 Delta
- D) Hanger Lease Transfer: Daniels to Daniels for 317 Golf
- E) Resolution #2017-140: Appropriating Funding for the Final Costs of the Water Treatment Plant Project
- F) Resolution #2017-141: Appropriating Funds for OpenGov Software Purchase

9) DEPARTMENT HEAD UPDATES

- A) Fire Department Quarterly Report
- B) Recreation Department Quarterly Report

10) HAND-OUTS/DISCUSSION ITEMS

- A) Check Register: November 1 to December 13, 2017

11) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

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

12) ADJOURN

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