

**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, JANUARY 16, 2018, 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 January 12, 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) CONSENT AGENDA

- A) Adoption of Council Meeting Minutes: December 19, 2017
- B) Adoption of Council Meeting Minutes: December 26, 2017
- C) Adoption of Work Session Minutes: January 4, 2018

6) PRESENTATIONS

- A) Ontario Chamber of Commerce Annual Report: John Breidenbach, CEO
- B) Four Rivers Cultural Center Annual Report: Matt Stringer, Executive Director

7) OLD BUSINESS

- A) Housing Incentive Program Update and Discussion
- B) Resolution #2018-105: Appropriating Funds for OpenGov Software Purchase

8) NEW BUSINESS

- A) Appointments to Boards or Committees
- B) Refunding of Bond Numbers B04003 and G06004 for an Estimated Net Present Value Savings of \$595,764.64.
- C) Resolution #2018-106: Support of Parks Planning

9) HAND-OUTS/DISCUSSION ITEMS

- A) Proposed 2018-2019 Budget Calendar
- B) Abatement List
- C) Check Register: Dec 1, 2017 - Jan 12, 2018

10) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

11) EXECUTIVE SESSION

- A) ORS 192.660(2)(h)

12) 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, 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.

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