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, FEBRUARY 8, 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 February 6, 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) 2016-2017 Audit Presentation

6) OLD BUSINESS

A) Ordinance #2732-2017: Annexation and Rezone of Tax Lot 800, Assessor Map 18S4711BC - Urban Growth Area General Commercial (UGA C-2) to City General Heavy Commercial (C-2H) SECOND READING

B) Ordinance No. 2736-2018 - Registration and Fees for Derelict Structures First Reading

C) Resolution #2018-111: Housing Incentive Program

7) NEW BUSINESS

A) Appointments to Committees

B) Liquor License: Bargaritas

C) Utility Billing Write-Offs

D) Resolution 2018-108: City of Ontario Water Rights - Malheur Farms

E) Resolution #2018-109: Supplemental Budget to Recognize Police Donations and Authorizing Expenditures of Those Funds

F) Resolution #2018-110: Establishment of Septage Receiving Rates

G) Hanger Lease Transfer: 109 India (James & Josette Beaumont)

H) Hanger Lease Transfer: 260 Golf (Gary and Elaine Taylor)

I) Hanger Lease Transfer: 336 Echo/340 Delta (John and Sandra Freeburg)

J) Land Lease: FBO Modular (Frazier Aviation, LLC)

K) Expiration of Unified Certification Program Intergovernmental Agreement

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8) PUBLIC HEARING

A) Ordinance #2734-2018: Accepting Certain Territory as City of Ontario Street Right of Way. on First and Second Reading, Declaring an Emergency

B) Ordinance #2735-2018: Accepting Right of Way for Park Boulevard; on First and Second Readings, Declaring an Emergency

9) DEPARTMENT HEAD UPDATES

A) December 2017 Financial Report

B) Public Works Department: Quarterly Report

C) Community Development Department: Quarterly Report

10) HAND-OUTS/DISCUSSION ITEMS

A) Residency Requirements for City Employees

B) Sales Tax Proceed Opportunities

C) City's Policy on Auditing Nonprofits that Receive Funds from the City

D) Department Stats: Fire January 2018

E) Department Stats: Police Dec 2017

F) Department Stats: Code Enforcement Dec 2017

G) Department Stats: Code Enforcement EoY 2017

H) Department Stats: Public Works Dec 16, 2017 - Jan 25, 2018

I) Minutes: County Court (1/10, 1/17, 1/24, 1/25)

J) Minutes: SREDA (01/03)

K) Agenda: SREDA (02/07)

11) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

12) ADJOURN

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