

**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, APRIL 5, 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 April 3, 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. Out 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) PRESENTATION

A) Certified Local Government: Kayla Kirksey, Economic Development Coordinator, Revitalize Ontario!

6) OLD BUSINESS

- A) Ordinance #2724-2017: An Ordinance Amending OMC Title 2, Chapter 12, Section 10(A) Regarding Airport Leases - Final Reading
- B) Resolution #2018-115: To Require Good Financial Standing with the City to be Appointed to a City Board or Committee and Cause for Removal from a City Board or Committee

7) NEW BUSINESS

- A) Appointment to Diversity Advisory Committee
- B) Resolution 2018-118: A Resolution Establishing Derelict Structure Fees; Setting Appeal Fee
- C) Consideration of Exempting Precious Metal Bullion, Coins & Currency from Sales Tax

8) PUBLIC HEARING

- A) Acceptance of Public Right-of-Way on a Partition Plat, and Authorizing the Mayor to Execute the Final Plat: Brian and Donya Babcock, a Portion of Fortner Street and a Portion of NW 11th Avenue
- B) Ordinance #2738-2018: An Ordinance Vacating a Portion of the Street Right of Way of a Portion of North Park Boulevard, a Portion of Hollars Street, and a Portion of "B" Place, and Declaring an Emergency, on First Reading by Title Only

9) DEPARTMENT HEAD UPDATES

A) Finance Department: Monthly Report Feb 2018

10) HAND-OUTS/DISCUSSION ITEMS

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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- A) Fire Department: Monthly Report - Mar 2018
- B) Police Department: Monthly Report - Feb 2018
- C) Code Enforcement: Monthly Report - Feb 2018
- D) Packet - V&C Meeting 04-05-2018
- E) Agenda - SREDA 04-04-2018
- F) Minutes:
 - SREDA 03-06-2018
 - Planning Commission 03-05-2018
 - Public Works Committee 02-20-2018
 - County Court 02-28-2018
 - County Court 03-14-2018

11) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

12) ADJOURN