

**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, JUNE 7, 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 June 5, 2108. 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) OLD BUSINESS

- A) NPDES Permit Update
- B) Ordinance #2737-2018: Annexation of Tax Lot 3500, Assessor Map 18S4705BD - Urban Growth Area Single Family Residential (RS-50) to City Single Family Residential (RS-50) SECOND READING
- C) Adopt Final Airport Manual

6) NEW BUSINESS

- A) Liquor License Application: Red Apple Market Place (Change of Ownership)
- B) Liquor License Application: No Place Bar, LLC
- C) Social Gaming Fees
- D) Resolution #2018-121: Set Policies per GASB54
- E) Resolution #2018-124: Adopt Master Fee Schedule
- F) Resolution #2018-125: Increase Water and Sewer Rates by CPI
- G) Water Main Installation
- H) Housing Incentive Program - Agile Homes
- I) Ontario Water Treatment Plant Baffle Wall Design

7) PUBLIC HEARING

- A) Resolution #2018-122: Declare City's Intent to Receive State Revenues
- B) Resolution #2018-123: Adopt City of Ontario's Annual 2018-2019 Budget

8) DEPARTMENT HEAD UPDATES

- A) Finance Department: Monthly Update April 2018

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

- B) Recreation Department: Quarterly Update

9) HAND-OUTS/DISCUSSION ITEMS

- A) Marijuana Taxation Ballot Initiative
- B) CH2M/Jacobs Contract
- C) Agenda: SREDA 06-06-2018
- D) Minutes:
 - Malheur County Budget 04-24-2018
 - Malheur County Budget 04-25-2018
 - Malheur County Court 04-18-2018
 - Malheur County Court 05-02-2018
 - Malheur County Court 05-09-2018
 - Malheur County Court 05-16-2018
 - Public Works Committee 04-12-2018
 - Facade Grant Committee 05-23-2018
 - SREDA 05-02-2018
- E) Department Stats:
 - Fire & Rescue May 2018
 - Public Works May 2018
 - Police April 2018
 - Code Enforcement April 2018

10) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

11) EXECUTIVE SESSION

- A) ORS 192.660(2)(h) - Potential or Pending Litigation

12) ADJOURN