

**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, AUGUST 21, 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 August 18, 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 Minutes:
February 8, 2018 Work Session
July 9, 2018 Special Telephonic Council Meeting
July 12, 2018 Work Session
July 17, 2018 Council Meeting
August 7, 2018 Special Council Meeting

6) SPECIAL ACTION

A) Departure of Councilor Tessa Winebarger

7) OLD BUSINESS

A) Marijuana Updates/Timeline Actions

8) NEW BUSINESS

A) Treasure Valley Community College Multi-Use Pathway Design
B) Ontario Splash Pad Phase 1 (Restroom) - Construction Award
C) SRCI Wastewater Agreement Extension
D) Resolution #2018-134: Establishing Public Safety Fees
E) Resolution #2018-135: Certain Fees & Charges not Subject to Limitations of Article IX, Section 11b of Oregon Constitution (Measure 5)

9) HAND-OUTS/DISCUSSION ITEMS

A) Check Register June to August 16, 2018

10) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

11) 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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