

**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, NOVEMBER 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: Betty Carter _____ Marty Justus _____ Ramon Palomo _____ Dan Capron _____
Thomas Jost _____ Norm Crume _____ Mayor Ron Verini _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on November 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) NEW BUSINESS

- A) Resolution #2018-138: Establish Lieutenant Position in Police Department
- B) Resolution #2018-139: Shop with a Cop Grant
- C) Ordinance #2745-2018: Beekeeping Ordinance
- D) Commercial Land Lease: Bain Aviation
- E) Moore Park Lease Renewal
- F) Letter of Support for Rail Station
- G) Change to Airport Operations Manual - Section 1.7(B)
- H) Bid Award: Boise River Fence Project at Ontario Municipal Airport
- I) Noncollectable Delinquent Account Write-Offs

6) DEPARTMENT HEAD UPDATES

- A) Monthly Report: Finance Department (September 2018)
- B) Quarterly Report: Jacobs/Public Works
- C) Quarterly Report: Airport
- D) Quarterly Report: Community Development

7) HAND-OUTS/DISCUSSION ITEMS

- A) Financial Policies
- B) Agenda:
Public Works Committee 11-14-2018

- C) Monthly Stats:
 - Jacobs/Public Works
 - Fire Department
 - Police Department
 - Code Enforcement
- D) Minutes:
 - County Court 09-25-2018
 - County Court 09-26-2018
 - County Court 10-03-2018
 - County Court 10-17-2018
 - SREDA 10-30-2018

8) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

9) EXECUTIVE SESSION

- A) ORS 192.660(2)(d) Negotiating Strategy with Fire Union
- B) ORS 192.660(2)(e): Real Property

10) ADJOURN