

**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, DECEMBER 6, 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 December 4, 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) OLD BUSINESS

- A) Moore Park Lease Renewal
- B) Ordinance #2746-2018: Extenet Systems, LLC Franchise Agreement (Final Reading)

6) NEW BUSINESS

- A) Resolution #2018-144: Abstract of Votes~ November 6, 2018 General Election
- B) Resolution #2018-145: Establish 2018-2019 Planning Fees
- C) Resolution #2018-146: Establish a Social Media Policy
- D) Ontario Sanitary Rate Change

7) DEPARTMENT HEAD UPDATES

- A) Finance Department: Monthly Update
- B) Recreation Department: Quarterly Report

8) HAND-OUTS/DISCUSSION ITEMS

- A) 2019-2021 Governor's Budget
- B) Letter to LOC re: Rent Control and Various Other Issues
- C) Agenda: SREDA 12-05-2018
- D) Minutes:
 - SREDA: 09-05-2018
 - SREDA: 10-30-2018
 - Malheur County Court: 11-07-2018
 - Malheur County Court: 11-14-2018
- E) Packet: V&C Board 12-06-2018

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; (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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- F) Monthly Stats:
 Jacobs/Public Works - Nov 2018
 Fire & Rescue - Nov 2018
 Code Enforcement - Oct 2018
 Police Department - Oct 2018

9) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

10) ADJOURN