CITY COUNCIL MEETING MINUTES
December 26, 2017

The scheduled meeting of the Ontario City Council was called to order by Mayor Ronald Verini at 7:00 p.m. on Tuesday, December 26, 2017, in the Council Chambers of City Hall. Council members present were Ronald Verini, Norm Crume, Dan Capron, Betty Carter, Ramon Palomo, and Marty Justus. Tessa Winebarger was excused.

Members of staff present were Adam Brown, Tori Barnett, Larry Sullivan, and Terry Leighton.

The meeting was recorded and copies are available at City Hall.

Ramon Palomo led everyone in the Pledge of Allegiance.

AGENDA

This Agenda was posted on December 23, 2017. Copies of the Agenda are available from the City Hall Customer Service Counter and on the city's website www.ontariooregon.org.

Councilor Justus informed the Council he would not be at the January 4, 2018 work session, and asked that, due to his absence, that the Chamber of Commerce presentation be held off until the following meeting, so he could participate.

Council consensus to have the Chamber of Commerce presentation on January 16, 2018.

CRUME moved, PALOMO seconded, **TO ADOPT THE AGENDA AS PRESENTED.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Winebarger-out; Verini-yes. Motion carried 6/0/1.

CONSENT AGENDA

CRUME moved, PALOMO seconded, **TO ADOPT CONSENT AGENDA (A) MINUTES OF WORK SESSION OF DECEMBER 7, 2017.** Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Winebarger-out; Verini-yes. Motion carried 6/0/1.

EXECUTIVE SESSION

Executive Session: ORS 192.660(2)(h)
An executive session was called at **7:05 p.m**. under provisions of ORS 192.660(1)(h) *to discuss real or potential litigation.* The Council reconvened into regular session at **8:47 p.m.**

ADJOURN

JUSTUS moved, CRUME seconded, **THAT THE MEETING BE ADJOURNED**. Roll call vote: Crume-yes; Carter-yes; Palomo-yes; Justus-yes; Capron-yes; Winebarger-out; Verini-yes. Motion carried 6/0/1.

ACCEPTED:

Ronald Verini, Mayor

ATTEST

Tori Barnett, MMC, City Recorder