

**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 7, 2019, 6:00 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: Freddy Rodriguez _____ Marty Justus _____ Ramon Palomo _____ Dan Capron _____
Michael Braden _____ Norm Crume _____ Mayor Riley Hill _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on November 5, 2019. 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. Out 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) SPECIAL ACTION - JOINT PUBLIC HEARING

- A) Joint Public Hearing Meeting with Malheur County Court: Ordinance #2766-2019: An Ordinance Amending the City of Ontario Comprehensive Plan and Zoning Maps by Expanding the Urban Growth Boundary to Change the Designation of Certain Land from County Exclusive Farm Use (C-A1) to Ontario Urban Growth Area (UGA); Rezoning said Certain Land to Urban Growth Area – Residential (UGA-R); and Declaring an Emergency

6) OLD BUSINESS

- A) Ordinance #2765-2019: Marijuana Employee Tax Amendment (Final Reading)
B) Revised Intergovernmental Agreement with Ontario Recreation District

7) NEW BUSINESS

- A) Liquor License Application: Seventensplit, LLC
B) Application to Operate Taxi Service
C) Resolution #2019-135: Appropriate Additional Funding for Ballistic Shields and Car Leases
D) Bid Award: Trademark for the Wayfinding Project RFP 09-2019-01

8) DEPARTMENT HEAD UPDATES

- A) Finance: Monthly Report
B) Public Works - Quarterly Report
C) Airport: Semi-Annual Report

9) DISCUSSION ITEMS

- A) Invitation to Santa's Breakfast 2019
- B) Emergency Shelter Housing
- C) SRCI Update
- D) ESCO Project

10) HAND-OUTS

- A) Invitation to Honor Veteran Jerry Haines for Volunteerism
- B) Minutes:
County Court~ 10-02-2019; 10-16-2019; 10-23-2019
Public Works Committee~ 09-20-2019 **DRAFT**
- C) Packet:
V&C Board - 11-07-2019 w/Oct 3, 2019 Minutes
- D) Monthly Stats:
Fire & Rescue - Oct 2019
Public Works - Sep/Oct 2019
Code Enforcement - Oct 2019
Police - Oct 2019

11) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

12) ADJOURN