

**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, SEPTEMBER 7, 2017, 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: Tessa Winebarger _____ Dan Capron _____ Marty Justus _____ Ramon Palomo _____
Betty Carter _____ Norm Crume _____ Mayor Ron Verini _____

2) PLEDGE OF ALLEGIANCE

This Agenda was posted on September 5, 2017. 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) PRESENTATIONS

- A) Elizabeth Dole Foundation: Hidden Heroes
- B) Downtown Parking Modification Proposal

6) OLD BUSINESS

- A) Ordinance #2729-2017: Sales Tax Ordinance Discussion

7) NEW BUSINESS

- A) Resolution #2017-131: Rename Eastside Kiwanis Park to Lanterman Kiwanis Park
- B) Extension of Intergovernmental Agreement #5490 between City of Ontario and Oregon Department of Justice for Wastewater Service to the Snake River Correctional Institute
- C) Approval of Contract Award to Quality Electric Inc. for the 2017 Airport Improvement Project
- D) Bid Award: 2017 Annual Sewer Line and Water Line Replacement

8) DEPARTMENT HEAD UPDATES

- A) Monthly Financial Stats: Kari Ott, Finance Director
- B) Fire Department Quarterly Report: Terry Leighton, Fire Chief
- C) Recreation Department Quarterly Report: Debbie Jeffries, Recreation Manager
- D) Code Enforcement Civil Penalties Progress Update

9) HAND-OUTS/DISCUSSION ITEMS

- A) Police Monthly Stats: July, 2017
- B) Ordinance Monthly Stats: July 2017
- C) Fire Department Stats: August, 2017

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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- D) Public Works Stats: July, 2017
- E) County Court Minutes: 08-09-2017; 08-16-2017
- F) SREDA Minutes: 08-02-2017

10) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

11) ADJOURN