

**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 9, 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 November 8, 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) NEW BUSINESS

- A) Bid Award: Water Treatment Plant Solids Removal
- B) Airport Hangar Transfer of Ownership: Hugh Lackey to Dan & Carol Beaubien #100 Hotel
- C) Street Vacation NW Washington Project
- D) Resolution #2017-135: Legislative Position- Request the State to Allow Local Governments to Increase the Cost of Issuing Permits to Businesses Serving Alcohol
- E) Authorize a Public Hearing be Set for Resolution #2017-136: Supplemental Budget Approving Airport Manager FTE Adjustment and Appropriate HB 3400 Revenues
- F) Ordinance #2731-2017: Franchise Fee with Lightspeed Networks, Inc. (*First Reading, Declaring an Emergency*)
- G) Upgrades to the Supervisory Control and Data Acquisition (SCADA) System at the Wastewater Treatment Plant
- H) Appointees to the Development Advisory Council
- I) Public Employee Retirement System (PERS) Pension Unfunded Liability Debt Reduction Plan
- J) Sales Tax Recommended Actions
- K) Explanation of Tax Capitulation in Oregon

6) PUBLIC HEARING: Take Action at 11/21/2017 Council Meeting

- A) Ordinance #2732-2017: Annexation and Rezone of Tax Lot 800, Assessor Map 18S4711BC - Urban Growth Area General Commercial (UGA C-2) to City General Heavy Commercial (C-2H) **First Reading Tuesday 11/21/17**

7) DEPARTMENT HEAD UPDATES

- A) September Financial Report
- B) Community Development Quarterly Report
- C) Public Works Quarterly Report

8) HAND-OUTS/DISCUSSION ITEMS

- A) Breakfast with Santa, 2017
- B) Formation of Marijuana Ad-Hoc Committee
- C) Discussion Item: Street Acceptance - SW 2nd Avenue & Wellsprings Drive

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) Monthly Stats: Public Works, Sep 22-Oct 21, 2017
- E) Monthly Stats: OPD, Sep 2017
- F) Monthly Stats: Code Enforcement Sep 2017
- G) Monthly Stats: OFR, Oct 2017
- H) Minutes: County Court 10/04/2017
- I) Minutes: County Court 10/18/2017

9) CORRESPONDENCE, COMMENTS AND EX-OFFICIO REPORTS

10) ADJOURN