

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, JANUARY 5, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**7:30 CALL TO ORDER**

**SWEARING IN OF A NEW CITY COUNCILOR – Ward Five - John Sandusky**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ELECT A COUNCIL PRESIDENT FOR THE CALENDAR YEAR 2009**

**CITY COUNCIL MINUTES – Not available**

**PROCLAMATION(S) - None**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – five (5) minutes per presentation**

**MONTHLY REPORTS**

- City Manager
- Public Works
- Police
- Municipal Judge

**7:35 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**3. Tillamook Bay Habitat Estuary and Improvement District – City Flood Plan Steering Committee and its Facilitator Contract and Duties**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: not at this time**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS: None**

**7:45 LEGISLATIVE/ADMINISTRATIVE:**

1. An ordinance amending Ordinance 1206, relating to general offenses, defining nuisances; providing for their abatement; providing penalties; and repealing Ordinance No. 1217.

**Second Reading**

2. Resolution Authorizing An Inter Fund Capital Loan from the Water Fund to the Sewer Fund to Correct Cost Overruns in the Capital Outlay Category of the Sewer Fund During Fiscal year 2008-2009 – **Action item**
3. 2008 Strategic Plan – update –**Action item**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION: None**

**FUTURE BUSINESS ITEMS**

1. TCTD lease agreement with City – January 20<sup>th</sup> work session – 5:30 PM
2. Tillamook PUD updated Franchise Agreement January 20<sup>th</sup> work session – 5:30 PM

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192.660 THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).**

**Regular City Council, Planning Commission and other Meetings coming up in January 2009 at City Hall:**

1. Planning Commission, January 8, 2009, 7:00 p.m.
2. City Council, January 5, 2009, 7:30 p.m.
3. City Council, January 20, 2009, 7:30 p.m. – work session at 5:30 PM

**POSTED: December 31, 2008 at:**

**City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**TUESDAY, JANUARY 20<sup>TH</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
[www.tillamookor.gov](http://www.tillamookor.gov)

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL : Councilor Carolyn Decker asked to be excused from the 1/20 meeting**  
**CITY COUNCIL MINUTES – will be available on January 20th**

**PROCLAMATION(s) None**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**MONTHLY REPORT – City Recorder**

**VOLUNTEER APPLICATION: Ed Armstrong, Beautification Committee**

**7:35 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**3. Supplemental Budget for Fiscal Year 2008-2009 and appropriating funds within the Sewer Department Fund #2200**

**4. BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS: None**

**7:45 LEGISLATIVE/ADMINISTRATIVE: Action Items**

**1. Tillamook People’s Utility District (TPUD) Utility Easement with the City of Tillamook Regarding the City’s Wastewater Treatment Plant Upgrade Project**

**2. A Resolution Adopting A Supplemental Budget For FY 2008-2009 and Appropriating Funds within the Sewer Department Fund #2200**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

**1. Water/sewer rates – set a work session date**

**2. Law Enforcement Management Assistance Program- set a work session date**

**3. Federal/state stimulus projects handout no action needed**

**4. Port of Tillamook Bay flyer**

**5. Tillamook Bay Habitat Estuary Improvement District**

**EXECUTIVE SESSION ORS 192.660**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

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**City Council and Planning Commission Meetings coming up in February 2009 at City Hall:**

1. City Council: February 2<sup>nd</sup> & 17<sup>th</sup>
2. Planning Commission: February 5<sup>th</sup>

**POSTED: January 16, 2009**

**City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, FEBRUARY 2, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES**

- **December 15, 2008**
- **January 5, 2009**

**PROCLAMATION(s) None**

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

**MONTHLY REPORT**

- **City Manager**
- **Public Works**
- **Police Department**
- **Municipal Court**

**7:35 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS:**

- **Beautification**
- **Finance – City & Tillamook County Transportation District Lease update**

**NEW BUSINESS:**

- **Resolution - 2008 Local Public Contract Rules – Action Item**
- **Chamber Membership – Action Item**

**7:45 LEGISLATIVE/ADMINISTRATIVE: Action Items**

1. Consulting Agreement for Victoria L. Goodman d/b/a VLG Consulting

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. Tillamook Farmer's Market

**EXECUTIVE SESSION ORS 192.660 (2) (e) Real Property Transactions****MAYOR'S REPORT****AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

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**City Council and Planning Commission Meetings coming up in February 2009 at City Hall:**

1. City Council: February 17<sup>h</sup>
2. Planning Commission: February 5<sup>th</sup>

**POSTED: January 29, 2009**

**City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**TUESDAY, FEBRUARY 17, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**NOTE: WORK SESSION AT 5:30 p.m.**

- **2009 Strategic Plan**
- **Committee Assignment**
- **Water/Sewer Rate Schedule**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES: None**

**PROCLAMATION(s):**

- **Proclamation Declaring February 14<sup>th</sup>, 2009 Oregon's sesquicentennial (150<sup>th</sup> birthday)**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**MONTHLY REPORT**

- **City Recorder**

**7:35 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**3. Second Public Hearing Women's Domestic Violence Shelter Project**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- **Staff Report – Resolution Declaring Certain Equipment Surplus – Action Item**
- **Tillamook Farmer's Market Request – Action Item**
- **High Tide Espresso Request – Action Item**
- **Tillamook County Fair Request – Action Item**

**7:45 LEGISLATIVE/ADMINISTRATIVE: Action Items**

- 1. WALKWAY/BIKEWAY PROJECT AGREEMENT #25159  
OR 6 PEDESTRIAN WALKWAY IMPROVEMENT PROJECT**
- 2. RESOLUTION DECLARING CERTAIN EQUIPMENT SURPLUS**

3. 2009 STRATEGIC PLAN

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. Tillamook Revitalization Association – Quarterly Report

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

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**THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Council and Planning Commission Meetings coming up in March 2009 at City Hall:**

1. City Council: March 2<sup>nd</sup> and March 16<sup>th</sup>
2. Planning Commission: March 5<sup>th</sup>

**POSTED: February 11<sup>th</sup>, 2009**

**City Hall**

**Tillamook County Courthouse**

**Tillamook Fire District Fire Hall**

**Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, MARCH 2<sup>ND</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Councilor Carolyn Decker - excused

**CITY COUNCIL MINUTES:** January 5<sup>th</sup>, 2009

**PROCLAMATION(s):** None

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

- Hoquarten Trail Committee Update and AAUW Tree Project – April Peterson and Laurie Lamb – **Action Item**

**MONTHLY REPORT**

- City Manager – Delivered at the meeting
- Public Works
- Police Department
- Municipal Court

**7:35 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:** None

**PERMITS & LICENSES:** None

**COMMITTEE REPORTS:**

- Finance Committee – City/Tillamook County Transportation District Lease Agreement
- Beautification Committee - Update

**NEW BUSINESS:**

- Ratification of ODOT Quick Fix Agreement 25759
- Jack DeSwart – Letter regarding request for no truck parking

**7:45 LEGISLATIVE/ADMINISTRATIVE: Action Items**

- 1. 2009 City of Tillamook Strategic Plan**
- 2. Resolution – Tillamook Farmer's Market**
- 3. City Flower Basket Program - Bid from Rieger's Nursery**

**4. Oregon Solutions Project (O/S) #4 – Comprehensive Community Vision and Strategic Plan – Request for Proposals (RFP) to Perform a Needs Assessment and Economic Opportunity Analysis (EOA) – Proposal Selection Recommendation**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

**Work Session – March 16<sup>th</sup>, 2009 at 5 p.m.**

- **John Baker – Waste Water Treatment Plant Project update**
- **Joint Council – Planning Commission Meeting regarding Highway 101 and Hwy 6 Project**
- **Inter Governmental Agreement with Tillamook County regarding building permits**

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

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**THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Council and Planning Commission Meetings coming up in March 2009 at City Hall:**

1. City Council: March 16<sup>th</sup>
2. Planning Commission: March 5<sup>th</sup>

**POSTED: February 26<sup>th</sup>, 2009**

**City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, MARCH 16<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: Not available at this time-**

**PROCLAMATION(s): Oregon Arbor Week – First Full Week of April – April 5-11**

**National Arbor Day – April 24<sup>th</sup>, 2009**

**Tree City Award – Eddie Wallmark, Department of Forestry**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- 2010 Census Presentation – Gladys Romero, US Census Bureau

**MONTHLY REPORT:**

- City Recorder – Financial Report

**7:35 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- **Appointee for Solid Waste Advisory Committee – Action Item**
- **Resignation of City Councillor Susie Coughlan – Action Item**
- **City Sanitary Service Annual Report 2008**
- **PUD Franchise Agreement – Possible Action Item**

**7:45 LEGISLATIVE/ADMINISTRATIVE: None**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION: None**

**EXECUTIVE SESSION ORS 192.660**

**MAYOR'S REPORT****AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

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**City Council and Planning Commission Meetings coming up in April 2009 at City Hall:**

1. City Council: April 6<sup>th</sup> and April 20<sup>th</sup>
2. Planning Commission: April 2<sup>nd</sup>

**POSTED: March 12<sup>th</sup>, 2009**

**City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, APRIL 6<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: March 2<sup>nd</sup> and March 16<sup>th</sup>**

**PROCLAMATION(s):**

- Every 15 Minutes Days
- Oregon Arbor Week and National Arbor Day
- National Medical Laboratory Professionals Week

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- Andy Neal – Tillamook Chamber of Commerce
- Mark Labhart – Shilo Training Structure Budget Request

**MONTHLY REPORT:**

- City Manager
- Public Works
- Police Department
- Municipal Court

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:**

- January 2009 – Jim & Leslie Pittman, Tillamook County Shopper, 1011 Main Avenue
- February 2009 – Chuck Lynn, 611 Stillwell Avenue
- March 2009 – Irma Gallino, 507 Cedar Avenue

**PERMITS & LICENSES:**

**COMMITTEE REPORTS:**

- **Beautification Committee**

**NEW BUSINESS:**

- Councilor Willard Berry interest in serving on SWAC (Solid Waste Advisory Committee ) – **Action Item**
- City of Tillamook/Big River Construction Mediation Settlement Agreement and Issuance of Change Order (Wastewater Treatment Plant) – **Action Item**
- James Schmidt Letter – Donation of property to City of Tillamook (possible workshop item in the future)
- Proposed 2009-2010 Budget Schedule – **Action Item**

**8:15 LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

1. AN ORDINANCE ESTABLISHING A PROCESS FOR THE FORMATION OF A REIMBURSEMENT DISTRICT IN ORDER TO PROVIDE A MECHANISM WHEREBY THE PROPERTIES THAT WILL BENEFIT BY THE CONSTRUCTION OF REQUIRED PUBLIC IMPROVEMENTS WILL SHARE IN THE COST OF THOSE IMPROVEMENTS
2. FRANCISE AGREEMENT RENEWAL BETWEEN THE CITY OF TILLAMOOK AND THE TILLAMOOK PEOPLE'S UNTILITY DISTRICT (PUD)

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Tillamook Urban Renewal Agency (TURA) Meeting Minutes – March 17<sup>th</sup>, 2009
- Tillamook US101/OR6 Alternatives Stakeholders Advisory Committee meeting April 30<sup>th</sup>, 2009 - 5:00 pm to 7:00 pm at Tillamook PUD
- Tillamook Revitalization Association (TRA) letter regarding surcharge

**EXECUTIVE SESSION ORS 192.660****MAYOR'S REPORT****AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

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THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Council and Planning Commission Meetings coming up in April and May 2009 at City Hall:**

1. City Council: April 20<sup>th</sup>, May 5<sup>th</sup>, May 18<sup>th</sup>
2. Planning Commission: May 7<sup>th</sup>

**POSTED: April 2<sup>nd</sup>, 2009**

**City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, APRIL 20<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**6:30 – 7:15: COUNCIL WORK SESSION**

Executive Session per ORS 192.660 (2) (e) – Real Estate Transactions

**7:30 CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL:**  
**CITY COUNCIL MINUTES:**  
**PROCLAMATION(s):**

- Letter Carriers Food Driver Day - 2009

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

- Tree City – Flag and Plaque presented by Ed Wallmark

**MONTHLY REPORT:** none

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings** – Non Agenda Items

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**2. Council Concerns** – Non Agenda Items

**3. Business Registration \$25 Surcharge**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:** none

**PERMITS & LICENSES:** none

**COMMITTEE REPORTS:** none

**NEW BUSINESS: Action Items**

- Women's Resource Center Site – Property Disposition
- Staff Report: CARLICH HOUSE \$20,000 ODOT QUICK FIX GRANT SIDEWALK PROJECT

**8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items**

- Staff Report: Resolution Regarding \$1,000,000 OECDD Loan
- RESOLUTION REGARDING \$1,000,000 OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT (OECDD) LOAN TO INCLUDE INTEREST AMOUNT OF \$54,349 FOR A TOTAL OF \$1,054,349
- Staff Report: Resolution regarding request to approve Amendment No. 6

- RESOLUTION – REQUEST TO APPROVE AMENDMENT NO.6 TO DEQ AGREEMENT – CLEAN WATER STATE REVOLVING FUND (SRF) LOAN R91567 INCREASING THE LOAN AMOUNT BY \$866,664 AND THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,271,773.00
- Reimbursement District Ordinance – Second Reading

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Spring Clean-up Flyer
- Memo from City Manager – Ward 4 Council Vacancy

**EXECUTIVE SESSION ORS 192.660**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

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**City Council and Planning Commission Meetings coming up in May 2009 at City Hall:**

1. City Council: May 5<sup>th</sup>, May 18<sup>th</sup>
2. Planning Commission: May 7<sup>th</sup>

**POSTED: April 16<sup>th</sup>, 2009**

**City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, MAY 4<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**6:00 – 7:15: COUNCIL WORK SESSION**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: none**

**PROCLAMATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**MONTHLY REPORT:**

- **City Manager**
- **Public Works**
- **Police Department**
- **Municipal Court**

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**3. OLCC Application – DRD Northwest d/b/a Denny's #8113 – Cindy Weight, Manager**

**4. Supplemental Budgets:**

- a) **Sewer Fund**
- b) **General & Fuel Business License Fund**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none**

**PERMITS & LICENSES: OLCC Permit for Denny's #8113**

**COMMITTEE REPORTS: none**

**NEW BUSINESS: Action Items**

- **County/City Building Permit Process - IGA**
- **Business Registration \$25.00 Surcharge**
  - a) **Tillamook Chamber letter**
- **Council Vacancy Ward 4**
  - a) **Dick White**
  - b) **Katherine Skinner**
  - c) **Steven Forster**

**8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items**

- **RESOLUTION – SUPPLEMENTAL BUDGET FOR FY 2008-2009 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$866,664.00 WITHIN THE SEWER DEPARTMENT FUND #2200**
- **RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FY 2008-2009 AND APPROPRIATING FUNDS WITHIN THE GENERAL FUND #1000 AND THE FULE BUSINESS LICENSE FUND #2400**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- **City of Tillamook Annual Spring Clean-up, May 9<sup>th</sup> and 16<sup>th</sup>, 2009 – Tillamook County authorization for no fee disposal**
- **First Budget Committee Meeting – Monday, May 11<sup>th</sup>, 2009 at 5:15 p.m.**

**EXECUTIVE SESSION ORS 192.660**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).**

**THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Council and Planning Commission Meetings coming up in May 2009 at City Hall:**

1. City Council: May 18<sup>th</sup>
2. City Budget Committee: May 11<sup>th</sup>, May 20<sup>th</sup>, May 26<sup>th</sup>
3. Planning Commission: May 7<sup>th</sup>

**POSTED: April 30<sup>th</sup>, 2009**

**City Hall**

**Tillamook County Courthouse**

**Tillamook Fire District Fire Hall**

**Main County Library**

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, MAY 18<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**5:00 – 7:15: COUNCIL WORK SESSION** - separate agenda posted May 14, 2009

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**SWEAR IN STEVEN FORSTER – City Council Ward 4**

**ROLL CALL:**

**CITY COUNCIL MINUTES: none**

**PROCLAMATION(s): none**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- Senior Food Stamp Pilot Project – Tammy Mazon, Resource Coordinator

**MONTHLY REPORT: none**

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none**

**PERMITS & LICENSES: none**

**COMMITTEE REPORTS: none**

**NEW BUSINESS: none**

**8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items**

- **RESOLUTION AMENDING NO. 1421 PROVIDING A SURCHARGE IN ADDITION TO THE TILLAMOOK CITY BUSINESS REGISTRATION FEE TO BE DEDICATED TO THE TILLAMOOK REVITALIZATION ASSOCIATION AND ITS ACTIVITIES**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Grub Club – Tillamook United Methodist Church
  - Letter and Certificate of Insurance
- Tillamook County Housing Forum Meeting – Tillamook PUD, Carl Rawe meeting room – May 27, 2009 at 10 a.m.
- Oregon DEQ letter regarding Wastewater Treatment Plant – Outfall Project permits

**EXECUTIVE SESSION ORS 192.660****MAYOR'S REPORT****AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

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**THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Council and Planning Commission Meetings coming up in May and June 2009 at City Hall:**

1. City Council: June 1<sup>st</sup>, 2009
2. City Budget Committee: May 20<sup>th</sup> and May 26<sup>th</sup>, 2009
3. Planning Commission: June 4<sup>th</sup>, 2009

**POSTED: May 14<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, JUNE 1<sup>st</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**6:00 NOTE: Urban Renewal Budget Meeting – City Hall**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Councilor Berry excused

**CITY COUNCIL MINUTES:** May 4<sup>th</sup>, 2009

**PROCLAMATION(s):** none

**VOLUNTEER COMMITTEE APPLICATION(s):** Lynda Casey, Street Tree Committee

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

- Redeemer Lutheran Church – request to close Grove Street July 20-24, 2009 for Vacation Bible School – Jane Brown
- City Audit 2007-2008 Update - Eric Mireiter, Pauly Rogers and Co, PC

**MONTHLY REPORT:**

- **City Manager with City Planner monthly report**
- **Police Department**
- **Public Works**

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:** none

**PERMITS & LICENSES:** none

**COMMITTEE REPORTS:** Set Meeting Dates: Beautification Committee and Personnel Committee

**NEW BUSINESS:**

- City/County IGA – Letter from County Attorney William Sargent and letter from David Mattison, City Planner
- City/EDC IGA – Marshall Doak, Executive Director **Action Item**

**8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items**

- A RESOLUTION ADJUSTING CITY OF TILLAMOOK SEWER RATES AND AMENDING RESOLUTION NO. 1510

- A RESOLUTION REPEALING RESOLUTION 1508 OF THE TILLAMOOK WATER DEPARTMENT AND ESTABLISHING A NEW WATER RATE SCHEDULE, MONTHLY METER RATE CHARGE, SYSTEMS DEVELOPMENT CHARGE AND CONNECTION FEE SCHEDULE FOR USERS OF THE CITY WATER SYSTEM INSIDE AND OUTSIDE THE CITY OF TILLAMOOK
- A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS FOR THE SEWER DEPARTMENT, THE STREET DEPARTMENT AND THE WATER DEPARTMENT
- ODOT 2010 SPECIAL CITY ALLOTMENT RESOLUTION – STREET PROJECT APPLICATION

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Teamsters Local 58 – Tillamook Police Bargaining Unit
- ODOT/OR Hwy 6 Meeting – June 13<sup>th</sup>, 2009 – 9 am to 2 pm at Farmers Market
- Charter Communications Restructuring Letter

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

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**THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Council Meetings coming up in June 2009 at City Hall:**

1. City Council: June 15<sup>th</sup> 2009

**POSTED: May 29<sup>th</sup>, 2009**

City Hall  
 Tillamook County Courthouse  
 Tillamook Fire District Fire Hall  
 Main County Library

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, JUNE 15<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**6:00 WORKSHOP**

- Urban Renewal – City IGA
- Police Department Demonstration of Child ID Equipment, Computers in cars, Animal Control Truck and other PD information

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES:**

**PROCLAMATION(s): none**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- Special Olympics Check Presentation – TCCA Cheese Factory and the Tillamook Mustang Club

**MONTHLY REPORT:**

- City Recorder – hand out at meeting
- Municipal Court

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none**

**PERMITS & LICENSES: none**

**COMMITTEE REPORTS:**

- Beautification Update
- Hoquarten Trail Dedication – June 17<sup>th</sup>,2009

**NEW BUSINESS: ACTION ITEMS**

- STAFF REPORT: City/County Weed Control IGA – Jon Williams, Street Department
- Attorney Services Contact – John Putman, Attorney
- Municipal Court Services Contract – Timothy Dolan, Attorney
- Personal Services Contract – Debra K Reeves, Administrative Assistant
- Personal Services Contract – Raul Ramirez, Spanish Interpreter

- Bid – SC Paving – Annual overlay projects
- Bid – Flower Basket Watering
- Extension of InterGovernmental Agreement (IGA) between City and Tillamook Urban Renewal Agency

**8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items**

- A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS FOR THE POLICE DEPARTMENT
- A RESOLUTION AUTHORIZING CAPITAL LOANS BETWEEN FUNDS TO CORRECT DEFICIT REVENUES RECEIVED DURING FY 2008/2009
- A RESOLUTION AUTHORIZING WAIVER OF CERTAIN REQUIREMENTS TO THE TILLAMOOK CHAMBER OF COMMERCE AND APPROVAL OF CERTAIN USES DURING THE JUNE DAIRY PARADE AND JUNE CHILDREN’S PARADE

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- EDC Letters dated June 3<sup>rd</sup> and June 4<sup>th</sup> 2009
- ODOT/City Stimulus Grant – Application for Street Projects Not Approved

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

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**City Meetings coming up in June & July 2009 at City Hall:**

1. City and Tillamook Urban Renewal Agency Budget Hearings: June 25<sup>th</sup>, 2009
2. City Planning Commission: July 2<sup>nd</sup>, 2009
3. City Council Meeting: July 6<sup>th</sup> and July 20<sup>th</sup>, 2009
4. Tillamook Urban Renewal Agency: July 21<sup>st</sup>, 2009

**POSTED: June 10<sup>th</sup>, 2009**

City Hall  
 Tillamook County Courthouse  
 Tillamook Fire District Fire Hall  
 Main County Library

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, JULY 6<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**5:30 WORKSHOP**

- US 101/Hwy 6 Meeting Update

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: May 18<sup>th</sup> and June 25<sup>th</sup>, 2009**

**PROCLAMATION(s): none**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**MONTHLY REPORT:**

- City Manager
- City Recorder
- Public Works
- Police Chief
- Municipal Court

**7:45 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none**

**PERMITS & LICENSES: none**

**COMMITTEE REPORTS:**

- Beautification Update – Dean Wayside

**NEW BUSINESS: Action Items**

- Mid-Summer Madness, July 31<sup>st</sup> 2009 – Approve Street Closure TCTD/City Lease Agreement Meeting – Wednesday, July 29<sup>th</sup>, 2009 at 5:30 pm at City Hall
- City Manager Annual Evaluation and Contract - ORS 192.660 (2)(i)

**8:15 LEGISLATIVE/ADMINISTRATIVE: NONE**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Shelter Resources Inc letter
- Tillamook Urban Renewal Agency Budget Documents
- City Manager Vacation Memo

**EXECUTIVE SESSION ORS 192.660 (2) (i)**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

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**City Meetings coming up in July 2009 at City Hall:**

1. Tillamook Urban Renewal Agency: July 7<sup>th</sup> and July 21<sup>st</sup>, 2009
2. City Council – July 20<sup>th</sup>, 2009

**POSTED: July 1<sup>st</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District Fire Hall  
Main County Library

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, JULY 20<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: Councilor Berry excused**

**CITY COUNCIL MINUTES: June 1<sup>st</sup> and June 15<sup>th</sup>, 2009**

**PROCLAMATION(s): none**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**MONTHLY REPORT:**

- City Recorder

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS:**

- Beautification Update – Dean Wayside Dedication

**NEW BUSINESS: Action Items**

- Hide Tide Espresso – Lease Re-negotiation Request
- Staff Report – Tillamook Wastewater Treatment Plant Outfall Bid Award – Chuck McDonald, Kennedy/Jenks
- Staff Report – Approval of Outfall Materials Procurement – Chuck McDonald, Kennedy/Jenks
- Tillamook Apartments Inc. – Daniel McFetridge, Sterling Savings Bank

**LEGISLATIVE/ADMINISTRATIVE: NONE**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Department of the Army Corps of Engineers – Outfall Project

**EXECUTIVE SESSION ORS 192.660 (2) (i)**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in July and August 2009 at City Hall:**

1. Tillamook Urban Renewal Agency: July 21<sup>st</sup>, 2009
2. City Council – August 3<sup>rd</sup>, 2009
3. City Planning Commission – August 6<sup>th</sup>, 2009

**POSTED: July 15<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Main County Library

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, August 3<sup>rd</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES:**

**PROCLAMATION(s): Tillamook Day at the Fair**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**MONTHLY REPORT:**

- City Manager and City Planner
- Public Works
- City Recorder
- Police Department
- Municipal Court

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- **Staff Report – Modification #2 to Agreement #3757 IGA Tillamook County and City of Tillamook Regarding Dog Control – Action Item**
- **High Tide Espresso – Lease – Executive Session per ORS 192.660 (2) (e)**
- **TRT Funds/Grants - August 17<sup>th</sup> Council Meeting – Only Business Agenda Item**

**OLD BUSINESS:**

- A draft of an Ordinance Amending Ordinance 720 and Establishing the City of Tillamook Citizen Advisory Board, Committee and Commission Bylaws will be available for a Council Workshop on August 17<sup>th</sup>, 5:30 p.m. to 6:30 p.m.

**LEGISLATIVE/ADMINISTRATIVE: None**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Email regarding Indian artifact found at Waste Water Treatment Plant
- Email from Oregon Association Chiefs of Police – Awards
- Tillamook County Department of Community Development regarding name change of Olsen Road.
- TRA Quarterly Report

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in August 2009 at City Hall:**

1. City Council – August 17<sup>th</sup>, 2009
2. City Planning Commission – August 6<sup>th</sup>, 2009
3. Tillamook Urban Renewal Agency: August 13<sup>th</sup> and August 20<sup>th</sup>, 2009

**POSTED: July 29<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Main County Library

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, August 17<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES:**

**PROCLAMATION(s): National Medical Assistant Week – October 19-23, 2009**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- 4-H World Citizenship & International Exchange Program – Melissa Padgett, Coordinator or Nancy Kershaw

**MONTHLY REPORT:**

- City Recorder

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:**

- May – Chris Chiola, 1215 5<sup>th</sup> Street
- June – Greg Udenby – 504 Birch Avenue

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- TRT Funds/Grants - Tourist Promotion Dollars
- Request for Partial Fee Waiver – Bill Campbell, Consultant for Kelly Vice, Contractor
- Appoint Council Member for Committee Vacancies

**OLD BUSINESS:**

- James Schmidt Land Donation

**LEGISLATIVE/ADMINISTRATIVE: None**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Email – Passing of Rockaway Beach Mayor Ray McFarland
- Email - City Council tour of Water Treatment Plant – August 21<sup>st</sup>, 2009
- Letter from City Planner David Mattison to Department of Community Development regarding renaming of Olsen Road
- Oregon Art Commission Report

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in August & September 2009 at City Hall:**

1. City Council – September 8<sup>th</sup> and September 21<sup>st</sup>, 2009
2. City Planning Commission – September 3<sup>rd</sup>, 2009
3. Tillamook Urban Renewal Agency: August 20<sup>th</sup>, 2009, September 10<sup>th</sup> and 24<sup>th</sup>, 2009

**POSTED: August 13<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Main County Library

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**TUESDAY, September 8<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES:** April 20<sup>th</sup>, 2009

**PROCLAMATION(s):**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

**MONTHLY REPORT:**

- City Manager/City Planner
- Police Chief
- Public Works Director
- Municipal Court

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- Tillamook County Historical Society – request to rename Marine Park
- Set Council Work Session to discuss parking as relates to ODOT Hwy 101/US 6 Project – Tentative date September 21<sup>st</sup>, 2009 at 5:30 pm

**OLD BUSINESS:**

- Appoint Council Member for Committee Vacancies – **Action Item**

**LEGISLATIVE/ADMINISTRATIVE:**

- 1) **BAY CITY/CITY OF TILLAMOOK WATERLINE INTER-TIE AGREEMENT – Action Item**
- 2) **AN ORDINANCE AMENDING ORDINANCE #720, RULE 5 OF SECTION 5 RELATING TO RULES AND COMMITTEES OF THE COUNCIL – First Reading**

**3) A RESOLUTION DESIGNATING THE CITY COUNCIL’S INTENTION TO PERMIT RECREATIONAL USE OF CITY PARKS (Exhibit A) CONSISTENT WITH OTHER AREAS GENERALLY REGARDED AS OUTDOOR RECREATIONAL AREAS UNDER ORS 105.682 – Action Item**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- CAT Correspondence
- Fair Housing Brochure and Information
- ODOT Project Status Report

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Meetings coming up in September 2009 at City Hall:**

1. City Council – September 21<sup>st</sup>, 2009
2. Tillamook Urban Renewal Agency: September 10<sup>th</sup> and 24<sup>th</sup>, 2009

**POSTED: September 2<sup>nd</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Main County Library

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, September 21<sup>st</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: August 17<sup>th</sup>, 2009**

**PROCLAMATION(s):**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**MONTHLY REPORT:**

- City Recorder

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- Set Work Session to discuss fees as relates to Water Door Hangers
- Resignation of Rob Huston from the Planning Commission

**OLD BUSINESS:**

- Possible Update on City/Transit District Lease

**LEGISLATIVE/ADMINISTRATIVE:**

- 1) **AN ORDINANCE AMENDING ORDINANCE #720, RULE 4 OF SECTION 5 RELATING TO RULES AND COMMITTEES OF THE COUNCIL – Second Reading**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- DEQ Letter regarding 2008 Material Recovery Report
- Tillamook County Shilo Levy Invoice

**EXECUTIVE SESSION ORS 192.660**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in September and October 2009 at City Hall:**

1. City Council – October 5<sup>th</sup> and 19<sup>th</sup>, 2009
2. City Planning Commission – October 1<sup>st</sup>, 2009
3. Tillamook Urban Renewal Agency: September 24<sup>th</sup>, October 8<sup>th</sup> and 22<sup>nd</sup>, 2009

**POSTED: September 17<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Tillamook County Library Main Branch

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, October 5<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**6:30 – 7:00 pm: Council Workshop at 911 Meeting Room, to provide information to the Mayor and Council on the Incident Command Team and how it works with 911 and Emergency Management during disasters.**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: August 3, September 8 & September 21, 2009**

**PROCLAMATION(s):**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- Oregon Main Street Enrollment – Melanie Olson, OECDD

**MONTHLY REPORT:**

- City Manager & City Planner
- Police Chief
- Public Works
- Municipal Court

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- Transient Room Tax Grant Awards – **ACTION ITEM**
- Ward Council Annual Meetings

**OLD BUSINESS:**

- Possible Update on City/Transit District Lease

**LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT-  
REQUEST TO APPROVE AMENDMENT NO. 7 TO DEQ AGREEMENT -  
CLEAN WATER STATE REVOLVING FUND (SRF) LOAN R91567  
INCREASING THE LOAN AMOUNT BY \$2,457,389.00 AND THE  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,729,162.00**
- 2) **TILLAMOOK PUD AND CITY OF TILLAMOOK RURAL AND SUBURBAN  
AREA LIGHTING CONTRACT FOR BROOKFIELD MEADOWS  
SUBDIVISION**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- 2009 City County Insurance Services/League of Oregon Cities Annual Safely and Wellness Award

**EXECUTIVE SESSION ORS 192.660**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in October 2009 at City Hall:**

1. City Council – October 19<sup>th</sup>, 2009
2. Tillamook Urban Renewal Agency: October 8<sup>th</sup> and 22<sup>nd</sup>, 2009

**POSTED: September 30<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Tillamook County Library Main Branch

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, October 19<sup>th</sup> , 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**5:00 pm to 7:00 pm – Council Workshop**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Councilor Suzanne Weber excused

**CITY COUNCIL MINUTES:**

**PROCLAMATION(s):** None

**VOLUNTEER COMMITTEE APPLICATION(s):** None

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

**MONTHLY REPORT:**

- City Recorder

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**TILLAMOOK URBAN RENEWAL AGENCY UPDATES: Don Hurd**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:**

**Tom & Karen Dye - 701 Cottonwood Avenue**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- **Resignation Letter from Steve Forster**
- **Ward #4 - Vacancy Announcement**
- **Dairy Queen Property – Request for Proposal for renting property**

**OLD BUSINESS: None**

**LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **STAFF REPORT**  
**FIRST READING - AN ORDINANCE AMENDING ORDINANCE NO. 1120, SECTION 2, WARD BOUNDARIES AND REPEALING ORDINANCE NO. 1212 TO ACCOUNT FOR POPULATION ADJUSTMENTS MADE IN THE 2008 COUNTY VOTER REGISTRATION PRECINCT COUNT REPORT AND**

**INCLUDING TERRITORY RECENTLY ANNEXED INTO THE CITY OF TILLAMOOK, OREGON**

- 2) **STAFF REPORT**  
**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FY 2009-2010 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,457,389.00 WITHIN THE SEWER DEPARTMENT FUND #2200**
- 3) **A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Community Rating System (CRS) Recertification
- Flood Plan Comments – Vicki Goodman email
- TRA Quarterly Report July – September 2009
- NWACT October Newsletter
- Letter to Editor commending City Street Department

**EXECUTIVE SESSION:**

Legal Counsel – Executive Session ORS 192.660 (2) (h)

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in October & November 2009 at City Hall:**

1. City Council – November 2<sup>nd</sup> and 16<sup>th</sup>, 2009
2. Tillamook Urban Renewal Agency: November 12<sup>th</sup>, 2009
3. Planning Commission – November 5<sup>th</sup>, 2009
4. Beautification Committee – October 26<sup>th</sup>, 2009

**POSTED: October 14<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Tillamook County Library Main Branch

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, November 2<sup>nd</sup> , 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: October 5 and October 19, 2009**

**PROCLAMATION(s):**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- Police Department Award

**MONTHLY REPORTS:**

- City Manager – to be handed out at the meeting
- City Planner
- Police Chief
- Public Works
- Municipal Court

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**3. Tillamook Urban Renewal Agency First Plan Amendment**

**4. Pacific House Restaurant OLCC Application**

**PERMITS & LICENSES: Pacific House Restaurant –ACTION ITEM**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: Fall Leaf Drop  
Off – City Hall- November 21<sup>st</sup> and 22<sup>nd</sup> , 2009**

**COMMITTEE REPORTS: Beautification Update – Holiday Celebration on December 5<sup>th</sup> , 2009  
4:30 pm – 6:00 pm**

**NEW BUSINESS:**

- City of Tillamook/Tillamook Urban Renewal Agency Revised Intergovernmental Agreement – ACTION ITEM

**OLD BUSINESS:**

- Ward #4 Vacancy - Headlight Herald ad
- City of Bay City/City of Tillamook – Water Line IGA update

**LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **STAFF REPORT:**  
**FIRST READING - AN ORDINANCE BY THE TILLAMOOK CITY COUNCIL MAKING THE FIRST PLAN AMENDMENT TO THE TILLAMOOK URBAN RENEWAL PLAN ALLOWING THE TILLAMOOK URBAN RENEWAL AGENCY TO ACQUIRE LAND FOR DEVELOPMENT BY THE PUBLIC OR PRIVATE SECTOR**
  
- 2) **SECOND READING - AN ORDINANCE AMENDING ORDINANCE NO. 1120, SECTION 2, WARD BOUNDARIES AND REPEALING ORDINANCE NO. 1212 TO ACCOUNT FOR POPULATION ADJUSTMENTS MADE IN THE 2008 COUNTY VOTER REGISTRATION PRECINCT COUNT REPORT AND INCLUDING TERRITORY RECENTLY ANNEXED INTO THE CITY OF TILLAMOOK, OREGON**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Letter from Tillamook Area Chamber of Commerce regarding TRT Funds
- Charter Communication – Services
- Local Lodging Tax Receipts Report
- Email from Kristin Hull CH2M Hill – Meeting Date Revision

**EXECUTIVE SESSION ORS 192.660 (2) b) – Employee Complaint**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in November 2009 at City Hall:**

1. City Council – November 2<sup>nd</sup> and November 16<sup>th</sup>, 2009
2. Planning Commission – November 5<sup>th</sup>, 2009
3. Tillamook Urban Renewal Agency: November 12<sup>th</sup>, 2009

**POSTED: October 28<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Tillamook County Library Main Branch

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, November 16<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: November 2, 2009**

**PROCLAMATION(s):**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- Plaque for Steve Stefanski and Charter Cable for Holiday Season help

**MONTHLY REPORTS:**

- City Recorder

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**PERMITS & LICENSES:**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: Reminder: Fall Leaf Drop Off – City Hall- November 21<sup>st</sup> and 22<sup>nd</sup>, 2009**

**COMMITTEE REPORTS: Beautification Committee Update**

**OLD BUSINESS:**

- **Tillamook Vision Strategic Plan for the Police Department**
- **Ward 4 Vacancy Update**

**NEW BUSINESS:**

- **Request for waiver of fees for Tillamook School District #9 baseball hitting facility at East Elementary School property – **ACTION ITEM****
- **Addendum to AAUW Memorial Tree Project – **ACTION ITEM****
- **Oregon Department of Revenue – Preliminary Review of Annexation**

**LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **SECOND READING - AN ORDINANCE BY THE TILLAMOOK CITY COUNCIL MAKING THE FIRST PLAN AMENDMENT TO THE TILLAMOOK URBAN RENEWAL PLAN ALLOWING THE TILLAMOOK URBAN RENEWAL AGENCY TO ACQUIRE LAND FOR DEVELOPMENT BY THE PUBLIC OR PRIVATE SECTOR**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Grand Ronde Tribal Letter regarding WWTP Indian Artifact
- Port of Tillamook Bay – Letter of Support from City Manager
- Oregon Department of Transportation – Agenda for Work session on 11/23/09 regarding parking issue downtown Tillamook

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in December 2009 at City Hall:**

1. City Council – December 7<sup>th</sup> and 21<sup>st</sup>, 2009
2. Planning Commission – December 3<sup>rd</sup>, 2009
3. Tillamook Urban Renewal Agency: December 10<sup>th</sup>, 2009

**POSTED: November 13<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Tillamook County Library Main Branch

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, DECEMBER 7<sup>th</sup> , 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**6:00 pm – 7:15 pm: Council Workshop – Discussion:**

- 1) Fee Waiver for Non-Profit**
- 2) Major Incidents, Crime Team, Mutual Aid Partnerships**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**COUNCIL APPLICATION – WARD 4 Steve Forster – POSSIBLE ACTION ITEM**

**CITY COUNCIL MINUTES: July 20, 2009 and November 16, 2009**

**PROCLAMATION(s):**

**VOLUNTEER COMMITTEE APPLICATION(s):**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**MONTHLY REPORTS:**

- City Manager – to be handed out at meeting
- City Planner
- Public Works
- Police Department
- Municipal Court

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**PERMITS & LICENSES: None**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:**

**COMMITTEE REPORTS: Public Works Committee – ACTION ITEMS**

**OLD BUSINESS:**

- **Ward 4 Council Applications**
- **TCTD/City Lease Agreement Update – POSSIBLE ACTION ITEM**

**NEW BUSINESS:**

- **Dairy Queen Property Lease – ACTION ITEM**
- **Police Department Budgeted Purchase for Tasers – ACTION ITEM**
- **City Planner Letter – Planning Commission Vacancy Applications – ACTION ITEM**

- **Boundary Change of the Tillamook String of Pearls Enterprise Zone**
- **Consider Change in Council Meeting Time to 7 pm**

**LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **FIRST READING - AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE #1233, AN ORDINANCE AUTHORIZING THE CITY OF TILLAMOOK POLICE DEPARTMENT TO CHECK CRIMINAL INFORMATION RECORDS OF THE STATE OF OREGON LAW ENFORCEMENT DATA SYSTEM; AND REPEALING ORDINANCE #1237**
- 2) **FIRST READING – AN ORDINANCE AMENDING ORDINANCE #1206 RELATING TO GENERAL OFFENSES, DEFINING NUISANCES; PROVIDING FOR THEIR ABATEMENT; PROVIDING PENALTIES; AND REPEALING ORDINANCE NO. 1239**
- 3) **A RESOLUTION CHANGING THE BOUNDARY OF THE STRING OF PEARLS ENTERPRISE ZONE – Economic Development Council of Tillamook County**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Status Report on Flood Mitigation Plan Update – Vicki Goodman memo
- Project Exodus Status Report – Mark Labhart email
- 2010 SCA Proposal for Miller Avenue – ODOT letter
- Preliminary 2009 Population Estimate – Portland State University letter

**EXECUTIVE SESSION ORS 192.660**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

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**City Meetings coming up in December 2009 at City Hall:**

1. City Council – December 21<sup>st</sup>, 2009
2. Tillamook Urban Renewal Agency: December 10<sup>th</sup>, 2009

**POSTED: December 3<sup>rd</sup>, 2009**

City Hall  
 Tillamook County Courthouse  
 Tillamook Fire District  
 Tillamook County Library Main Branch

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, DECEMBER 21<sup>st</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES: December 7<sup>th</sup>, 2009**

**PROCLAMATION(s): None**

**VOLUNTEER COMMITTEE APPLICATION(s): None**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

- Award to Tillamook Anglers Association and Whiskey Creek Fish Hatchery presented to Jerry Dove, President by Jon Williams, City Street Department

**MONTHLY REPORTS:**

- City Recorder

**PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

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**2. Council Concerns – Non Agenda Items**

**PERMITS & LICENSES: None**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:**

- Christmas Decoration Contest Results

**COMMITTEE REPORTS: None**

**OLD BUSINESS:**

- Change in Council Meeting Time to 7 pm – Memo from Mark Gervasi
- Disallow Fee Waiver – Memo from Mark Gervasi

**NEW BUSINESS:**

- Project Proposal from Daniel Rodriguez – Dean Wayside Beautification
- Staff Report for Amending Resolution 1530

**LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **SECOND READING - AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE #1233, AN ORDINANCE AUTHORIZING THE CITY OF TILLAMOOK POLICE DEPARTMENT TO CHECK CRIMINAL INFORMATION RECORDS OF THE STATE OF OREGON LAW ENFORCEMENT DATA SYSTEM; AND REPEALING ORDINANCE #1237**

- 2) **SECOND READING – AN ORDINANCE AMENDING ORDINANCE #1206 RELATING TO GENERAL OFFENSES, DEFINING NUISANCES; PROVIDING FOR THEIR ABATEMENT; PROVIDING PENALTIES; AND REPEALING ORDINANCE NO. 1239**
  
- 3) **A RESOLUTION AMENDING RESOLUTION NO. 1530 ADJUSTING SEWER RATES, SECTION 1, MULTI-FAMILY RESIDENTIAL RATES (MORE THAN 4 UNITS)**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION: None**

**EXECUTIVE SESSION ORS 192.660**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

**City Meetings coming up in January 2010 at City Hall:**

1. City Council: January 4<sup>th</sup> and January 18<sup>th</sup>, 2010
2. Tillamook Urban Renewal Agency: January 14<sup>th</sup> and January 28<sup>th</sup>, 2010

**POSTED: December 16<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Tillamook County Library Main Branch