

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, JANUARY 4TH, 2010 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

ELECTION OF COUNCIL PRESIDENT – ACTION ITEM

CITY COUNCIL MINUTES: December 21st, 2009

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

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

- Dave Lindstrom, Work Source Oregon - Have a Cow Project

MONTHLY REPORTS:

- City Manager
- City Planner
- Public Works
- Police Department
- 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

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: None

OLD BUSINESS:

- **Project Proposal Daniel Rodriguez – Dean Wayside Beautification - ACTION ITEM**
- **Schmidt Family Front Street Property Donation – ACTION ITEM**
- **Set date for Waiver of Fees Workshop – ACTION ITEM**

NEW BUSINESS:

- **Tillamook Area Chamber of Commerce 1% TRT Allotment Request**
- **Council Standing Committees for 2010 consideration**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

Staff Report: Ordinance Amendment to Change Council Meeting Time

- 1) **FIRST READING: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 983 WHICH PROVIDES FOR THE MANNER AND TIME OF CALLING MEETINGS AND PRESCRIBES RULES AND ORDER OF BUSINESS OF THE COMMON COUNCIL**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Economic and Small Business Development of Tillamook County move to TBCC Campus Announcement
- Tillamook Bay Community College Ribbon Cutting Ceremony January 22, 2010
- Speed Zone Change on Hwy 101 North – ODOT Letter
- Precinct Voter Count Report – Tillamook County Clerks Office
- PBS Engineering Indoor Quality Air Testing Report
- Oregon Department of Environmental Quality letter regarding underground storage tank at City Hall

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 19th, 2010
2. Tillamook Urban Renewal Agency: January 14th and January 28th, 2010

POSTED: December 30th, 2009

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
TUESDAY, JANUARY 19TH, 2010 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

5:30 P.M. COUNCIL WORKSHOP

7:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: January 4th, 2010

MAYOR: APPOINTMENTS TO STANDING COMMITTEES

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

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

MONTHLY REPORTS:

- 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

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS:

- **Finance Committee Report: Recommendation of Bank of Astoria**

OLD BUSINESS: NONE

NEW BUSINESS: NONE

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **SECOND READING: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 983 WHICH PROVIDES FOR THE MANNER AND TIME OF CALLING MEETINGS AND PRESCRIBES RULES AND ORDER OF BUSINESS OF THE COMMON COUNCIL**

Staff Report:

- 2) **REQUEST TO APPROVE AMENDMENT NO. 8 TO DEQ LOAN AGREEMENT - CLEAN WATER STATE REVOLVING FUND (SRF) LOAN R91567 INCREASING THE LOAN AMOUNT BY \$2,197,062 AND THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,926,224.00**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **Subordination Agreement – 214 Pacific Avenue, Tillamook**
- **Finance Committee Public Notice**

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 & February 2010 at City Hall:

1. City Council: February 1st & February 16th, 2010
2. Planning Commission: February 4th, 2010
3. Tillamook Urban Renewal Agency: January 28th, 2010

POSTED: January 14th, 2009

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, FEBRUARY 1ST, 2010 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. COUNCIL WORKSHOP

7:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: handout if available

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

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

- Hoquarton Trail Park Appreciation

MONTHLY REPORTS: January 2010

- City Manager
- City Planner
- Public Works
- Police Department
- 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. Public Hearing – Supplemental Budget for FY 2009-2010 for Sewer Fund #2200

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee
- Finance Committee
- Public Safety Committee
- Public Works Committee
- Associations Committee

OLD BUSINESS:

- Shilo Levee Repairs – City Manager memo

NEW BUSINESS:

- **TURA Update – 3rd Street Project - Chairman Don Hurd**
- **Bids for Goodspeed Park restroom roof repair**
- **Digital Flood Insurance Rate Map and Flood Insurance Study Report for Tillamook County, Oregon and Incorporated Areas - City Manager letter to FEMA contesting revisions**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Staff Report: A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FY 2009-2010 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,197,062.00 WITHIN THE SEWER DEPARTMENT FUND #2200**
- 2) **A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN REQUIREMENTS TO THE TILLAMOOK FARMERS' MARKET AND APPROVAL OF CERTAIN USES DURING THE FARMERS' MARKET SEASON**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **Tillamook Revitalization Association Quarterly Report – January 2010**
- **Oregon Department of State Lands Enforcement Closure Letter**
- **Tillamook Flood Mitigation Plan Update**
- **Northwest Oregon Housing Authority – City Manager has copy for review**
- **Article in the January 27th, 2009 Edition of the Headlight Herald regarding possible Bi-Mart Store in Tillamook**
- **ODOT brochures regarding Small Business**

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 February 2010 at City Hall:

1. City Council: February 16th, 2010
2. Planning Commission: February 4th, 2010
3. Tillamook Urban Renewal Agency: February 11th and 25th, 2010

POSTED: January 28th, 2009

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
TUESDAY, FEBRUARY 16th, 2010 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Councilor Forster excused

CITY COUNCIL MINUTES: January 19, 2010 (available at meeting)

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

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

- Have a Cow Project – Dave Lindstrom

MONTHLY REPORTS: January 2010

- 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: Reminder of new meeting time at 7 PM beginning March 1st, 2010

PERMITS & LICENSES: Fei Ying Restaurant – Corporation name change only

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee
- Finance Committee
- Public Safety Committee
- Public Works Committee
- Associations Committee

OLD BUSINESS:

- 2009-2010 Strategic Plan update – Mark Gervasi

NEW BUSINESS:

- Letter of Resignation of Planning Commission member Howard Harrison
- Reappointments of Planning Commission members – ACTION ITEM
- Approval of 3rd Street Improvement Project concept – ACTION ITEM
- Tillamook Bay Child Care Center Lease Proposal – discussion & Public Works Committee meeting schedule

- **2010-2013 Statewide Transportation Improvement Program Draft – copy available for review**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **FIRST READING: AN ORDINANCE RENAMING MARINE PARK TO SUE H. ELMORE PARK**

Memo regarding product liability questions:

- 2) **A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN REQUIREMENTS TO THE TILLAMOOK FARMERS' MARKET AND APPROVAL OF CERTAIN USES DURING THE FARMERS' MARKET SEASON**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **Community Action Team (CAT) Housing Rehabilitation Brochure**

EXECUTIVE SESSION ORS 192.660 (2) (h) – Legal Counsel

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 February & March 2010 at City Hall:

1. City Council: March 1st & March 15th, 2010
2. Planning Commission: March 4th, 2010
3. Tillamook Urban Renewal Agency: February 25th, March 11th & March 25th, 2010

POSTED: February 11th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MARCH 1ST, 2010 AT 7:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

5:00 P.M. – 7:00 P.M. WORKSHOP: 2010-2011 Strategic Plan

Wastewater Treatment Plant/Kennedy Jenks Proposal

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: None

PROCLAMATION(s): None

VOLUNTEER/COMMITTEE APPLICATION(s): Carolyn Decker, Aaron Palter

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

MONTHLY REPORTS: February 2010

- City Manager
- City Planner
- Public Works Director
- Police Chief
- 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. Public Hearing – 2010 CONSENT TO ANNEXATION OF PROPERTIES IN THE CITY’S URBAN GROWTH AREA

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee
- Finance Committee
- Public Safety Committee
- Public Works Committee
- Associations Committee

NEW BUSINESS: ACTION ITEMS

- **Letter of Resignation of Councilor Carolyn Decker**
- **Appointment of City Council member to Tillamook Urban Renewal Agency**

- Letter from Tillamook Area Chamber of Commerce
- Approval of Intergovernmental Agreement between City of Tillamook, Tillamook County and Tillamook Urban Renewal Agency regarding the 3rd Street Improvement Project - hand out if available – POSSIBLE ACTION ITEM

OLD BUSINESS:

- Planning Commission Member Appointments and Reappointments – ACTION ITEM
- Transit Center Lease Agreement – ACTION ITEM

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) SECOND READING: AN ORDINANCE RENAMING MARINE PARK TO SUE H. ELMORE PARK
- 2) STAFF REPORT - 2010 CONSENT ANNEXATION OF PROPERTIES IN THE CITY'S URBAN GROWTH AREA:

FIRST READING: AN ORDINANCE ANNEXING TERRITORY INTO THE CITY OF TILLAMOOK UNDER OREGON REVISED STATUTES (ORS), AND CONSISTENT WITH THE TILLAMOOK URBAN GROWTH MANAGEMENT AGREEMENT (UGMA), COMPREHENSIVE PLAN, OREGON ADMINISTRATIVE RULES (OAR) AND STATEWIDE PLANNING GOALS

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Northwest Oregon Housing Authority
- ICMA Articles regarding preliminary flood maps in other areas

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 March 2010 at City Hall:

1. City Council: March 1st & March 15th, 2010
2. Planning Commission: March 4th, 2010
3. Tillamook Urban Renewal Agency: March 11th & March 25th, 2010

POSTED: February 25th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MARCH 15th, 2010 AT 7:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: Not available at this time

PROCLAMATION(s): Oregon Arbor Week April 4-10, 2010

VOLUNTEER/COMMITTEE APPLICATION(s):

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

MONTHLY REPORTS: February 2010

- 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

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee – Schedule Meeting
- Finance Committee
- Public Safety Committee – March 16th, 2010 @ 2 pm
- Public Works Committee – March 4th, 2010 meeting minutes – **ACTION ITEMS**
- Associations Committee

NEW BUSINESS: ACTION ITEMS

- Intergovernmental Agreement between City of Tillamook, Tillamook County and Tillamook Urban Renewal Agency regarding the 3rd Street Roadway and Drainage Improvement Project
- Early Childhood Education Center Agreement to Lease Facility
- Amendment #3 to the Intergovernmental Agreement Creating the Economic Development Council of Tillamook County
- 2010 Flower Basket Program – Bid from Rieger’s Nursery
- 2010 Strategic Plan
- Revised Amendment to Professional Services Contract – Kennedy/Jenks Consultants

- **Tillamook County Quilt Trail “Walk Our Blocks”**

OLD BUSINESS: None

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **SECOND READING: AN ORDINANCE ANNEXING TERRITORY INTO THE CITY OF TILLAMOOK UNDER OREGON REVISED STATUTES (ORS), AND CONSISTENT WITH THE TILLAMOOK URBAN GROWTH MANAGEMENET AGREEMETN (UGMA), COMPREHENSIVE PLAN, OREGON ADMINISTRATIVE RULES (OAR) AND STATEWIDE PLANNING GOALS**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **Letter of Concern to Big River Construction, Inc. – Nonpayment to Subcontractors and Suppliers**

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 March and April 2010 at City Hall:

1. City Council: April 5th & April 19th, 2010
2. Planning Commission: April 1st, 2010
3. Tillamook Urban Renewal Agency: March 25th, April 8th & April 22nd, 2010

POSTED: March 11th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, APRIL 5th, 2010 AT 7:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. to 7:00 P.M. – COUNCIL WORKSHOP

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: February 1st and February 16th, 2010

PROCLAMATION(s): None

VOLUNTEER/COMMITTEE APPLICATION(s): None

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

- Tree City USA Presentation

MONTHLY REPORTS: March 2010

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

PUBLIC HEARINGS:

1. 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

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee – **Schedule Meeting**
- Finance Committee – April 6th, 2010 at 10 am, City Hall
- Public Safety Committee
- Public Works Committee
- Associations Committee

PENDING BUSINESS: None

NEW BUSINESS: ACTION ITEMS

- **Ward 2 City Council Application – Matthew Harris**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Staff Report: Bids for 6TH STREET SEWER MAIN REPLACEMENT (YMCA TO ELM STREET)**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **TBHEID letter to FEMA regarding preliminary DFIRM maps**
- **Oregon Department of Revenue – Annexation Approval**
- **Oregon Gas Tax Election Results**

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 April 2010 at City Hall:

1. City Council: April 19th, 2010
2. Tillamook Urban Renewal Agency: April 8th & April 22nd, 2010

POSTED: March 31st, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, APRIL 19th, 2010 AT 7:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: NONE

PROCLAMATION(s):

- 2010 Letter Carriers Food Drive Day – May 8th, 2010

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

- Tillamook PUD Report – Pat Ashby, General Manager

MONTHLY REPORTS:

- City Recorder – possible handout at meeting

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. City Sanitary Service Rate Increase Request

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee
- Finance Committee – Report **ACTION ITEMS**
- Public Safety Committee
- Public Works Committee
- Associations Committee

PENDING BUSINESS: NONE

NEW BUSINESS: NONE

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Resolution – City Sanitary Service rate increase effective June 1, 2010**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **ODOT North Corridor Projects in Summer 2010**
- **NWACT Connect Oregon III**
- **2010 Tillamook Bay Watershed Health Report**
- **Tillamook PUD Franchise payment**
- **Community Action Team letter**
- **Flood Mitigation Action Plan Update 2009 (Review for May 3rd adoption)**
- **Memo from City Manager regarding 2008-2009 Final Audit**
- **Update Sewer Rate Study Workshop – Kennedy Jenks, May 3rd, 2010 at 6 P.M.**

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 April & May 2010 at City Hall:

1. City Council: May 3rd and May 17th, 2010
2. Tillamook Urban Renewal Agency: April 22nd, 2010
3. Public Safety: April 20th, 2010 @ 2 p.m.

POSTED: April 15th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MAY 3RD, 2010 AT 7:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. WORKSHOP

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES:

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

- 2008-2009 Final Audit - Pauly, Rogers and Co., P.C. – Eric Mireiter and Carolyn Murray
- Jennifer Grunest of Eco-Proteins, Inc.

MONTHLY REPORTS:

- City Manager
- City Planner
- Public Works
- Police Department
- 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. OLCC Permit – Ashley Inn at Tillamook

4. FY 2009-2010 Supplemental Budget Hearing

PERMITS & LICENSES: OLCC Application – Ashley Inn At Tillamook **ACTION ITEM**

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee – Report & Update
- Beautification and Parks Committee – Minutes of April 20th meeting
- Finance Committee
- Public Safety Committee – Minutes of April 20th, 2010 meeting
- Public Works Committee
- Associations Committee

PENDING BUSINESS:

- Flood Mitigation Action Plan Update 2009 – Vicki Goodman, VLG Consulting
- Non- Exclusive Commercial Lease Renewal – Octavio Deniz d.b.a. La Providencia **ACTION ITEM**
- Tillamook Chamber of Commerce TRT followup

NEW BUSINESS: ACTION ITEMS

- Request to use Carnahan Park on June 4, 2010 for National Trails Day
- Request to temporarily close Grove Street between 3rd & 4th , July 19-23, 2010 for Redeemer Lutheran Church Vacation Bible School

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Staff Report: Resolution – Adopting the City of Tillamook Flood Mitigation Plan Update Dated April 2010**
- 2) **Staff Report: Resolution – Supplemental Budget for FY 2009-2010 and Appropriating Funds within the General Fund #1000**
- 3) **Resolution – Revision of the City Employee Handbook and Amending Resolution 1251**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Tillamook County Flood Study Review Session
- Letter Carrier Food Drive
- 2010 June Dairy Parade and Tillamook County Rodeo
- Email regarding Tillamook Chamber of Commerce
- ICMA News Brief
- ODOT Project Update on Hwy 26 Tunnel Design

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 May 2010 at City Hall:

1. City Council: May 17th, 2010
2. City Budget: May 10th and May 19th, 2010
3. Planning Commission: May 6th, 2010
4. Tillamook Urban Renewal Agency: May 13th and May 27th, 2010

POSTED: April 29th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MAY 17th, 2010 AT 7:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:30 P.M. WORKSHOP

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES:

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

- ODOT Hwy101/US6 Update – Tony Snyder, Project Manager

MONTHLY REPORTS:

- 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

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee – update
- Finance Committee
- Public Safety Committee – Update
- Public Works Committee
- Associations Committee

PENDING BUSINESS:

- Budget documents for May 19th Budget Meeting

NEW BUSINESS: ACTION ITEMS

- Annual Asphalt Bid – S.C. Paving

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **First Reading: AN ORDINANCE CONTROLLING VEHICULAR AND PEDESTRIAN TRAFFIC AND REPEALING ORDINANCE NO. 1201**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- TRA Quarterly Report
- Invitation to Tillamook Bay Water Trail Inauguration
- Letter from Port of Tillamook Bay supporting Tillamook Chamber of Commerce

EXECUTIVE SESSION ORS 192.660 (2) (b) - Complaint

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 May & June 2010 at City Hall:

1. City Council: June 7th and June 21st, 2010
2. City Budget: May 19th, 2010
3. Planning Commission: May 20th and June 3rd, 2010
4. Tillamook Urban Renewal Agency: May 27th, 2010

POSTED: May 13th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, JUNE 7th, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. WORKSHOP

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: March 1, 2010

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

- County Commissioner Mark Labhart and State Senator Betsy Johnson – Project Exodus Update

MONTHLY REPORTS:

- City Manager
- City Planner
- Public Works Director
- Police Chief
- 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. Public Hearing – OLCC Application for 2nd Street Public Market

4. Public Hearing – TRT 1% Increase

5. Public Hearing – Resolution Establishing Fee and Fine Schedule for Vehicular and Pedestrian Traffic

PERMITS & LICENSES:

- OLCC License Application - 2nd Street Public Market – **ACTION ITEM**

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee
- Finance Committee - **Update**
- Public Safety Committee

- Public Works Committee – **Set Meeting Date (Parking Exemption Requests & Other Items)**
- Associations Committee – **Set meeting date (Public Market, Farmers Market, Business Registration)**

PENDING BUSINESS:

- High Tide Espresso Lease – Executive Session per ORS 192.660 (2)(h) Legal Counsel

NEW BUSINESS: Possible Action Items

- Municipal Court Judge Annual Contract – Tim Dolan
- City Manager Assistant Annual Contract – Debra Reeves
- Flower Basket Watering Contract – Bid Award

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Second Reading: AN ORDINANCE CONTROLLING VEHICULAR AND PEDESTRIAN TRAFFIC AND REPEALING ORDINANCE NO. 1201**
- 2) **First Reading: AN ORDINANCE REPEALING ORDINANCE #1221 KNOWN AS THE BUILDING FAÇADE AND SIDEWALK IMPROVEMENT LOAN PROGRAM AND THE ELIMINATION OF FUND #8000 – ECONOMIC DEVELOPMENT FUND ESTABLISHED TO SUPPORT ORDINANCE #1221 AND THE DISPOSITION OF BALANCE OF FUND #8000**
- 3) **First Reading: AN ORDINANCE AMENDING ORDINANCE NO. 893, SECTIONS 2 AND 14 OF THE TRANSIENT ROOM TAX ORDINANCE FOR THE CITY OF TILLAMOOK; AND TO PROVIDE THE ADMINISTRATIVE PROCEDURED FOR COLLECION OF SAME**
- 4) **Staff Report: A RESOLUTION ESTABLISHING A NEW FEE AND FINE SCHEDULE FOR VEHICULAR AND PEDESTRIAN REGULATIONS AND REPEALING RESOLUTION 1433**
- 5) **RESOLUTION – JUNE DAIRY PARADE AND JUNE CHILDREN’S PARADE ON JUNE 26TH, 2010**
- 6) **RESOLUTION – SPECIAL CITY ALLOTMENT GRANT APPLICATION**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Kennedy Jenks Letter regarding Big River Construction subpoena
- League of Oregon Cities (LOC) Election Results
- VIP Certificate from 2nd Street Public Market
- Oregon Department of Environmental Quality Letter of Final Payment of #R91564

EXECUTIVE SESSION ORS 192.660 (2) (h) – Legal Counsel

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 June 2010 at City Hall:

1. City Council: June 21st, 2010
2. City Final Budget Hearing : June 25th, 2010 at 5:15 pm
3. Tillamook Urban Renewal Agency (TURA): June 10th and June 24th, 2010
4. TURA Final Budget Hearing: June 25th, 2010 at 5:00 pm

POSTED: June 3rd, 2010

City Hall

Tillamook County Courthouse

Tillamook Fire District

Tillamook County Library Main Branch

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, JUNE 21st, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: March 15, 2010

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

- Economic Opportunity Analysis – Bill Reid of Johnson & Reid

MONTHLY REPORTS:

- 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

3. Public Hearing – Tillamook Waste Water Plant Upgrade

4. Public Hearing - Water Rate Increase

5. Public Hearing - Sewer Rate Increase

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee - Update
- Finance Committee
- Public Safety Committee
- Public Works Committee – June 29th at 10 am
- Associations Committee

PENDING BUSINESS:

- High Tide Espresso Lease – **Action Item**

NEW BUSINESS: Action Items

- City Attorney Annual Contract – John R. Putman
- Interpreter Services Annual Contract – Raul Ramirez
- Computer Support & Services Contract – Eric Lessor
- City/County Weed Control IGA
- Tillamook County Commission FEMA Appeal Support request

- Tillamook Estuaries Partnership (TEP) Local Grant Program Agreement
- Whisky Creek Road Kiosk request for old trash receptacle donation
- Economic Development Council Ballot for Executive Board Vacancies

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Second Reading: AN ORDINANCE REPEALING ORDINANCE #1221 KNOWN AS THE BUILDING FAÇADE AND SIDEWALK IMPROVEMENT LOAN PROGRAM AND THE ELIMINATION OF FUND #8000 – ECONOMIC DEVELOPMENT FUND ESTABLISHED TO SUPPORT ORDINANCE #1221 AND THE DISPOSITION OF BALANCE OF FUND #8000**
- 2) **Second Reading: AN ORDINANCE AMENDING ORDINANCE NO. 893, SECTIONS 2 AND 14 OF THE TRANSIENT ROOM TAX ORDINANCE FOR THE CITY OF TILLAMOOK; AND TO PROVIDE THE ADMINISTRATIVE PROCEDURED FOR COLLECION OF SAME**
- 3) **A RESOLUTION SUPPORTING ASSISTED HOUSING PROGRAMS**
- 4) **A RESOLUTION ADJUSTING CITY OF TILLAMOOK SEWER RATES AND AMENDING RESOLUTION NO. 1530**
- 5) **A RESOLUTION REPEALING RESOLUTION 1531 OF THE TILLAMOOK WATER DEPARTMENT AND ESTABLISHING NEW WATER AND MONTHLY METER RATE CHARGE SCHEDULE FOR USERS OF THE CITY WATER SYSTEM INSIDE AND OUTSIDE THE CITY OF TILLAMOOK**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Association of Northwest Steelheaders
- FEMA Appeal Group Meeting – June 24th, 10 a.m. – Main Library

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 June 2010 at City Hall:

1. City Final Budget Hearing : June 25th, 2010 at 5:15 pm
2. Tillamook Urban Renewal Agency (TURA): June 24th, 2010
3. TURA Final Budget Hearing: June 25th, 2010 at 5:00 pm

POSTED: June 16th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ TUESDAY, JULY 6th, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Councilor Sandusky excused

CITY COUNCIL MINUTES: June 25, 2010

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. Tony Veltri – Hurliman Veltri Insurance
2. Special Olympics – Chief Wright
3. Don Hurd – Tillamook Urban Renewal Agency (TURA) Chairman

MONTHLY REPORTS:

1. City Manager
2. City Planner
3. Public works
4. Police Department
5. 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

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee - TBA
2. Beautification and Parks Committee – July 13th @ 9 am
3. Finance Committee
4. Public Safety Committee -TBA
5. Public Works Committee – Update
6. Association Committee - TBA

PENDING BUSINESS:

1. Memorandum of Agreement (MOA) – Carlich House - Discussion

NEW BUSINESS: None

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **RESOLUTION REGARDING THE APPOINTMENT OF TONY VELTRI, HURLIMAN-VELTRI INSURANCE SERVICES AS AGENT OF RECORD FOR CITY OF TILLAMOOK AND REPEALING RESOLUTION NO. 1330**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Water, Wastewater and Storm Water 2009 Survey – League of Oregon Cities (one copy sent - please ask City Manager if you would like to review)
2. Transient Room Tax Charge Notice - letter to local motels

EXECUTIVE SESSION ORS 192.660 (2) (e) – Real Property Transaction

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 July 2010 at City Hall:

1. City Council: July 19th, 2010 at 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): July 8th and July 22nd, 2010

POSTED: July 1st, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, JULY 19th, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES:

1. April 5, 2010
2. July 6, 2010

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. Charlie Wooldridge – Carlich House

MONTHLY REPORTS:

1. 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

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:

1. Richard and Linda Trattner – 895 7th Street, Tillamook

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee – **set meeting date**
2. Beautification and Parks Committee – **July 20th @ 9 am & July 27th @ 9 am**
3. Finance Committee – **set meeting date**
4. Public Safety Committee
5. Public Works Committee
6. Association Committee – **set meeting date**

PENDING BUSINESS:

1. Carlich House, Memorandum of Agreement – **POSSIBLE ACTION ITEM**
2. Staff Report: Accept final report of Oregon Solution Project #4 Economic Opportunity Analysis by Johnson-Reid - **ACTION ITEM**

NEW BUSINESS:

1. Transient Room Tax Requests – **Mayor to assign committee and set meeting date**
2. Chamber/City TRT Contract – **Mayor to assign committee and set meeting date**
3. Tillamook County Invoice for FEMA Appeal and Scope of Work – **ACTION ITEM**

4. TRA request for street closure of 2nd and Ivy for Moonlight Madness – July 30th, 2010 – **ACTION ITEM**
5. Oregon Coastal Zone Management Association – **Mayor to appoint designated representative and alternate with consent of council**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

1. **RESOLUTION APPROVING THE TILLAMOOK URBAN RENEWAL AGENCY WITH THE ABILITY TO ADMINISTER THE FAÇADE GRANT PROGRAM**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Thank You Note for donated trash container

EXECUTIVE SESSION ORS 192.660 (2) (a) – Employment of Public Officers, Employees and Agents

1. City Manager and City Recorder Annual Evaluation

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 July & August 2010 at City Hall:

1. City Council: August 2nd and August 16th, 2010 at 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): July 22nd, 2010
3. Planning Commission – August 19th, 2010

POSTED: July 14st, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, AUGUST 2ND, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: None

PROCLAMATION(s): None

VOLUNTEER/COMMITTEE APPLICATION(s): None

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

MONTHLY REPORTS:

1. City Manager – to follow
2. City Planner
3. Public works
4. Police Department
5. 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. **Public Hearing** – Proposed Land Use Fee Increase

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee – City Manager Recruitment
2. Beautification and Parks Committee – report update
3. Finance Committee – planning fees and report update
4. Public Safety Committee
5. Public Works Committee – possible report update
6. Association Committee

PENDING BUSINESS: NONE

NEW BUSINESS:

1. City Manager Resignation
2. Octavio Deniz –Mobile Unit Request – **ACTION ITEM**

LEGISLATIVE/ADMINISTRATIVE:

- 1) **Staff Report: - A RESOLUTION INCREASING THE FEE SCHEDULE OF THE CITY OF TILLAMOOK**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. US 101/OR 6 ODOT Project - Meeting Agenda @ Tillamook County July 20, 2010
2. League of Oregon Cities – Small Cities Meeting Notice – August 6th, 2010
3. Special Session at 9 P.M. after Regular Meeting with Jennie Messmer, League of Oregon Cities regarding recruitment process

EXECUTIVE SESSION

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 August 2010 at City Hall:

1. City Council: August 16th, 2010 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): August 12th and August 26th, 2010 @ 5:30 pm
3. Planning Commission: August 19th, 2010 @ 7pm

POSTED: July 29th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, AUGUST 16th, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. – Council Workshop – City Projects in Progress – to be handed out at meeting

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Mayor excused

CITY COUNCIL MINUTES:

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

MONTHLY REPORTS:

1. 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

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee
3. Finance Committee
4. Public Safety Committee – August 24th, 2010 at 911 Meeting Room
5. Public Works Committee
6. Association Committee

PENDING BUSINESS:

1. Possible workshop with League of Oregon Cities representative Jennie Messmer, regarding recruitment process for City Manager – August 18th, 2010 at 6 P.M.

NEW BUSINESS:

2. New Ward Boundary Map Adjustments – Mark Gervasi

LEGISLATIVE/ADMINISTRATIVE: NONE

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Thank You Note from Richard & Lynda Trattner
2. Tillamook US 101/OR 6 Stakeholder Advisory Committee Meeting – September 13th, 2010 – 5 pm to 7 pm at the Oregon Department of Forestry, 5005 3rd Street.
3. Tsunami Meeting – September 9th, 2010 – 6:30 pm to 8:30 pm – Tillamook County Library, Main Branch.
4. Tillamook County Women’s Resource Center – Summit Notice and Newsletter
5. Tillamook Bay Habitat & Estuary Improvement District (TBHEID) 2009-2010 Annual 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 August & September 2010 at City Hall:

1. City Council: Tuesday, September 7th & 20th, 2010 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): August 26th, September 9th & 23rd, 2010 @ 5:30 pm
3. Planning Commission: August 19th, 2010 @ 7pm

POSTED: August 12th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ TUESDAY, SEPTEMBER 7TH, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Introduction and possible appointment of Rob Drake as interim City Manager – Personnel Committee Recommendation and **possible ACTION ITEM**

CITY COUNCIL MINUTES: August 16, 2010

PROCLAMATION(s):

1. Constitution Week: September 17th - 23rd, 2010
2. Child Passenger Safety Week: September 19th - 25th, 2010
3. Mt. Hebo Air Force Station Recognition

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

MONTHLY REPORTS:

1. City Manager
2. City Planner
3. Public Works Director
4. Police Chief
5. 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. **Public Hearing** – **OLCC Application for Fat Dog Pizza**
4. **Public Hearing** – **Carnahan Park Fee Increase**

PERMITS & LICENSES:

1. OLCC Application – Fat Dog Pizza, Alexander Hamalian – **ACTION ITEM**

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:

2. Northwest Senior & Disability Services – 4670 3rd Street

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee – Report from August 26th, 2010 meeting
2. Beautification and Parks Committee
3. Finance Committee
4. Public Safety Committee – Report from August 24th, 2010 meeting

5. Public Works Committee – Report from August 26th, 2010 meeting
6. Association Committee

PENDING BUSINESS:

1. Schmidt Real Property Proposed Donation – **ACTION ITEM**
2. Approve 2010-2011 Application for TRT Allocation Funding – **ACTION ITEM**
3. Minutes of Ad Hoc Committee Transient Room Tax (TRT) 1% - Discussion
4. **Staff Report:** Proposed Ward Boundary Adjustments

NEW BUSINESS:

1. League of Oregon Cities LOC Voting Delegate – **ACTION ITEM**
2. **Staff Report:** 3rd Street Improvement Project – Transportation Enhancement Grant Letter of Support Arley Sullivan, Public Works Director – **ACTION ITEM**
3. Public Works Committee Recommendations – **ACTION ITEM**

LEGISLATIVE/ADMINISTRATIVE:

1. **FIRST READING: AN ORDINANCE AMENDING ORDINANCE #1124 AN ORDINANCE ESTABLISHING USER FEES FOR CARNAHAN PARK, SETTING FEES, DURATION, PENALTIES AND USES OF REVENUES**
2. **FIRST READING: AN ORDINANCE AMENDING ORDINANCE NO. 1242, SECTION 2, WARD BOUNDARIES AND TO ACCOUNT FOR POPULATION ADJUSTMENTS MADE IN 2009 COUNTY VOTER REGISTRATION PRECINCT COUNT REPORT INCLUDING TERRITORY RECENTLY ANNEXED INTO THE CITY OF TILLAMOOK, OREGON**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Mayor and City Council Invitation to Trask River High School Dedication – Sept 15th, 2010
2. League of Oregon Cities (LOC) City Hall Week – Sept. 13-17th, 2010
3. North Coast Salmon & Steelhead Enhancement Fund, Inc. – Nov. 3,4 & 5, 2010
4. Street Projects Update requested by Councilor Berry August 16, 2010

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 2010 at City Hall:

1. City Council: September 20th, 2010 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): September 9th & 23rd, 2010 @ 5:30 pm

POSTED: September 2st, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, SEPTEMBER 20TH, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: NONE

PROCLAMATION(s):

1. Domestic Violence Awareness Month – October 2010

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

MONTHLY REPORTS:

1. City Recorder - August 2010 Finance Report

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**

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

1. Public Safety Committee – Minutes from September 14, 2010 meeting

PENDING BUSINESS:

1. Transient Room Tax Application and Reporting forms – review and approve

NEW BUSINESS: NONE

LEGISLATIVE/ADMINISTRATIVE:

1. **SECOND READING : AN ORDINANCE AMENDING ORDINANCE #1242, SECTION 2, WARD BOUNDARIES AND TO ACCOUNT FOR POPULATION ADJUSTMENTS MADE IN 2009 COUNTY VOTER REGISTRATION PRECINCT COUNT REPORT INCLUDING TERRITORY RECENTLY ANNEXED INTO THE CITY OF TILLAMOOK, OREGON.**

2. **SECOND READING: AN ORDINANCE AMENDING ORDINANCE #1124. AN ORDINANCE ESTABLISHING USER FEES FOR CARNAHAN PARK, SETTING FEES, DURATION, PENALTIES AND USES OF REVENUES**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Tillamook County Homeless Summit discussion – Sept. 30, 2010, 11:00 a.m.-2:00 p.m.

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 October 2010 at City Hall:

1. City Council: October 4th & 18th, 2010 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): Sept. 23, 2010 @5:30 p.m.

POSTED: September 16th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, OCTOBER 4TH, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES:

PROCLAMATION(s):

1. Oregon Days of Culture – October 1-8, 2010
2. Oregon Archives Month – October 2010

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. Tillamook High School Leadership – THS students
2. Tillamook Area Chamber of Commerce – Andy Neal
3. Oregon Sea Grant Advisory and Fishermen Advisory Committee for Tillamook – Billy Schreiber

MONTHLY REPORTS:

1. City Planner
2. Public Works Director
3. Police Chief
4. 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

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee – Report from Sept. 29, 2010 meeting
3. Finance Committee
4. Public Safety Committee
5. Public Works Committee
6. Association Committee

PENDING BUSINESS: None

NEW BUSINESS:

1. Staff Report: City Police Department and Tillamook Animal Shelter Agreement – **ACTION ITEM**

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Invitation to Tillamook County Futures Council Award Banquet – October 7, 2010
2. July/August 2010 Revenue 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 October 2010 at City Hall:

1. City Council: October 18th, 2010 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): October 14th & 28th, 2010 @ 5:30 pm

POSTED: September 30th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, OCTOBER 18TH, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: Special Session October 11, 2010

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. Positive Youth Development Coalition – Daeh Christensen-Carney

MONTHLY REPORTS:

1. City Manager
2. 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

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee
3. Finance Committee – report from October 14, 2010 meeting
4. Public Safety Committee
5. Public Works Committee
6. Association Committee

PENDING BUSINESS:

1. City of Tillamook/Tillamook Area Chamber of Commerce Tourism Promotion Agreement – **Action Item**

NEW BUSINESS:

1. Interim City Manager Staff Report: Wastewater Rate and Financial Modeling Update for the City of Tillamook, Oregon

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. **A RESOLUTION EXTENDING THE CITY OF TILLAMOOK'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF TILLAMOOK FOR POLICY YEAR 2010-2011**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Tillamook Area Chamber of Commerce Honorary Award Nomination Application
2. Tillamook Revitalization Association (TRA) Quarterly 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 October and November 2010 at City Hall:

1. City Council: November 1st and 15th, 2010 @ 7:00 pm
2. City Planning Commission: November 4th, 2010 @ 7:00 pm
3. Tillamook Urban Renewal Agency (TURA): October 28th, 2010 @ 5:30 pm

POSTED: October 14th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, NOVEMBER 1ST, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – Mayor McPheeters excused

CITY COUNCIL MINUTES: Regular Meeting, October 18, 2010

Special Meeting, October 21, 2010

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. Police Department Special Award
2. Tillamook High School Student Leadership– Principal Barnes and Students
3. Tillamook Chamber of Commerce Report – Andy Neal

MONTHLY REPORTS:

1. City Planner
2. Public Works Director – handout at meeting
3. Police Department
4. 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

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee – report from October 21st meeting
3. Finance Committee – report from October 28th meeting
4. Public Safety Committee – report from October 26th meeting
5. Public Works Committee – report from October 21st meeting
6. Association Committee

PENDING BUSINESS: NONE

NEW BUSINESS:

1. Transient Room Tax Grant Applications and Awards 2010-2011
2. Staff Report: Flexible Fund Grant Support
3. Staff Report: Consulting Contract with Vicki Goodman, VLG Consulting

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. City/VLG Consulting Agreement

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 HANDICAPACCESSIBLE. 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 November 2010 at City Hall:

1. City Council: November 15th, 2010 @ 7:00 pm
2. City Planning Commission: November 4th, 2010 @ 7:00 pm
3. Tillamook Urban Renewal Agency (TURA): To Be Determine

POSTED: October 28th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, NOVEMBER 15th, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:30 P.M. CITY COUNCIL WORKSHOP – Nuisance Ordinance 1206 Discussion

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: November 1st, 2010 (sent under separate cover)

PROCLAMATION(s): **NONE**

VOLUNTEER/COMMITTEE APPLICATION(s): **NONE**

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

MONTHLY REPORTS:

1. City Manager
2. 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
3. **Public Hearing** – An Ordinance Proscribing General Offenses, Defining Nuisances; Providing for their Abatement; Providing Penalties; and Repealing Ordinance 1206

PERMITS & LICENSES: **NONE**

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: **NONE**

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee
3. Finance Committee
4. Public Safety Committee – report from November 9th meeting
5. Public Works Committee
6. Association Committee

PENDING BUSINESS: **NONE**

NEW BUSINESS:

1. Staff Report: Bid Results for Water Shop Roof, Public Works Director Arley Sullivan –
Action Item

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. Staff Report: Nuisance Ordinance 1206 – Police Chief Terry Wright
First Reading: An Ordinance Proscribing General Offenses, Defining Nuisances; Providing for their Abatement; Providing Penalties; and Repealing Ordinance 1206

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 HANDICAPACCESSIBLE. 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 November & December 2010 at City Hall:

1. City Council: December 6th and 20th, 2010 @ 7:00 pm
2. City Planning Commission: December 2nd, 2010 @ 7:00 pm
3. Tillamook Urban Renewal Agency (TURA): November 22nd, December 9th & 23rd, 2010

POSTED: November 10th, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, DECEMBER 6TH, 2010 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: November 15th, 2010 (sent under separate cover)

Special Meeting November 19th, 2010

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. Tillamook High School Student Leadership– Principal Barnes and Students
2. Tillamook Chamber of Commerce Report – Andy Neal
3. Election Results

MONTHLY REPORTS:

1. City Planner
2. Public Works Director
3. Police Department
4. 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

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee – November 18th meeting report
3. Finance Committee – November 30th meeting report
4. Public Safety Committee
5. Public Works Committee
6. Association Committee

PENDING BUSINESS: NONE

NEW BUSINESS:

1. Staff Report – Tillamook Theme/Slogan Idea
2. Staff Report – Reimbursement District Ordinance
3. Staff Report – City Manager Contract

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. **City Manager Contract**
2. **Second Reading: An Ordinance Proscribing General Offenses, Defining Nuisances; Providing for their Abatement; Providing Penalties; and Repealing Ordinance 1206**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Councilor Berry – Discussion regarding new council chamber chairs

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 HANDICAPACCESSIBLE. 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 December 2010 & January 2011 at City Hall:

1. City Council: December 20th, 2010, January 3rd & 18th, 2011 @ 7:00 pm
2. City Planning Commission: January 6th, 2011 @ 7:00 pm
3. Tillamook Urban Renewal Agency (TURA): December 9th and 23rd, 2010

POSTED: December 2nd, 2010

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

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, DECEMBER 20TH, 2010 AT 6:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: December 6th, 2010 (sent under separate cover)

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. City Christmas Lighting and Decoration Contest Awards

MONTHLY REPORTS:

1. City Manager
2. 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
3. **Public Hearing** – **An Ordinance Establishing a Process for the Formation of a Reimbursement District**

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee
3. Finance Committee
4. Public Safety Committee
5. Public Works Committee
6. Association Committee

PENDING BUSINESS:

1. Tillamook Quilt Theme & Slogan - Discussion

NEW BUSINESS:

1. **Staff Report:** Arley Sullivan, Public Works Director - Amendment to Memorandum of Understanding Tillamook County Fair Sewer Rates
2. **Staff Report:** Interim City Manager Rob Drake – DEQ Waste Water Grant and Loan

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. **First Reading: An Ordinance Establishing a Process for the Formation of a Reimbursement District**
2. **A Resolution of the City of Tillamook, Oregon Approving A New State Revolving Fund (SRF) Loan Agreement No. R91568 for \$1,500,000.**
3. **Amendment to the Memorandum of Understanding – To Amend Number 3 (Contract Term) of the Memorandum of Understanding Between the City of Tillamook and the Tillamook County Fair Board**

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 HANDICAPACCESSIBLE. 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 2011 at City Hall:

1. City Council: January 3rd & 18th, 2011 @ 7:00 pm
2. City Planning Commission: January 6th, 2011 @ 7:00 pm
3. Tillamook Urban Renewal Agency (TURA): January 13th & 27th, 2011 @ 5:30 pm

POSTED: December 17th, 2010

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