



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice
January 11, 2012 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

4:00 PM – Work Session – Future Projects and Financial Planning

1. **Call Regular Meeting to Order and Roll Call**
2. **Election of Officers and Committee Assignments for 2012**
3. **Approval of Minutes:** December 14, 2011
4. **Approval of Bills:** \$10,123.13
5. **Approval of Financial Report:** November 30, 2011
6. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
7. **Pending Business:**
 - a) Plan Amendment – Finalize Tentative Boundary Changes
 - b) 3rd Street Improvement Project Financing and Updates
 - c) Langlois Grant Loan Application Updates
 - d) Goodspeed Park Playground Equipment Payment
8. **New Business:**
 - a) Nick Peterson – Keith Thompson Façade Grant Application
 - b) Discussion of Bylaws - Changing Board Meetings
 - c) Final Audit for Fiscal Year 2010-2011
 - d) Tillamook County Public Works Invoice Approval \$6,138.36
9. **Committee Reports:**
 - a) Streetscapes Committee – Blade Sign Program
10. **Correspondence/Information:**
 - a) Tillamook County Statement of Revenues – November and December, 2011
 - b) City Manager Letter to Owners of Hal's Emporium RE: Alley Issues
 - c) Email from Liane Welch - 3rd Street Improvement Project Update
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Meeting:** To be Determined
12. **Adjournment**

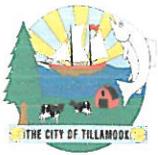
This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted January 9, 2012

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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Public Meeting Notice

The Tillamook Urban Renewal Agency Regular Board Meeting for January 25, 2012 has been cancelled

The next regular board meeting
will be held
February 8, 2012 at 5:30 pm
At City Hall

Posted January 24, 2012

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

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Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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**Public Meeting Notice
February 8, 2012 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda**

1. **Call Regular Meeting to Order and Roll Call**
2. **Presentation by Shawna Sykes, Workforce Analyst, WorkSource NW Oregon**
3. **Approval of Minutes:** January 11, 2012
4. **Approval of Bills:** \$1.249.02
5. **Approval of Financial Report:** December 31, 2011
6. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
7. **Pending Business:**
 - a) Plan Amendment Project List and Final property Updates
 - b) 3rd Street Improvement Project Financing
 - c) Langlois Grant Loan – Update by Proposal Committee
 - d) Peterson – Thompson Façade Grant – Update by Proposal Committee
 - e) Final Audit FY 2010-2011 – Accept
 - f) Draft Blade Sign Program – Review and Possible Approval
8. **New Business: None**
9. **Committee Reports and Project Updates:**
 - a) Streetscapes Committee Report
 - b) Goodspeed Park Playground Equipment & Grand Opening
10. **Correspondence/Information:**
 - a) David & Doris Mast Letter Regarding PUD Transmission Lines
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Meeting:** March 14, 2012
12. **Adjournment**

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**Posted February 6, 2012
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House**

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wynntergreen, Executive Assistant: Debbi Reeves



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**Public Meeting Notice
March 14, 2012 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda**

1. **Call Regular Meeting to Order and Roll Call**
2. **Approval of Minutes:** February 8, 2012 and February 27, 2012
3. **Approval of Bills:** \$7,588.20
4. **Approval of Financial Report:** January 31, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
 - a) Plan Amendment – Summary & Revisions
 - b) 3rd Street Improvement Project - Update
7. **New Business:**
 - a) Invoice from Tillamook County Public Works Department - Approval
 - b) Supplemental Budget 2011-2012 Discussion
 - c) 2012-2013 Budget Planning
 - d) Incidentals Memo from Debbi
8. **Committee Reports and Project Updates:**
 - a) Streetscapes Committee Report
9. **Correspondence/Information:**
 - a) Goodspeed Park Playground Grand Opening – April 28, 2012 @ 10:30 am
 - b) Labor Market Information – WorkSource Oregon
 - c) Email from TLC Credit Union and Payoff Letter
 - d) State of Oregon Bid Notice – Tillamook Page 3
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Meeting:** April 11, 2012
12. **Adjournment**

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**Posted March 12, 2012
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House**

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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Public Meeting Notice and Agenda

April 11, 2012 - 5:00 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

5:00 PM – Open Public Hearing for FY 2011-2012 Supplemental Budget
Close Public Hearing

1. **5:30 PM - Call Regular Meeting to Order and Roll Call**
2. **Approval of Minutes:** March 14, 2012
3. **Approval of Bills:** \$6,567.70
4. **Approval of Financial Report:** January 31 2012 and February 29, 2012
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
 - a) Final Plan Amendment Presentation– Elaine Howard Consulting, LLC
 - b) FY 2011-2012 Supplemental Budget – Resolution 2012-03
 - c) FY 2012-2013 Budget Process and Dates
 - d) Oregon Coast Scenic Railroad - Update
7. **New Business: None**
8. **Committee Reports and Project Updates:**
 - a) Streetscapes Committee Report
 - b) 3rd Street Improvement Project Report
 - c) Langlois Façade Progress Report
 - d) Peterson-Thompson Façade Progress Report
9. **Correspondence/Information:**
 - a) Department of Commerce – Economic Briefing
 - b) Letter from Chairman Hurd to City Council RE: Wilson River Bypass
 - c) NOTE: Goodspeed Park Playground Grand Opening – April 28, 2012 @ 10:30 AM
 - d) NOTE: Plan Amendment Open House – April 19, 2012 @ 6:00 PM
 - e) NOTE: Planning Commission and Plan Amendment – April 19, 2012 @ 7:00 PM
 - f) NOTE: City Council and Plan Amendment – May 7, 2012 @ 7:00 PM
10. **Concerns of the Board/ Non-Agenda Items:**
11. **Next Regular Meeting:** May 9, 2012
12. **Adjournment**

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Posted April 5, 2012

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom

Administrator: Paul Wynntergreen, Executive Assistant: Debbi Reeves



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Public Meeting Notice and Agenda

May 9, 2012 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

1. **5:30 PM - Call Regular Meeting to Order and Roll Call**
2. **Approval of Minutes:** Regular Meeting - April 11, 2012; Supplemental Budget Hearing – April 11, 2012
3. **Approval of Bills:** \$1,078.41
4. **Approval of Financial Report:** March 31, 2012
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
 - a) Petersen Thompson Façade Grant – Discussion/Update
 - b) Streetscape Pilot Project – Discussion
 - c) Oregon Coast Scenic Railroad - Discussion
7. **New Business:**
 - a) 2012-2013 Budget – Discussion/Update
 - b) City TURA IGA Renewal – Discussion
 - c) 1st Street Parking Lot Permanent Numbering Request from City Street Supervisor Jon Williams
 - d) TE-OBPAC Combined Solicitation 2012 – Grant Opportunity
8. **Committee Reports and Project Updates:**
 - a) Streetscapes Committee Report
 - b) 3rd Street Improvement Project Report
 - c) Langlois Façade Project Report
9. **Correspondence/Information:**
 - a) Department of Treasury – Notice of Tax Exempt Bond Form
 - b) Historic Preservation League Invitation
 - c) Tillamook County Statement of Revenues – March 31, 2012
10. **Concerns of the Board/ Non-Agenda Items:**
11. **Meeting Schedule:** May 9, 2012 – Plan Amendment at Board of County Commissioners;
May 15, 2012 – Budget Hearing
May 21, 2012 – Plan Amendment at City Council
June 13, 2012 - Regular Meeting
12. **Adjournment**

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Posted May 7, 2012

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom

Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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Public Meeting Notice and Agenda

June 13, 2012 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

1. **Call to Order and Roll Call**
2. **Approval of Minutes:** Regular Meeting May 9, 2012, Budget Committee Meeting May 15, 2012
3. **Approval of Bills:** \$9,942.40
4. **Approval of Financial Report:** April 30, 2012
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Public Hearing – Budget Hearing FY 2012-2013 – Public Comment**
7. **New Business:**
 - a) Project Priorities for 2012-2013 – Discussion
 - b) Finance Committee Request & Assistance For City Shops
 - c) 2012-2013 Budget Approval
 - d) Resolution 2012-04 Adopting the Budget for Fiscal Year 2012-2013
 - e) Minor Revision to Grant-Loan Program Guidelines and Overview
 - f) Resignation of Board Director Lynda Casey
 - g) Bank of Astoria Request and Consideration (sent under separate cover)
8. **Pending Business:**
 - a) Petersen Thompson Façade Grant – Discussion
 - b) Plan Amendment (sent under separate cover)
9. **Committee Reports and Project Updates:**
 - a) Streetscapes Committee Report
 - b) Langlois Façade Project Update
 - c) Kershaw Façade Project Update
10. **Correspondence/Information:**
 - a) Economic Development Council Annual Dinner
 - b) Hoquarton Heritage Center Grant - Notice of Intent
 - c) Oregon Planning Institute Conference Notice
 - d) Field Trip to Astoria – June 19, 2012 @1:00 p.m.
11. **Concerns of the Board/ Non-Agenda Items**
12. **Meeting Schedule:** July 11, 2012
13. **Adjournment**

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Posted June 11, 2012

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd, Vice-Chair: Carolyn Decker

Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom

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Public Meeting Notice and Agenda

July 11, 2012 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

1. **Call to Order and Roll Call**
2. **Approval of Minutes:** Regular Meeting June 13, 2012
3. **Approval of Bills:** \$25,700.91
4. **Approval of Financial Report:** May 31, 2012
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **New Business:**
 - a) Laptop Computers & AgendaQuick Program and Discussion
 - b) Annual Schedule – Review
 - c) Board Vacancy
 - d) Request for Free Public Parking Signs
7. **Pending Business:**
 - a) City of Tillamook Service Facility (City Shops) - Discussion
 - b) Report from Astoria Field Trip
 - c) Bank of Astoria Accounts
8. **Committee Reports and Project Updates:**
 - a) Streetscapes Committee Report
 - b) Langlois Façade Project Update
 - c) Kershaw Façade Project Update
9. **Correspondence/Information:**
 - a) Letter to Mayor regarding City Service Facility
 - b) Beals/Saito Deed Reconveyance
10. **Concerns of the Board/ Non-Agenda Items**
12. **Meeting Schedule:** August 8, 2012
13. **Adjournment**

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Posted July 9, 2012

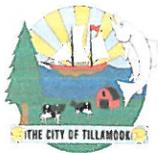
Tillamook Fire District * Tillamook City Hall * Tillamook County Library * Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

Cheryl Davy, John Sandusky, Alene Allen, Dave Schrom

City Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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Special Workshop
Public Notice and Agenda
July 17, 2012 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

1. **Call to Order and Roll Call**
2. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
3. **Business:**
 - a) Projects and Priorities
4. **Concerns of the Board/ Non-Agenda Items**
5. **Next Meeting Scheduled:** August 8, 2012
6. **Adjournment**

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Posted July 16, 2012
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Dave Schrom
City Administrator: Paul Wynntergreen, Executive Assistant: Debbi Reeves



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Special Public Meeting Notice and Agenda
August 1, 2012 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

1. **Call to Order and Roll Call**
2. **Approval of Minutes:** Regular Meeting July 11, 2012 & Special Meeting July 17, 2012
3. **Approval of Bills**
4. **Approval of Financial Report:** June 30, 2012
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **New Business:**
 - a) Request for Assistance for City of Tillamook Service Facility (City Shops)
 - b) Sunseri's Dutch Mill Restaurant – Façade Grant-Loan – Chairman Hurd
 - c) Cash Flow and Projects Priorities – Paul Wyntergreen
 - d) TURA 1st Street Parking Lot and Electric Car Charging Station – Paul Wyntergreen
 - e) Cancellation of August 8, 2012 Meeting due to Tillamook County Fair - **MOTION**
7. **Pending Business:**
 - a) Filling the Board vacancy
 - b) AgendaQuick Program and Costs – Memo from Debbi
 - c) Bank of Astoria Proposal – Memo from Debbi
8. **Committee Reports and Project Updates:**
 - a) Contract Committee: Kershaw Façade Project
 - b) Update on Langlois Project
9. **Correspondence/Information:**
 - a) 3rd Street-Centurylink letter from Tillamook Co. Public Works
 - b) TURA Annual Schedule
10. **Concerns of the Board/ Non-Agenda Items**
12. **Meeting Schedule:** September 12, 2012
13. **Adjournment**

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Posted July 30, 2012

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
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Cheryl Davy, John Sandusky, Alene Allen, Dave Schrom
City Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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**Public Meeting Notice and Agenda
September 12, 2012 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

1. **Call to Order and Roll Call**
2. **Approval of Minutes:** Special Meeting August 1, 2012 & Special Meeting August 22, 2012
3. **Approval of Bills:** \$898.93
4. **Approval of Financial Report:** July 31, 2012
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
 - a) Adopt Resolution 2012-06 – Amendment to the Bylaws Agency Membership
 - b) Review Board Volunteer Application & Board Vacancy – Possible Appointment
 - c) Sunseri's Dutch Mill Restaurant – Façade Grant-Loan
7. **New Business:**
 - a) Tillamook Pioneer Museum Façade Grant Application
 - b) Review of Façade Grant and Grant Loan Application & Procedures
 - c) Findings Related to IOOF Property – Possible Executive Session Per ORS 192.660(2)(f) Real Property Transactions and ORS 192.660(2)(h) Legal Counsel
8. **Committee Reports and Project Updates:**
 - a) Streetscapes Committee Report
 - b) Langlois Project
9. **Correspondence/Information:**
 - a) Hoquarton Heritage Center Notice of Intent Results
 - b) State Transportation Improvement Program Workshop
 - c) David and Sandi Dixon Letter
 - d) David Neal Letter
 - e) Check Report from August 2012 (approved by Board on 8/20/2012 by email)
10. **Concerns of the Board/ Non-Agenda Items**
12. **Meeting Schedule:** October 10, 2012
13. **Adjournment**

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**Posted September 10, 2012
Tillamook Fire District * Tillamook City Hall * Tillamook County Library * Tillamook County Court House**

Agency Board Members
Chair: Don Hurd, Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Dave Schrom
City Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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**Public Meeting Notice and Agenda
October 10, 2012 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

1. **Call to Order and Roll Call**
2. **Approval of Minutes - September 12, 2012**
3. **Approval of Bills – \$12,357.55**
4. **Approval of Financial Report - August 31, 2012**
5. **Public Non-Agenda Items - Public Concerns/Comments (5 minute limitation).**
6. **New Business**
 - a) Amendment to Tillamook County, City of Tillamook, TURA IGA for 3rd Street Improvement Project
 - b) Façade Grant & Grant Loan Application Review and Procedure
 - c) Tillamook County – City of Tillamook Grant Application (old Safeway site improvements) Grant Application – Potential Approval
 - d) David & Sandra Dixon Grant Application – Potential Approval
 - e) Kathy Sunseri DBA Sunseri’s Dutch Mill Grant Application – Potential Approval
7. **Pending Business**
 - a) IOOF Building Contracts – Executive Session per ORS 192.660 (2)(e) Real Property Transactions and ORS 192.660 (2)(h) Legal Counsel
8. **Committee Reports and Project Updates**
 - a) Streetscapes Committee Report
 - b) Langlois Project Completion – Contract Committee Report
 - c) Tillamook County Pioneer Museum Project Completion – Contract Committee Report
9. **Correspondence/Information**
10. **Concerns of the Board/ Non-Agenda Items**
12. **Meeting Schedule: November 14, 2012**
13. **Adjournment**

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**Posted October 8, 2012
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House**

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Dave Schrom, Ruth LaFrance
City Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



**Tillamook Urban Renewal Agency
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**AMENDED Public Meeting Notice and Agenda
November 14, 2012 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

1. **Call to Order and Roll Call**
2. **Approval of Minutes – Regular Meeting October 10, 2012**
3. **Approval of Bills - \$16,884.59**
4. **Approval of Financial Report - September 30, 2012**
5. **Public Non-Agenda Items - Public Concerns/Comments (5 minute limitation).**
6. **Pending Business**
 - a) **Report from Josh Matsell on Sunseri's Dutch Mill Restaurant**
 - b) **ODOT Report dated October 7, 2011 RE: US 101/Hwy 6 Project**
 - c) Final **Approval** of Changes to Facade/Grant Application Guidelines and Overview
7. **New Business**
 - a) Streetscapes Committee Recommendations for TURA Streetscapes Design to City Council for ODOT Project – Urban Designer Terra Wilcoxson
 - b) 1st Street Parking Lot Directional Signage for Public Parking – Carolyn Decker
 - c) Board Member Terms Expiring December 31, 2012
 - d) Potential Revisions to TURA Bylaws
 - e) **Approval** of 2011-2012 TURA Annual Report per ORS 457.460
 - f) Update on TURA 2011-2012 Audit – City Manager
 - g) **Letter of Support for STIP Application – City Manager**
 - h) Financials – Chairman Hurd
8. **Committee Reports and Project Updates**
 - a) Proposal/Contract Committee Reports – Sunseri, Dixon, Safeway Site
 - b) 3rd Street Improvement Project Update – Chairman Hurd
9. **Correspondence/Information**
 - a) 2012-2013 Tax Roll Certification
 - c) Amended 3rd Street IGA
10. **Executive Session per ORS 192.660 (e)(h) – Real Property Transactions and Legal Counsel**
11. **Concerns of the Board/ Non-Agenda Items**
12. **Meeting Schedule: December 12, 2012**
13. **Adjournment**

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Re-Posted November 13, 2012

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

Cheryl Davy, John Sandusky, Alene Allen, Dave Schrom, Ruth LaFrance
City Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice and Agenda

TURA Special Meeting

November 20, 2012

5:00 PM

City Hall - 210 Laurel Avenue – Tillamook Oregon 97141

1. Call to Order and Roll Call
2. Business
 - a) Pelican Pub & Brewery Presentation
3. Public Comment – 5 minute limitation
4. Concerns of the Board
5. Adjournment

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Posted: November 15, 2012
Tillamook Fire District, Tillamook City Hall, Tillamook County Library
Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice Chair: Carolyn Decker;
Alene Allen, Dave Schrom, John Sandusky, Cheryl Davy, Ruth LaFrance
City Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

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**Public Meeting Notice and Agenda
December 12, 2012 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

1. **Call to Order and Roll Call**
2. **Resignation of Chair/Election of Chair**
3. **Approval of Minutes – Regular Meeting 11-14-2012, Special Meeting 11-20-2012**
4. **Approval of Bills - \$52,684.25**
5. **Approval of Financial Report – October 31, 2012**
6. **Public Non-Agenda Items - Public Concerns/Comments (5 minute limitation)**
7. **Pending Business**
 - a) Proposal Committee Recommendation on Pelican Pub and Brewery Application
 - b) 3rd Street Improvement Project – Liane Welch, Tillamook Co. Public Works Director
 - c) Sunseri Application Update
 - d) Resolution 2012-07 Amending the TURA Bylaws
 - e) Nominations and Appointments for Expiring Board Positions 1 and 4
 - f) Update on STIP Grant Application
8. **New Business**
 - a) Local Government Investment Pool (LGIP) Signatures and Updates
9. **Committee Reports and Project Updates**
 - a) Dixon Project Report
10. **Correspondence/Information**
 - a) Publication of Annual Report
11. **Concerns of the Board/ Non-Agenda Items**
12. **Executive Session per ORS 192.660 (2)(e) – Real Property Transactions and ORS 192.660 (2) (h) Legal Counsel**
13. **Potential Decision from Executive Session and Resolution 2012-08**
14. **Meeting Schedule: January 9, 2013**
15. **Adjournment**

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Posted December 10, 2012

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Vice-Chair: Carolyn Decker; Cheryl Davy, John Sandusky, Alene Allen, Dave Schrom, Ruth LaFrance
City Administrator: Paul Wynntergreen, Executive Assistant: Debbi Reeves