

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, FEBRUARY 2-----, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES**

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

**PROCLAMATION(s) None**

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

**MONTHLY REPORT**

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

**7:35 PUBLIC HEARINGS:**

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

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

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

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS:**

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

**NEW BUSINESS:**

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

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

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

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

1. Tillamook Farmer's Market

**EXECUTIVE SESSION ORS 192.660 (2) (e) Real Property Transactions**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

**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).**

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

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

**POSTED: January 29, 2009**

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