

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, AUGUST 4, 2008 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**

**WORKSHOP – 6:00**

Updates on the Wastewater Treatment Plant – Kennedy/Jenks, Consultants

**7:30 CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**CITY COUNCIL MINUTES**  
**PROCLAMATION(s) – “Tillamook Day”, Tillamook County Fair, August 8, 2008**  
**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

**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

**PERMITS & LICENSES - None**

**COMMITTEE REPORTS - None**

**NEW BUSINESS**

1. Petition for Street Lights in Brookfield Meadows Subdivision – **ACTION ITEM**
2. Bids for Repair of Street Department Office – **ACTION ITEM**
3. Request to Approve Amendment #3 to DEQ Loan Agreement Regarding Wastewater Treatment Plant Expansion Project – **ACTION ITEM**

**7:45 LEGISLATIVE: Action Items**

1. **Resolution Authorizing Execution of an Amendment #3 to Clean Water State Revolving Loan Fund, Agreement #R91567 to Increase the Loan Amount by \$520,000, and the Aggregate Principal Loan Amount not to exceed \$10,320,000 – ACTION ITEM**
2. **2008-09 TRT Grant Appropriation Suggested Timeline – ACTION ITEM**
3. **Notice to Proceed, Aeration Basin Revisions, Wastewater Treatment Plant Expansion Project – ACTION ITEM**
4. **Claim #2 Electrical Re-Design, Wastewater Treatment Plant Expansion Project – ACTION ITEM**

**5. OCZMA Dues for FY 2008-09 – ACTION ITEM**

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

- **Intergovernmental Agreement with Oregon Economic Development for Tillamook Apartments**
- **Letter from Urban Renewal Board**
- **Wayne Dean Wayside Park**
- **Letter from Tillamook Revitalization Association re Moonlight Madness Street Closure**

**MONTHLY REPORT**

- City Manager Weekly Report, July 25, 2008
- Municipal Court Report

**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 (2)(h), Legal Counsel. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).**

**Regular City Council, Planning Commission and other Meetings coming up in August 2008 at City Hall:**

1. Planning Commission, August 7, 2008 – 7 PM
2. City Council meeting, August 21, 2008 – 7:30 PM

**POSTED: July 30, 2008 at: City Hall, Tillamook County Courthouse,  
Tillamook Fire District Fire Hall , Main County Library**