

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