

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, January 3rd, 2011 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE, ROLL CALL, ELECT COUNCIL PRESIDENT

CITY COUNCIL MINUTES: December 6th & 20th, 2010 (sent under separate cover)

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. THS Student Leadership – THS Principal Barnes & Students
2. Tillamook Chamber of Commerce – Andy Neal

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
3. **Public Hearing – Revised Wastewater Rates**

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. **Staff Report:** Tillamook Quilt Theme/Slogan & Letter from Colleen Spence

NEW BUSINESS:

1. Tillamook Urban Renewal Agency Replacement Council Appointment
2. **Staff Report:** Interim City Manager Rob Drake – Resolution Promoting Use of Reusable Bags & Prohibiting Single-Use Plastic or Non-Recycled Paper Checkout Bags at al Retail Stores
3. **Staff Report:** Interim City Manager Rob Drake – Revised Wastewater Rates

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. **A Resolution Promoting Use of Reusable Bags & Prohibiting Single-Use Plastic or Non-Recycled Paper Checkout Bags at al Retail Stores**
2. **A Resolution Adjusting City of Tillamook Sewer Rates and Amending Resolution No. 1557**
3. **Second Reading: An Ordinance Establishing a Process for the Formation of a Reimbursement District**

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: Tuesday, January 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 30th, 2010 City Hall * Tillamook County Courthouse * Tillamook Fire District * Tillamook County Library