

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, October 19th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

5:00 pm to 7:00 pm – Council Workshop

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilor Suzanne Weber excused

CITY COUNCIL MINUTES:

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

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

MONTHLY REPORT:

- 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

TILLAMOOK URBAN RENEWAL AGENCY UPDATES: Don Hurd

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:

Tom & Karen Dye - 701 Cottonwood Avenue

PERMITS & LICENSES: None

COMMITTEE REPORTS: None

NEW BUSINESS:

- Resignation Letter from Steve Forster
- Ward #4 - Vacancy Announcement
- Dairy Queen Property – Request for Proposal for renting property

OLD BUSINESS: None

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **STAFF REPORT**
FIRST READING - AN ORDINANCE AMENDING ORDINANCE NO. 1120, SECTION 2, WARD BOUNDARIES AND REPEALING ORDINANCE NO. 1212 TO ACCOUNT FOR POPULATION ADJUSTMENTS MADE IN THE 2008 COUNTY VOTER REGISTRATION PRECINCT COUNT REPORT AND

**INCLUDING TERRITORY RECENTLY ANNEXED INTO THE CITY OF
TILLAMOOK, OREGON**

- 2) **STAFF REPORT**
**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FY 2009-
2010 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,457,389.00
WITHIN THE SEWER DEPARTMENT FUND #2200**
- 3) **A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Community Rating System (CRS) Recertification
- Flood Plan Comments – Vicki Goodman email
- TRA Quarterly Report July – September 2009
- NWACT October Newsletter
- Letter to Editor commending City Street Department

EXECUTIVE SESSION:

Legal Counsel – Executive Session ORS 192.660 (2) (h)

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 October & November 2009 at City Hall:

1. City Council – November 2nd and 16th, 2009
2. Tillamook Urban Renewal Agency: November 12th, 2009
3. Planning Commission – November 5th, 2009
4. Beautification Committee – October 26th, 2009

POSTED: October 14th, 2009

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