

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, NOVEMBER 3, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

NOTE: 5:30 City Council Worksession

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES – October 20, 2008

PROCLAMATION(s) - None

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

- Plaque presentation for Steve Munoz

MONTHLY REPORTS

- **City Manager**
- **Public Works Director**
- **Police Chief**
- **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: Pending

PERMITS & LICENSES: None

COMMITTEE REPORTS: Beautification

NEW BUSINESS:

1. Jim Nelson Resignation from the Solid Waste Advisory Committee - Council to replace - **Action Item**
2. Tillamook US 101/OR6 Stakeholder Advisory Committee – Consider request from Kristan Hull, CH2M Hill- **Action Item**
3. PUD Brookfield Meadows street light update – **Non-Action Item**
4. Staff Report/Changing the timed parking restrictions on the South side of Third Street between Pacific Avenue and Laurel Avenue from 30 Minutes to 2 hours – **Action Item**
5. Wastewater Treatment Plant Project – Consider claim by Big River - **Action Item**

7:45 LEGISLATIVE/ADMINISTRATIVE:

- Approve the resolution making the change on the south side of 3rd street, between Pacific Avenue and Laurel Avenue, from 30 minutes to 2 hours-**Action Item**
- Joe Martin stepping down from Urban Renewal Committee-Council to replace-**Action Item**
- Group Volunteer Agreement-Modified language-**Action Item**

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- October 24, 2008 Col-Pac EDD Annual Meeting Agenda, for your information

FUTURE BUSINESS ITEMS

- November 17, 2008 work session, Reimbursement District Proposed - Discussion

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).

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

1. Planning Commission, November 6, 7:00 PM
2. City Council, December 1, 7:30 PM
3. City Council, December 15, 7:30 PM

POSTED: October 30, 2008 at:

City Hall

Tillamook County Courthouse

Tillamook Fire District Fire Hall

Main County Library