

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, DECEMBER 20TH, 2010 AT 6:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

1. City Christmas Lighting and Decoration Contest Awards

MONTHLY REPORTS:

1. City Manager
2. 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
3. **Public Hearing** – **An Ordinance Establishing a Process for the Formation of a Reimbursement District**

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. Tillamook Quilt Theme & Slogan - Discussion

NEW BUSINESS:

1. **Staff Report:** Arley Sullivan, Public Works Director - Amendment to Memorandum of Understanding Tillamook County Fair Sewer Rates
2. **Staff Report:** Interim City Manager Rob Drake – DEQ Waste Water Grant and Loan

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. **First Reading: An Ordinance Establishing a Process for the Formation of a Reimbursement District**
2. **A Resolution of the City of Tillamook, Oregon Approving A New State Revolving Fund (SRF) Loan Agreement No. R91568 for \$1,500,000.**
3. **Amendment to the Memorandum of Understanding – To Amend Number 3 (Contract Term) of the Memorandum of Understanding Between the City of Tillamook and the Tillamook County Fair Board**

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: January 3rd & 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 17th, 2010

City Hall * Tillamook County Courthouse * Tillamook Fire District*Tillamook County Library