

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, DECEMBER 21st, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

CITY COUNCIL MINUTES: December 7th, 2009

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

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

- Award to Tillamook Anglers Association and Whiskey Creek Fish Hatchery presented to Jerry Dove, President by Jon Williams, City Street Department

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:

- Christmas Decoration Contest Results

COMMITTEE REPORTS: None

OLD BUSINESS:

- Change in Council Meeting Time to 7 pm – Memo from Mark Gervasi
- Disallow Fee Waiver – Memo from Mark Gervasi

NEW BUSINESS:

- Project Proposal from Daniel Rodriguez – Dean Wayside Beautification
- Staff Report for Amending Resolution 1530

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **SECOND READING - AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE #1233, AN ORDINANCE AUTHORIZING THE CITY OF TILLAMOOK POLICE DEPARTMENT TO CHECK CRIMINAL INFORMATION RECORDS OF THE STATE OF OREGON LAW ENFORCEMENT DATA SYSTEM; AND REPEALING ORDINANCE #1237**

- 2) **SECOND READING – AN ORDINANCE AMENDING ORDINANCE #1206 RELATING TO GENERAL OFFENSES, DEFINING NUISANCES; PROVIDING FOR THEIR ABATEMENT; PROVIDING PENALTIES; AND REPEALING ORDINANCE NO. 1239**
- 3) **A RESOLUTION AMENDING RESOLUTION NO. 1530 ADJUSTING SEWER RATES, SECTION 1, MULTI-FAMILY RESIDENTIAL RATES (MORE THAN 4 UNITS)**

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 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 2010 at City Hall:

1. City Council: January 4th and January 18th, 2010
2. Tillamook Urban Renewal Agency: January 14th and January 28th, 2010

POSTED: December 16th, 2009

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