

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**~ TUESDAY, FEBRUARY 22<sup>nd</sup>, 2011 AT 7:00 P.M. ~**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**www.tillamookor.gov**

**5:00 P.M. City Council Work Session:**

MEDIATION - EXECUTIVE SESSION LEGAL COUNSEL, ORS 192.660 (2)(h)

John Baker, Jordan Schrader Ramis PC, Attorneys at Law

**6:00 P.M. City Council – Planning Commission Joint Work Session:**

Tillamook PUD Transmission Line Relocation

**7:00 P.M. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES:** February 7, 2011

**APPOINTMENTS:**

1. Planning Commission Appointments

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

1. Annual Audit Report for Fiscal Year 2009-2010 – Greg Koberline- Pauly, Rogers & Co. CPA's

**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. **Fifth Street Vacation**

**NEW BUSINESS: LEGISLATIVE/ADMINISTRATIVE ACTION ITEMS:**

1. **Staff Report:** Fifth Street Vacation – City Planner David Mattison

**FIRST READING: AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF FIFTH STREET LOCATED WITHIN THE CITY OF TILLAMOOK, TILLAMOOK COUNTY**

2. **Staff Report:** Priorities & Initiatives – City Manager Paul Wyntergreen
3. **Memo:** City position as lead agency in EPA CARE grant request – City Manager Paul Wyntergreen

**MONTHLY REPORTS:**

1. City Recorder
2. Mayor's Report

**COMMITTEE REPORTS: Possible Updates**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION**  
**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 March 2011 at City Hall:**

1. City Council: March 7<sup>th</sup> and March 21<sup>st</sup>, 2011 @ 7:00 pm
2. Planning Commission: March 3<sup>rd</sup>, 2011
3. Tillamook Urban Renewal Agency (TURA): March 1<sup>st</sup> and March 15<sup>th</sup>, 2011 @ 5:30 pm

**POSTED: February 17<sup>th</sup>, 2011**

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