

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, MARCH 15<sup>th</sup>, 2010 AT 7:00 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES:** Not available at this time

**PROCLAMATION(s):** Oregon Arbor Week April 4-10, 2010

**VOLUNTEER/COMMITTEE APPLICATION(s):**

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

**MONTHLY REPORTS:** February 2010

- 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:** None

**COMMITTEE REPORTS: Possible Updates**

- Personnel Committee
- Beautification and Parks Committee – Schedule Meeting
- Finance Committee
- Public Safety Committee – March 16<sup>th</sup>, 2010 @ 2 pm
- Public Works Committee – March 4<sup>th</sup>, 2010 meeting minutes – **ACTION ITEMS**
- Associations Committee

**NEW BUSINESS: ACTION ITEMS**

- Intergovernmental Agreement between City of Tillamook, Tillamook County and Tillamook Urban Renewal Agency regarding the 3<sup>rd</sup> Street Roadway and Drainage Improvement Project
- Early Childhood Education Center Agreement to Lease Facility
- Amendment #3 to the Intergovernmental Agreement Creating the Economic Development Council of Tillamook County
- 2010 Flower Basket Program – Bid from Rieger's Nursery
- 2010 Strategic Plan
- Revised Amendment to Professional Services Contract – Kennedy/Jenks Consultants

- **Tillamook County Quilt Trail “Walk Our Blocks”**

**OLD BUSINESS: None**

**LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **SECOND READING: AN ORDINANCE ANNEXING TERRITORY INTO THE CITY OF TILLAMOOK UNDER OREGON REVISED STATUTES (ORS), AND CONSISTENT WITH THE TILLAMOOK URBAN GROWTH MANAGEMENET AGREEMETN (UGMA), COMPREHENSIVE PLAN, OREGON ADMINISTRATIVE RULES (OAR) AND STATEWIDE PLANNING GOALS**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- **Letter of Concern to Big River Construction, Inc. – Nonpayment to Subcontractors and Suppliers**

**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 March and April 2010 at City Hall:**

1. City Council: April 5<sup>th</sup> & April 19<sup>th</sup>, 2010
2. Planning Commission: April 1<sup>st</sup>, 2010
3. Tillamook Urban Renewal Agency: March 25<sup>th</sup>, April 8<sup>th</sup> & April 22<sup>nd</sup>, 2010

**POSTED: March 11<sup>th</sup>, 2010**

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