

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MAY 3RD, 2010 AT 7:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 P.M. WORKSHOP

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES:

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

- 2008-2009 Final Audit - Pauly, Rogers and Co., P.C. – Eric Mireiter and Carolyn Murray
- Jennifer Grunest of Eco-Proteins, Inc.

MONTHLY REPORTS:

- City Manager
- City Planner
- Public Works
- Police Department
- Municipal Court

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. OLCC Permit – Ashley Inn at Tillamook

4. FY 2009-2010 Supplemental Budget Hearing

PERMITS & LICENSES: OLCC Application – Ashley Inn At Tillamook ACTION ITEM

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: Possible Updates

- Personnel Committee – Report & Update
- Beautification and Parks Committee – Minutes of April 20th meeting
- Finance Committee
- Public Safety Committee – Minutes of April 20th, 2010 meeting
- Public Works Committee
- Associations Committee

PENDING BUSINESS:

- Flood Mitigation Action Plan Update 2009 – Vicki Goodman, VLG Consulting
- Non- Exclusive Commercial Lease Renewal – Octavio Deniz d.b.a. La Providencia **ACTION ITEM**
- Tillamook Chamber of Commerce TRT followup

NEW BUSINESS: ACTION ITEMS

- Request to use Carnahan Park on June 4, 2010 for National Trails Day
- Request to temporarily close Grove Street between 3rd & 4th , July 19-23, 2010 for Redeemer Lutheran Church Vacation Bible School

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Staff Report: Resolution – Adopting the City of Tillamook Flood Mitigation Plan Update Dated April 2010**
- 2) **Staff Report: Resolution – Supplemental Budget for FY 2009-2010 and Appropriating Funds within the General Fund #1000**
- 3) **Resolution – Revision of the City Employee Handbook and Amending Resolution 1251**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Tillamook County Flood Study Review Session
- Letter Carrier Food Drive
- 2010 June Dairy Parade and Tillamook County Rodeo
- Email regarding Tillamook Chamber of Commerce
- ICMA News Brief
- ODOT Project Update on Hwy 26 Tunnel Design

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 May 2010 at City Hall:

1. City Council: May 17th, 2010
2. City Budget: May 10th and May 19th, 2010
3. Planning Commission: May 6th, 2010
4. Tillamook Urban Renewal Agency: May 13th and May 27th, 2010

POSTED: April 29th, 2010

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