

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, MAY 5th, 2008 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES: to be handed out at the meeting**

**PROCLAMATION(s):** Municipal Clerks Week

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation- None

**MONTHLY REPORTS: none**

**7:35 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

**COMMITTEE REPORTS: Action Item**

- Street
- Need a Personnel Committee meeting

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION-RECEIVING APPLICATIONS**

- 1) March 2008, Dave Trusty 2408 4<sup>th</sup> Street
- 2) April 2008, Dick White 408 Pine Avenue

**NEW BUSINESS:**

- Oregon Solutions project #4 Comprehensive Community Vision and Strategic Plan – need council direction to have Oregon Solutions work with city on this project or not – **Action Item**
- Holden Creek flood mitigation efforts – request of City Council to sponsor and request of the Tillamook County Multi-Jurisdictional Hazard Mitigation Steering Committee that potential flood mitigation- stormwater projects on Holden Creek be put on the list for Hazard Mitigation Grant Program funding – **Action Item**

**7:45 LEGISLATIVE: Action Items**

1. 2008 Asphalt Bid S-C Paving
2. Asphalt Street Project List
3. Bids for sidewalk replacement project – Second and Ivy – city owned property

4. Resolution – June Dairy Parade – June 28<sup>th</sup>, 2008
5. Ordinance amendments to the Solid Waste Management Franchise Ordinance #1155 – Second Reading
6. Police Officers - Teamsters Contract for 2008-2012

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. Monitoring Policy Adherence – Process observer Councilor Heckeroth
2. Next Budget meeting May 12<sup>th</sup>, 2008-2009 @ 6:00 PM:
3. Work session with Kennedy Jenks May 19, 2008 6:30 – 7:15 PM – Regards Wastewater Treatment Plant project update

**EXECUTIVE SESSION ORS 192.660 (2)(d) Labor Negotiations Consultations**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 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).**

**Regular City Council, Planning Commission and other Meetings coming up in May 2008 at City Hall:**

1. City Council regular meetings on May 5 & May 19, 2008 at 7:30 P.M.
2. Planning Commission, May 1, 2008 at 7:00 P.M.
3. Hoquarton Trail Committee – meetings are held at the Carlich House at 3:00 P.M. on the fourth Monday of the month

**POSTED: May 1, 2008 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall, Main County Library**