

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MAY 4th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 – 7:15: COUNCIL WORK SESSION

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

CITY COUNCIL MINUTES: none

PROCLAMATION(s):

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

MONTHLY REPORT:

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

7:45 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 Application – DRD Northwest d/b/a Denny's #8113 – Cindy Weight, Manager

4. Supplemental Budgets:

- a) **Sewer Fund**
- b) **General & Fuel Business License Fund**

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none

PERMITS & LICENSES: OLCC Permit for Denny's #8113

COMMITTEE REPORTS: none

NEW BUSINESS: Action Items

- **County/City Building Permit Process - IGA**
- **Business Registration \$25.00 Surcharge**
 - a) Tillamook Chamber letter
- **Council Vacancy Ward 4**
 - a) Dick White
 - b) Katherine Skinner
 - c) Steven Forster

8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items

- **RESOLUTION – SUPPLEMENTAL BUDGET FOR FY 2008-2009 AND APPROPRIATING FUNDS IN THE AMOUNT OF \$866,664.00 WITHIN THE SEWER DEPARTMENT FUND #2200**
- **RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FY 2008-2009 AND APPROPRIATING FUNDS WITHIN THE GENERAL FUND #1000 AND THE FULE BUSINESS LICENSE FUND #2400**

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **City of Tillamook Annual Spring Clean-up, May 9th and 16th, 2009 – Tillamook County authorization for no fee disposal**
- **First Budget Committee Meeting – Monday, May 11th, 2009 at 5:15 p.m.**

EXECUTIVE SESSION ORS 192.660

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).

THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Council and Planning Commission Meetings coming up in May 2009 at City Hall:

1. City Council: May 18th
2. City Budget Committee: May 11th, May 20th, May 26th
3. Planning Commission: May 7th

POSTED: April 30th, 2009

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