

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, JUNE 6th, 2011 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

5:00 P.M. EXECUTIVE SESSION PER ORS 192.660 (2) (h) – Legal Counsel for Pending Litigation and ORS 192.660 (2) (e) – Real Property Transactions

6:00 P.M. COUNCIL WORKSHOP – City Sidewalks Program Review

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES:

PROCLAMATIONS: None

PRESENTATIONS/UPDATES/REQUESTS:

1. Chief Wright Presentation to Special Olympics
2. Community Visioning Proposal – Elaine Cogan & Rob Drake

PUBLIC HEARINGS:

1. US Department of Housing and Urban Development Community Block Grant Closure
2. City of Tillamook 2011-2012 Budget Hearing and possible adoption

PENDING BUSINESS:

1. Tillamook Chamber of Commerce Tourism Promotion Agreement – Chamber Director Justin Aufdermauer

NEW BUSINESS:

1. Request for Proposal – Flower Basket Maintenance
2. Staff Report: Water Department Dump Truck Replacement, Public Works Director Arley Sullivan
3. Staff Report: Asphalt Bids, Public Works Director Arley Sullivan
4. Staff Report: Security Camera Bids, Chief Terry Wright
5. Award IT Proposal

LEGISLATIVE:

1. Second Reading - Amendment of Ordinance No.1253 General Nuisances
2. Resolution Dissolving Funds

CITIZENS HEARING/AUDIENCE COMMENTS – 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).

COUNCIL CONCERNS – Non Agenda Items

MONTHLY REPORTS:

1. City Planner
2. Police Chief
3. Public Works Director

COMMITTEE REPORTS:

1. Beautification Committee
2. Urban Renewal Agency
3. Associations Committee
4. Personnel Committee

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION

1. FEMA letter regarding National Flood Insurance Services (NFIP) Community Rating System (CRS) classification increase for higher property insurance discounts
2. Charter Communications Upcoming Changes
3. Oregon Department of Environmental Quality – Sanitary to Storm Sewer Cross Connections

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 June 2011 at City Hall:

1. City Council: June 20th, 2011 @ 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): Budget Hearing 5:00 pm
3. TURA Regular Meetings: June 7th and June 21st @ 5:30 pm

POSTED: June 3rd, 2011

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