

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ MONDAY, JUNE 7th, 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: March 1, 2010

PROCLAMATION(s):

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

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

- County Commissioner Mark Labhart and State Senator Betsy Johnson – Project Exodus Update

MONTHLY REPORTS:

- City Manager
- City Planner
- Public Works Director
- Police Chief
- 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. Public Hearing – OLCC Application for 2nd Street Public Market

4. Public Hearing – TRT 1% Increase

5. Public Hearing – Resolution Establishing Fee and Fine Schedule for Vehicular and Pedestrian Traffic

PERMITS & LICENSES:

- OLCC License Application - 2nd Street Public Market – **ACTION ITEM**

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

- Personnel Committee
- Beautification and Parks Committee
- Finance Committee - **Update**
- Public Safety Committee

- Public Works Committee – **Set Meeting Date (Parking Exemption Requests & Other Items)**
- Associations Committee – **Set meeting date (Public Market, Farmers Market, Business Registration)**

PENDING BUSINESS:

- High Tide Espresso Lease – Executive Session per ORS 192.660 (2)(h) Legal Counsel

NEW BUSINESS: Possible Action Items

- Municipal Court Judge Annual Contract – Tim Dolan
- City Manager Assistant Annual Contract – Debra Reeves
- Flower Basket Watering Contract – Bid Award

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **Second Reading: AN ORDINANCE CONTROLLING VEHICULAR AND PEDESTRIAN TRAFFIC AND REPEALING ORDINANCE NO. 1201**
- 2) **First Reading: AN ORDINANCE REPEALING ORDINANCE #1221 KNOWN AS THE BUILDING FAÇADE AND SIDEWALK IMPROVEMENT LOAN PROGRAM AND THE ELIMINATION OF FUND #8000 – ECONOMIC DEVELOPMENT FUND ESTABLISHED TO SUPPORT ORDINANCE #1221 AND THE DISPOSITION OF BALANCE OF FUND #8000**
- 3) **First Reading: AN ORDINANCE AMENDING ORDINANCE NO. 893, SECTIONS 2 AND 14 OF THE TRANSIENT ROOM TAX ORDINANCE FOR THE CITY OF TILLAMOOK; AND TO PROVIDE THE ADMINISTRATIVE PROCEDURED FOR COLLECION OF SAME**
- 4) **Staff Report: A RESOLUTION ESTABLISHING A NEW FEE AND FINE SCHEDULE FOR VEHICULAR AND PEDESTRIAN REGULATIONS AND REPEALING RESOLUTION 1433**
- 5) **RESOLUTION – JUNE DAIRY PARADE AND JUNE CHILDREN’S PARADE ON JUNE 26TH, 2010**
- 6) **RESOLUTION – SPECIAL CITY ALLOTMENT GRANT APPLICATION**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Kennedy Jenks Letter regarding Big River Construction subpoena
- League of Oregon Cities (LOC) Election Results
- VIP Certificate from 2nd Street Public Market
- Oregon Department of Environmental Quality Letter of Final Payment of #R91564

EXECUTIVE SESSION ORS 192.660 (2) (h) – Legal Counsel

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 June 2010 at City Hall:

1. City Council: June 21st, 2010
2. City Final Budget Hearing : June 25th, 2010 at 5:15 pm
3. Tillamook Urban Renewal Agency (TURA): June 10th and June 24th, 2010
4. TURA Final Budget Hearing: June 25th, 2010 at 5:00 pm

POSTED: June 3rd, 2010

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