

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**~ TUESDAY, JULY 6<sup>th</sup>, 2010 AT 7:00 P.M. ~**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:00 P.M. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Councilor Sandusky excused

**CITY COUNCIL MINUTES:** June 25, 2010

**PROCLAMATION(s):**

**VOLUNTEER/COMMITTEE APPLICATION(s): NONE**

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

1. Tony Veltri – Hurliman Veltri Insurance
2. Special Olympics – Chief Wright
3. Don Hurd – Tillamook Urban Renewal Agency (TURA) Chairman

**MONTHLY REPORTS:**

1. City Manager
2. City Planner
3. Public works
4. Police Department
5. 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

**PERMITS & LICENSES: None**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**COMMITTEE REPORTS: Possible Updates**

1. Personnel Committee - TBA
2. Beautification and Parks Committee – July 13<sup>th</sup> @ 9 am
3. Finance Committee
4. Public Safety Committee -TBA
5. Public Works Committee – Update
6. Association Committee - TBA

**PENDING BUSINESS:**

1. Memorandum of Agreement (MOA) – Carlich House - Discussion

**NEW BUSINESS: None**

**LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS**

- 1) **RESOLUTION REGARDING THE APPOINTMENT OF TONY VELTRI, HURLIMAN-VELTRI INSURANCE SERVICES AS AGENT OF RECORD FOR CITY OF TILLAMOOK AND REPEALING RESOLUTION NO. 1330**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. Water, Wastewater and Storm Water 2009 Survey – League of Oregon Cities (one copy sent - please ask City Manager if you would like to review)
2. Transient Room Tax Charge Notice - letter to local motels

**EXECUTIVE SESSION ORS 192.660 (2) (e) – Real Property Transaction**

**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 July 2010 at City Hall:**

1. City Council: July 19<sup>th</sup>, 2010 at 7:00 pm
2. Tillamook Urban Renewal Agency (TURA): July 8<sup>th</sup> and July 22<sup>nd</sup>, 2010

**POSTED: July 1<sup>st</sup>, 2010**

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