

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, August 17<sup>th</sup>, 2009 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CITY COUNCIL MINUTES:**

**PROCLAMATION(s): National Medical Assistant Week – October 19-23, 2009**

**VOLUNTEER COMMITTEE APPLICATION(s):**

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

- 4-H World Citizenship & International Exchange Program – Melissa Padgett, Coordinator or Nancy Kershaw

**MONTHLY REPORT:**

- City Recorder

**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**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION:**

- **May – Chris Chiola, 1215 5<sup>th</sup> Street**
- **June – Greg Udenby – 504 Birch Avenue**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- **TRT Funds/Grants - Tourist Promotion Dollars**
- **Request for Partial Fee Waiver – Bill Campbell, Consultant for Kelly Vice, Contractor**
- **Appoint Council Member for Committee Vacancies**

**OLD BUSINESS:**

- James Schmidt Land Donation

**LEGISLATIVE/ADMINISTRATIVE: None**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Email – Passing of Rockaway Beach Mayor Ray McFarland
- Email - City Council tour of Water Treatment Plant – August 21<sup>st</sup>, 2009
- Letter from City Planner David Mattison to Department of Community Development regarding renaming of Olsen Road
- Oregon Art Commission Report

**EXECUTIVE SESSION ORS 192.660**

**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 August & September 2009 at City Hall:**

1. City Council – September 8<sup>th</sup> and September 21<sup>st</sup>, 2009
2. City Planning Commission – September 3<sup>rd</sup>, 2009
3. Tillamook Urban Renewal Agency: August 20<sup>th</sup>, 2009, September 10<sup>th</sup> and 24<sup>th</sup>, 2009

**POSTED: August 13<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Main County Library