

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, August 3<sup>rd</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): Tillamook Day at the Fair**

**VOLUNTEER COMMITTEE APPLICATION(s):**

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

**MONTHLY REPORT:**

- City Manager and City Planner
- Public Works
- City Recorder
- Police Department
- 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**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS: None**

**NEW BUSINESS:**

- **Staff Report – Modification #2 to Agreement #3757 IGA Tillamook County and City of Tillamook Regarding Dog Control – Action Item**
- **High Tide Espresso – Lease – Executive Session per ORS 192.660 (2) (e)**
- **TRT Funds/Grants - August 17<sup>th</sup> Council Meeting – Only Business Agenda Item**

**OLD BUSINESS:**

- A draft of an Ordinance Amending Ordinance 720 and Establishing the City of Tillamook Citizen Advisory Board, Committee and Commission Bylaws will be available for a Council Workshop on August 17<sup>th</sup>, 5:30 p.m. to 6:30 p.m.

**LEGISLATIVE/ADMINISTRATIVE: None**

**STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

- Email regarding Indian artifact found at Waste Water Treatment Plant
- Email from Oregon Association Chiefs of Police – Awards
- Tillamook County Department of Community Development regarding name change of Olsen Road.
- TRA Quarterly 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 2009 at City Hall:**

1. City Council – August 17<sup>th</sup>, 2009
2. City Planning Commission – August 6<sup>th</sup>, 2009
3. Tillamook Urban Renewal Agency: August 13<sup>th</sup> and August 20<sup>th</sup>, 2009

**POSTED: July 29<sup>th</sup>, 2009**

City Hall  
Tillamook County Courthouse  
Tillamook Fire District  
Main County Library