

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
TUESDAY, September 8th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

CITY COUNCIL MINUTES: April 20th, 2009

PROCLAMATION(s):

VOLUNTEER COMMITTEE APPLICATION(s):

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

MONTHLY REPORT:

- City Manager/City Planner
- Police Chief
- Public Works Director
- 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:

- Tillamook County Historical Society – request to rename Marine Park
- Set Council Work Session to discuss parking as relates to ODOT Hwy 101/US 6 Project – Tentative date September 21st, 2009 at 5:30 pm

OLD BUSINESS:

- Appoint Council Member for Committee Vacancies – **Action Item**

LEGISLATIVE/ADMINISTRATIVE:

- 1) BAY CITY/CITY OF TILLAMOOK WATERLINE INTER-TIE AGREEMENT – Action Item**
- 2) AN ORDINANCE AMENDING ORDINANCE #720, RULE 5 OF SECTION 5 RELATING TO RULES AND COMMITTEES OF THE COUNCIL – First Reading**

3) A RESOLUTION DESIGNATING THE CITY COUNCIL'S INTENTION TO PERMIT RECREATIONAL USE OF CITY PARKS (Exhibit A) CONSISTENT WITH OTHER AREAS GENERALLY REGARDED AS OUTDOOR RECREATIONAL AREAS UNDER ORS 105.682 – Action Item

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- CAT Correspondence
- Fair Housing Brochure and Information
- ODOT Project Status 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 September 2009 at City Hall:

1. City Council – September 21st, 2009
2. Tillamook Urban Renewal Agency: September 10th and 24th, 2009

POSTED: September 2nd, 2009

City Hall
Tillamook County Courthouse
Tillamook Fire District
Main County Library