



**Tillamook Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141**

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice**

**December 9<sup>th</sup>, 2010 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

**Meeting Agenda**

1. Call to Order and Roll Call
2. Approval of Minutes: November 22<sup>nd</sup>, 2010
3. Approval of Bills: \$1,853.23
4. Financial Report: November 30, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation)
  - a) Public Hearing – Supplemental Budget FY 2010-2011
6. New Business:
  - a) John Janac – Loan Discussion
  - b) 1<sup>st</sup> Street Parking Lot Bid Award – Rich Gitschlag, North Coast Engineering
  - c) 3<sup>rd</sup> Street Project – Drainage Issue – Arley Sullivan, Public Works Director
  - d) TURA 2009-2010 Final Audit Draft Approval
7. Pending Business:
  - a) Approval of Supplemental Budget, Resolution 2010-08
  - b) Approval of TLC Federal Credit Union loan payments totaling \$157,474.37
  - c) Approval of 3<sup>rd</sup> Street Engineering Invoice for November 2010 - \$28,216.43
8. Committee Reports:
  - a) Streetscapes – Carolyn Decker
9. Board Updates:
  - a) Schmidt Property – Rob Drake
  - b) Beals Building, Electrical Inspection – Rob Drake
  - c) City Council and Tillamook Slogan – Rob Drake
10. Correspondence/Information:
  - a) Tillamook County Revenues Notices
  - b) TLC Federal Credit Union & US Bank Signature Card emails
  - c) Design Lighting – letter from Jim Hamilton
  - d) ODOT Update on US 101/OR 6
  - e) 3<sup>rd</sup> Street Improvement Project Update – email from Liane Welch, Tillamook County Public Works Director
11. Concerns of the Board:
12. Next Regular Meeting: December 23<sup>rd</sup>, 2010
13. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

**Posted December 6<sup>th</sup>, 2010:**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;  
Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen Tony Faulkner  
City Administrator: Rob Drake, Administrative Assistant: Debbi Reeves