

BANDON CITY COUNCIL

JULY 11, 2011

**555 HIGHWAY 101, BANDON
7:00 P.M.**

TENTATIVE AGENDA

- 1. CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**
(Michael Stockford, Pres., Latter Day Saints)
- 2. PUBLIC COMMENT** - The City of Bandon offers this time for citizens to comment on municipal issues not already on the agenda. After the Mayor asks for comments, rise or raise your hand for the Mayor to acknowledge you. Come to the podium and state your name and address. Please be sure to speak into the microphone. Comments should be limited to 3 minutes. Material brought to the meeting for distribution - please supply 14 copies.
- 3. PUBLIC REQUEST(S)**
 - 3.1 Letter of Support for Smoke Free Coos County Fair
- 3.A PRESENTATION**
 - 3.A.1 Chamber of Commerce - Operation & Promotion Plan and Budget
- 4. HEARINGS - NONE**
- 5. ACTION & DISCUSSION**
 - 5.1 Dog Committee Report (carried over)
 - 5.2 Set Date for a Workshop on the Proposed Zoning Code Amendments to Reduce Densities in Residential Zones
 - 5.3 Grant Proposal Presentation & Annual Parks & Recreation Commission Report
 - 5.4 Resolution 11-21 - Extending the Agreement with The Dyer Partnership for City Engineering
 - 5.5 Amending BMC 8.12 - Nuisance Abatement - Ordinance 1388
- 5.A RESOLUTION**
 - 5.A.1 Resolution 11-20: Accept Abstract of Votes for Renewal of Local Option Street Tax
- 5.B ORDINANCE**
 - 5.B.1 Ordinance 1587 - Correcting and Repealing Ord. No 1586 - 12th court Local Improvement District
- 6. CONSENT AGENDA**
 - 6.1 APPROVAL OF COUNCIL & COMMITTEE MINUTES**
 - 6.1.1 Council Minutes for June, 2011
Council/UR Joint Meeting for June, 2011
 - 6.1.1 Planning Commission Minutes for May, 2011
 - 6.1.2 Parks & Rec Minutes - None
 - 6.1.3 Water Resource Committee Minutes - None
 - 6.1.4 Committee for Citizen Involvement Minutes - None
 - 6.2 INFORMATION ONLY: DEPARTMENT REPORTS**
 - 6.2.1 Administrative Update, City Manager - NONE
 - 6.2.2 Police Report for May, 2011
 - 6.2.3 A/P Report for May, 2011
 - 6.2.4 Library Report for May, 2011
 - 6.2.5 Wastewater Plant Report for May, 2011

- 6.2.6 Public Works Monthly Report for June, 2011
- 6.2.7 Water Treatment Plant Report for May, 2011
- 6.2.8 Finance Monthly Report for May, 2011
- 6.2.9 The Barn Monthly Report - May, 2011

6.3 INFORMATION ONLY: OTHER ITEMS

- 6.3.1 Liquor Licenses Approved
- 6.3.2 Committee Appointment
- 6.3.3 Charter Communications - Upcoming Changes

7. OTHER: COUNCIL/MAYOR/STAFF REMARKS

8. ADJOURN TO JOINT COUNCIL AND URBAN RENEWAL SESSION

JOINT COUNCIL AND URBAN RENEWAL SESSION

1. **Executive Session per 192.660(2)(e) - To conduct deliberations to negotiate real property transactions**
2. **Open Session - Action, if necessary, as a result of Executive Session**
3. **Adjourn Joint Session of Council and Urban Renewal**

Council Chamber is accessible to disabled.

For services contact City Hall at 347-2437 voice; 711 TTR;

email: citymanager@ci.bandon.or.us; City web site: www.ci.bandon.or.us.

EOE

THE NEXT REGULAR MEETING OF THE COUNCIL WILL BE AUGUST 1, 2011