

**BANDON CITY COUNCIL**

**NOVEMBER 7, 2011**

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

**TENTATIVE AGENDA**

- 1. CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**  
Tom Lang, Pacific Community Church
- 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. Please supply 14 copies of the material brought to the meeting for distribution.
- 3. PUBLIC REQUEST(S) - NONE**
- 3.A PRESENTATION**
  - 3.A.1 Presentation of Local Government Management Certificate to Councilor Nancy Drew
  - 3.A.2 Chamber of Commerce Quarterly Report (July thru September, 2011)
- 4. HEARINGS**
  - 4.1 Public Hearing and Ordinance No. 1590: Vacating a Portion of Cleveland Avenue for the Nasomah Memorial
- 5. ACTION & DISCUSSION**
  - 5.1 Parking Lease for Hauser Property at the Southwest Corner of Fillmore Avenue and 1<sup>st</sup> Street SE
  - 5.2 Agreement with Jeff Norris for Managing the Barn/Community Center
- 5.A RESOLUTION**
  - 5.A.1 Resolution 11-26 - Amending Resolution 11-16 Adopting the Fiscal Year 2011-2012 Budget
  - 5.A.2 Resolution 11-27 - Accepting Rights-of-Way and Utility Easement for Michigan Ave NE Extension
- 5.B ORDINANCE - NONE**
- 6. CONSENT AGENDA**
  - 6.1 APPROVAL OF COUNCIL & COMMITTEE MINUTES
    - 6.1.1 Council Minutes for October, 2011
    - 6.1.2 Planning Commission Minutes - None
    - 6.1.3 Parks & Rec Minutes for October, 2011
    - 6.1.4 Water Resource Committee Minutes - None
    - 6.1.5 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 September, 2011
    - 6.2.3 A/P Report for September, 2011
    - 6.2.4 Library Report for September, 2011
    - 6.2.5 Wastewater Plant Report for September 2011
    - 6.2.6 Public Works Monthly Report for October, 2011

- 6.2.7 Water Treatment Plant Report for September, 2011
- 6.2.8 Finance Monthly Report for September, 2011
- 6.2.9 The Barn Monthly Report for
- 6.2.10 Quarterly Utility Write-off Report - 1<sup>st</sup> Quarter 2011

6.3 INFORMATION ONLY: OTHER ITEMS

- 6.3.1 Liquor License Approval

**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](mailto:citymanager@ci.bandon.or.us); City web site: [www.ci.bandon.or.us](http://www.ci.bandon.or.us).  
EOE

**THE NEXT REGULAR MEETING OF THE COUNCIL WILL BE DECEMBER 5, 2011**