

**CITY OF PORT ORFORD
REGULAR SESSION OF THE COMMON COUNCIL
IN GABLE CHAMBERS
MONDAY, JULY 16, 2007, AT 7:00 P.M.
AGENDA**

- 1. Call to Order/Pledge of Allegiance**
- 2. Additions to the Agenda**
- 3. Special Reports**
 - a. Port Orford Volunteer Fire Department Annual Report - Gayle Wilcox
 - b. High Speed Internet Report – Ed McQuade
- 4. Citizens Concerns (Sign Up)**
- 5. Departmental Reports**

<ol style="list-style-type: none">a. Administrationb. Public Worksc. Financed. Police Departmente. Planning Departmentf. Liaison Reports*g. Mayor's Report	<p>Chamber of Commerce*</p> <p>CTR & Streets*</p> <p>Parks/TLT*</p> <p>Planning*</p> <p>Port*</p> <p>Watershed/Lake*</p> <p><u>Subcommittee Reports</u></p>
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- 6. Old Business**
- 7. New Business**
 - a. Approve Resolution 2008-01; Adopt Wages and Salaries
 - b. Approve Resolution 2008-02; Intent to Accept Library Construction Bid
 - c. Municipal Court
 - d. Approve Councilor Abbott's Absence of Over 30 Days Missing one Regular Council Meeting
 - e. Approve Appointment of Replacement Councilor
- 8. Consent Calendar**
 - a. Approval of Auditor Contract
 - b. Approve Appointment of J. Steinhorst to the Parks Commission
 - c. Approval of Meeting Minutes:
 - Monday, June 16, 2007, Regular Session of the City Council
 - Monday, June 25, 2007, Special Session & Public Hearing(s) on Phase II Zoning
- 9. Continuing Action Items**
 - a. Burn Pile Closure - Closed
 - b. Leak Detection
 - c. One-way Street (13th from 101 East & Tichenor from 13th North to 14th)
- 10. Considerations**
 - a. Citizen Considerations
 - b. Staff Considerations
 - c. Councilor Considerations
 - d. Mayor Considerations
- 11. Future Meetings**
 - Monday, August 20, 7:00 p.m., Regular Council Meeting
- 12. Adjourn**