

**CITY OF PORT ORFORD**  
**REGULAR SESSION OF THE COMMON COUNCIL**  
**IN GABLE CHAMBERS**  
**MONDAY, MAY 21, 2007, AT 7:00 P.M.**  
**AGENDA**  
(Public Hearing, Revenue Sharing)

1. **Call to Order/Pledge of Allegiance**
2. **Additions to the Agenda**
3. **Public Hearing, Revenue Sharing**
3. **Special Reports**
  - a. Curry Transfer & Recycling, CPI Adjustment, Pete Smart
4. **Citizens Concerns (Sign Up)**
5. **Departmental Reports**

a. Administration	Chamber of Commerce*
b. Public Works	CTR & Streets*
c. Finance	Parks/TLT*
d. Police Department	Planning*
e. Planning Department	Port*
f. Liaison Reports*	Watershed/Lake*
g. Mayor's Report	<u>Subcommittee Reports</u>
6. **Old Business**
  - a. Approve Right-of-Way Usage for New Gravel Drive at 20<sup>th</sup> & Deady St. for Jim Tronson
  - b. Discuss and Approve Tree Cutting Policy on City Rights-of-Way
  - c. Adopt Resolution 2007-11: Amend Exhibit A of Res. 2007-04 Add Appeal & Vacation Fees
7. **New Business**
  - a. Approve Resolution 2007-16; Jubilee Committee Request for City Co-sponsor
  - b. Approve Resolution 2007-17; Amend Oregon Savings Growth Plan Resolution 2006-34
  - c. Approve Resolution 2007-18; Policy for Voiding Uncashed Checks
  - d. Approve ROW Usage & Permit Street Cut/Utility Installation at 401 King St., D. Holman
  - e. Discuss Opposing Driftwood School Front Parking Lot
8. **Consent Calendar**
  - a. Proclamation: National Clean Beaches Week
  - b. Approve CTR Yearly CPI Increase of 3.2%
  - c. Approve Letter from Mayor to Admiral Watkins & Mr. Panetta on Behalf of POORT
  - d. Approve Letter from Mayor in support of Grant funding for the Port of Port Orford
  - e. Approve Letter from the City to Chetco Credit Union Regarding Deposit Limits
  - f. Approve Appointment of Parks Commissioner, Millie North
  - g. Approve Appointment of TLT Committee Member, Karen Auburn
  - h. Approval of Meeting Minutes:  
Monday, April 16, 2007, Regular Session of the City Council & Executive Session
9. **Continuing Action Items**
  - a. Burn Pile Closure
  - b. Leak Detection
  - c. One-way Street (13<sup>th</sup> from 101 East & Tichenor from 13<sup>th</sup> North to 14<sup>th</sup> )
10. **Considerations**
  - a. Citizen Considerations
  - b. Staff Considerations
  - c. Councilor Considerations
  - d. Mayor Considerations

**Executive Session under ORS 192.660 (2)(i) Performance Evaluation**

11. **Future Meetings**

Thursday, June 7, 7:00 p.m., Public Hearing, Phase II Proposed Zoning Changes  
Monday, June 18, 7:00 p.m., Regular Council Meeting, Public Budget Hearing
12. **Adjourn**