
AGENDA

ASTORIA CITY COUNCIL MEETING

June 3, 2013

7:00 p.m.

**2nd Floor Council Chambers
1095 Duane Street
Astoria OR 97103**

1. CALL TO ORDER

2. ROLL CALL

3. REPORTS OF COUNCILORS

4. CHANGES TO AGENDA

5. CONSENT CALENDAR

The items on the Consent Calendar are considered routine and will be adopted by one motion unless a member of the City Council requests to have any item considered separately. Members of the Community may have an item removed if they contact the City Manager by 5:00 p.m. the day of the meeting.

(a) Boards and Commission Minutes

(1) Historic Landmarks Commission Meeting of 4/16/13

(2) Library Board Meeting of 4/23/13

(b) Contract Award – Astoria Senior Center Renovation Grant Management (Community Development)

(c) Intergovernmental Agreement with Oregon Department of Transportation for Old Youngs Bay Bridge Temporary Construction Easement (Public Works)

(d) Resolution Closing Fund 156, the Aquatic Facility Activity Fund (Finance)

(e) Resolution Declaring Intent to Receive State Shared Revenues (Finance)

6. REGULAR AGENDA ITEMS

(a) Public Hearing and Resolution Adopting Supplemental Budget for FYE June 30, 2013 (Finance)

(b) Public Hearing and Resolution Adopting Budget for Fiscal Year 2013-14 (Finance)

(c) Ordinance regarding Amendment Request (A13-01) by Rising Tide Enterprises LLC to the Land Use and Zoning Map to Rezone an Area at 16th and Exchange Streets from C-3 to R-3 (2nd reading & adoption) (Community Development)

(d) Ordinance regarding Amendment Request (A13-02) by Cannery Loft Holdings LLC to the Land Use and Zoning Map to Rezone a Parcel from GI to S-2A (2nd reading & adoption) (Community Development)

(e) Authorization to Award 5th and Duane Street Landslide Clean Up (Public Works)

(f) Pay Adjustment #2 – Garden of Surging Waves, Sequence A (Community Development)

(g) Irving Avenue: 19th Street Bridge Replacement – Pedestrian Access through the Construction Site (Public Works)

(h) Authorization of Contract for Specialty Inspection and Material Testing Services for Wastewater Treatment Plant Effluent Treatment Upgrades (Public Works)

- (i) Request from Melissa Yowell of 690 17th Street to Top/Trim Trees on City Property (Public Works)
- (j) Public Hearing to Exempt Contract from Competitive Solicitation Requirements for Astoria Library Renovation, Resolution Adopting Findings, and Award Contract for Project Consultant (Library/Community Development)

7. NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)

THIS MEETING IS ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING JULIE LAMPI, CITY MANAGER'S OFFICE, 503-325-5824.

AGENDA

ASTORIA DEVELOPMENT COMMISSION MEETING

June 3, 2013
Immediately Follows City Council Meeting
Astoria City Hall – 1095 Duane Street
Astoria OR 97103

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REPORTS OF COMMISSIONERS**
- 4. CHANGES TO AGENDA**
- 5. REGULAR AGENDA ITEMS**
 - (a) Public Hearing and Resolution Adopting Astor East Urban Renewal District Supplemental Budget for FYE June 30, 2013
 - (b) Public Hearing and Resolution Adopting Astor East and West Urban Renewal District Budgets for FY 2013-14 (Finance)

THIS MEETING IS ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING JULIE LAMPI, CITY MANAGER'S OFFICE, 503-325-5824.