AGENDA ASTORIA CITY COUNCIL / LIBRARY BOARD JOINT WORK SESSION

January 6, 2014 *** 6:00 p.m. ***

2nd Floor Council Chambers 1095 Duane Street Astoria OR 97103

- 1. CALL TO ORDER
- 2. ROLL CALL
- PRESENTATIONS

 (a) Astoria Public Library Renovation Study Report
- 4. ADJOURNMENT

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 CITY COUNCIL MEETING

January 6, 2014 7:00p.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) City Council Minutes of 12/2/13
- (b) City Council Minutes of 12/16/13
- (c) Request to Purchase Copy Machine for the Police Department (Police)
- (d) Irving Avenue and 18th/19th Street Clearing 19th Street and Irving Avenue Bridge Replacement Project (Public Works)

6. REGULAR AGENDA ITEMS

- (a) Acceptance of Astoria Public Library Renovation Study Report, Parts One and Two, and the Astoria Public Library Advisory Board's Recommendation (Library)
- (b) Continuation of Public Hearing for Sale of Excess City Property Located at 600 Block of Exchange Street, Lot 6, Block 40, McClure's (Public Works)
- (c) Property Sale Offer 4900 Block of Birch (Public Works)
- (d) Liquor License Application from Iris Sullivan, Margaret Bondurant and Rachel Douglas, dba Blue Scorcher Bakery & Cafe at 1493 Duane Street, for Change of Ownership for a Limited On-Premises Sales License (Finance)
- (e) Liquor License Application from Amritpal Sarang, Lovekesh Kumar and Alpana Kumar, dba Super Mart #8 at 1701 Marine Drive, for a Change of Ownership for an Off-Premises Sales with Fuel Pumps License (Finance)
- (f) Resolution Adopting Internal Control Policies (Finance)
- (g) City Financing Property Sales (Finance)
- (h) Pacific Power Blue Sky Grant Offer (Public Works)

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

(a) Election of City Council President

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