AGENDA ASTORIA CITY COUNCIL MEETING

October 7, 2013 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. PROCLAMATIONS

(a) Medical Assistants Week

6. **PRESENTATIONS**

- (a) Swearing in of New Police Officers
- (b) Police Department Awards
- (c) Senior Center Renovation Plans

7. 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 9/24/13
- (b) Boards and Commission Minutes
 - (1) Library Board Meeting of 8/27/13
- (c) Parks and Recreation Department Project Status Report
- (d) Community Development Department Project Status Report
- (e) Public Works Department Project Status Report

8. REGULAR AGENDA ITEMS

- (a) Resolution regarding Wastewater Treatment Plant IFA Funding Agreement Amendment No. 2 (Public Works)
- (b) Wastewater Treatment Plant Effluent Treatment Upgrades Gibbs & Olson Contract Amendment (Public Works
- (c) Liquor License Application from Eric Bechard, dba Albatross, Located at 225 14th Street, for a New Outlet Full On-Premises Sales Commercial Establishment License (Finance)
- (d) Liquor License Application from Jason Manotham & Bungorn Manotham, dba Blue Ocean Thai Cuisine, Located at 1040 Commercial Street, for a Change of Ownership with a Limited On-Premises Sales License (Finance)
- Liquor License Application from Brandon J. Maes, dba Casa de Tamales, LLC, Located at 1426 Commercial Street for a New Outlet for a Full On-Premises Sales Commercial Establishment License (Finance)

8.

- **REGULAR AGENDA ITEMS (continued)** (f) Proposal to Improve 9th & Astor Park (Parks)
- Arts and Cultural Fund to Promote Tourism (Finance) (g)
- Bear Creek Watershed Forest Inventory Contract Award (Public Works) (h)
- Northwest Oregon Regional Housing Rehabilitation Program (City Manager) (i)

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

October 7, 2013 Immediately Follows City Council Meeting 2nd Floor Council Chambers 1095 Duane Street Astoria OR 97103

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REPORTS OF COMMISSIONERS
- 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 Astoria Development Commission 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.

6. REGULAR AGENDA ITEMS

 (a) Resolution regarding Astor-East Urban Renewal Plan Amendment (11th Amendment) Acquisition of Astoria Armory (1636 Exchange) and Adjacent Parking Lot (1600 Block Duane) (Community Development)

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