



AGENDA

ASTORIA CITY COUNCIL

MONDAY, June 5, 2017
7:00 PM
2nd Floor Council Chambers
1095 Duane Street · Astoria OR 97103

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PRESENTATION**

- a) Captain Timmons with the United States Coast Guard to Present Letter of Reauthorization to Astoria as an Official Coast Guard City
- b) Recognize Linda Ryan's Retirement after Thirty-Eight Years of Employment.

4. **REPORTS OF COUNCILORS**

5. **CHANGES TO AGENDA**

6. **CONSENT**

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 May 1, 2017
- b) City Council Work Session Minutes for May 4 and May 10, 2017
- c) Commission and Board Minutes
 - 1. Parks Board Meeting, April 26, 2017
 - 2. Library Board Meeting, April 25, 2017
 - 3. Historic Landmarks Commission Meeting, February 21, 2017
 - 4. Historic Landmarks Commission Meeting, March 21, 2017
 - 5. Astoria Planning Commission Meeting, February 28, 2017
 - 6. Astoria Planning Commission Meeting, April 25, 2017
- d) Resolution to Transfer Appropriations Within 17th Street Dock Fund Budget for FY 2016-17

7. **REGULAR AGENDA ITEMS**

All agenda items are open for public comment following deliberation by the City Council. Rather than asking for public comment after each agenda item, the Mayor asks that audience members raise their hands if they want to speak to the item and they will be recognized. In order to respect everyone's time, comments will be limited to 3 minutes.

- a) Public Hearing and Resolution to Adopt the City of Astoria Budget for FYE June 30, 2018 (Finance)
- b) Resolution to Elect to Receive State Shared Revenues (Finance)
- c) Resolution to Adopt 2017-2018 Water and Sewer Rates (Finance)
- d) Public Hearing and Ordinance to Vacate Portion of Alley Abutting 3115 Harrison and Adjacent Lot (Public Works)

- e) Resolution Establishing Rules, Regulations, Rate Changes and Conditions for Solid Waste Service (Public Works)
- f) Discussion to Implement a Parks and Recreation Fee (Parks)
- g) Resolution to Adopt Ocean View Cemetery and Library Fee Updates (Parks, Library)
- h) Adoption of McClure and Shively Park Site Master Plans (Parks)
- i) Slide Maintenance Agreement with Friends of McClure Park (Parks)

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

9. EXECUTIVE SESSION

- a) **ORS 192.660(2)(h)** – Legal Counsel

THE MEETINGS ARE ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING THE CITY MANAGER'S OFFICE AT 503-325-5824.



AGENDA

ASTORIA DEVELOPMENT COMMISSION

June 5, 2017

Immediately Follows 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.

- a) ADC Minutes May 1, 2017
- b) Lease Agreement with Astoria Downtown Historic District Association for the 2017 Pacific Northwest Brew Cup Beer Festival

6. REGULAR AGENDA ITEMS

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- a) Public Hearing and Resolution to Adopt the Astoria Development Commission Budget

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

<p>THE MEETINGS ARE ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING THE CITY MANAGER'S OFFICE AT 503-325-5824.</p>
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