## **AGENDA**

### **ASTORIA DEVELOPMENT COMMISSION MEETING**

June 17, 2013 7:00 p.m.

Liberty Theater – McTavish Room 1203 Commercial Street Astoria OR 97103

Two Entrances are Available:
Stairway Located on Duane Street
Elevator Located on Commercial Street

- 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 of 5/20/13
- (b) ADC Minutes of 6/3/13

#### 6. REGULAR AGENDA ITEMS

(a) Agreement to Transfer 1829 Exchange Street Real Property to Columbia Memorial Hospital (City Manager/Community Development)

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

June 17, 2013

Immediately Follows Astoria Development Commission Meeting
Liberty Theater – McTavish Room
1203 Commercial Street
Astoria OR 97103

Two Entrances are Available:
Stairway Located on Duane Street
Elevator Located on Commercial Street

- 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 5/20/13
- (b) City Council Minutes of 6/3/13
- (c) ABC Transcription Services, Inc., Contract Renewal (City Manager)
- (d) Salary Resolution Establishing Basic Compensation Plan Wage Adjustment for the General/Parks Employees and Public Works (Finance)
- (e) Astoria Riverfront Trolley Barn Lease (City Manager)
- (f) Authorization to Award 2013 Maintenance Patching Contract (Public Works)
- (g) Contract for Exchange of Property with Jim Neikes (Public Works)

#### 6. REGULAR AGENDA ITEMS

- (a) Resolution Adopting 5-Year Update to the Pre-Disaster Mitigation Plan Addendum (Community Development)
- (b) Resolution Implementing Water Rates (Public Works)
- (c) Resolution Implementing Sewer Rates (Public Works)
- (d) Resolution Appropriating Expense and Unanticipated Revenue Adjustments (Finance)
- (e) Building Code Services Contract for Fiscal Year 2013-2014 (Community Development)
- (f) City Council Meeting on July 15, 2013
- (g) Proclamation Dedicating the Paulson Pavilion and Congratulating the Board of Directors of Liberty Theater Restoration, Inc., on Completion of the Liberty Theater Restoration Project
- 7. NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)

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