

**TOWN COUNCIL
REGULAR SESSION
JANUARY 5, 2009
7:00PM**

AGENDA:

- 1) SPECIAL PRESENTATION.
- 2) COUNCIL UPDATES.
- 3) REVIEW OF AGENDA ITEMS.
- 4) APPROVAL OF MINUTES.
- 5) PUBLIC COMMENTS.
- 6) PABA'S GOOD NEW COMMITTEE PRESENTATION.
- 7) APPOINTMENTS OF THE FOLLOWING
 - a. TWO COUNCIL MEMBERS TO SERVE ON LEADERSHIP PENDLETON BOARD.
 - b. FIVE EMPLOYEES TO SERVE ON THE TOWN OF PENDLETON'S GRIEVANCE COMMITTEE FOR A TWO YEAR TERM.
 - c. PLANNING COMMISSION APPOINTMENT TO FILL KAREN WILEY'S VACANCY. FOUR YEAR TERM ENDING DECEMBER 31, 2012.
- 8) SECOND AND FINAL READING OF THE FOLLOWING:
 - a. "AN ORDINANCE TO AMEND THE ZONING ORDINANCE CONCERNING SECTION 9.2 SIGN ORDINANCE – PURPOSE, DEFINITIONS AND REGULATIONS AND THE CORRIDOR OVERLAY DESIGN GUIDELINES CONCERNING THE "SIGNS" SECTION."
 - b. "AN ORDINANCE TO PROHIBIT TOBACCO USE AT VETERANS PARK."
- 9) PUBLIC WORK'S DIRECTOR RECOMMENDATION OF AWARD OF BID FOR PHASE II OF WATER PROJECT.
- 10) C.A.T.S. – LETTER OF COMMITMENT FOR FY 2009-2010.
- 11) EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE.
- 12) ADJOURNMENT.

**TOWN HALL WILL BE CLOSED ON JANUARY 19, 2009, IN
OBSERVANCE OF MARTIN LUTHER KING JR. DAY.**