

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 25, 2008 7:00 PM**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF MINUTES – FEBRUARY 11, 2008 REGULAR MINUTES**

6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**

7. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$539,654.40**

8. **PUBLIC HEARING - ORDINANCE 2008-03 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN PROPERTY EAST OF THE CITY (Property adjacent to 14th Avenue and North Wahanna) - **NEAL****
 - **OPEN PUBLIC COMMENTS**
 - **CLOSE PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

9. **UNFINISHED BUSINESS:**
 - a) **NONE**

10. **NEW BUSINESS:**
 - a) **CONVENTION CENTER YEAR END REPORT, **RUSS****

 - b) **RESOLUTION #3641 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2007-2008 CITY OF SEASIDE BUDGET – **MARK****
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- c) **RESOLUTION #3642 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE TRANSPORTATION ENHANCEMENT GRANT PROGRAM (Regarding the development of a sidewalk between Avenue ‘G’ and Avenue ‘M’ along Highway 101) – NEAL**
- **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

11. **COMMENTS FROM THE PUBLIC**
12. **COMMENTS FROM THE STUDENT REPRESENTATIVE**
13. **COMMENTS FROM THE COUNCIL**
14. **COMMENTS FROM THE CITY STAFF**
15. **ADJOURNMENT**