

REMINDER: MEETING WITH AUDITORS AT 6:00 PM

LIBRARY BOARD INTERVIEWS:

5:30 – MaryJean Walker

5:45 – Mary Peterson

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 25, 2010 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMENTS – PUBLIC
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$210,768.79
 - b) APPROVAL OF MINUTES – JANUARY 11, 2010 REGULAR MINUTES
8. UNFINISHED BUSINESS:
 - a) VACANCY – LIBRARY BOARD
AIRPORT COMMITTEE
9. NEW BUSINESS:
 - a) PRESENTATION – 2008-2009 AUDIT
 - b) PRESENTATION – LIBRARY ANNUAL REPORT
 - c) SEASIDE FIRE DEPARTMENT FURNITURE DONATION
 - d) VACANCY – BUDGET COMMITTEE
10. COMMENTS FROM THE STUDENT REPRESENTATIVE
11. COMMENTS FROM THE COUNCIL
12. COMMENTS FROM THE CITY STAFF
13. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER
14. RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION
15. ADJOURNMENT

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall.*

All meetings other than executive sessions are open to the public. When appropriate, any public member desiring to address the Council may be recognized by the presiding officer. Remarks are limited to the question under discussion except during public comment. This meeting is handicapped accessible. Please let us know at 503-738-5511 if you will need any special accommodation to participate in this meeting.