LIBRARY BOARD INTERVIEWS: 5:40 PM - MARILYN SMILEY 5:50 PM - JAN CLAWSON 6:00 PM - ANDREW OBEREMBT

6:10 PM – JOHN DUNZER 6:20 PM – TESS RATTY 6:30 PM – ROBERT PERKEL

AGENDA SEASIDE CITY COUNCIL MEETING JANUARY 14, 2013 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. SWEARING IN COUNCILOR'S
- 4. ELECTION COUNCIL PRESIDENT
- 5. ROLL CALL
- 6. APPROVAL OF AGENDA
- 7. COMMENTS PUBLIC
- 8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
- 9. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS \$1,474,969.36
 - b) APPROVAL OF MINUTES DECEMBER 10, 2012 REGULAR MINUTES
- 10. UNFINISHED BUSINESS:
 - a) VACANCY LIBRARY BOARD
- 11. NEW BUSINESS:
 - a) PUBLIC HEARING RESOLUTION #3784 A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2012-2013 CITY OF SEASIDE BUDGET
 - > OPEN PUBLIC HEARING
 - > CLOSE PUBLIC HEARING
 - > COUNCIL COMMENTS
 - > MOTION TO READ BY TITLE ONLY ALL IN FAVOR AND OPPOSED
 - > MOTION TO ADOPT ALL IN FAVOR AND OPPOSED
 - b) PUBLIC HEARING RESOLUTION #3785 A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2012-2013 CITY OF SEASIDE BUDGET
 - > OPEN PUBLIC HEARING
 - > CLOSE PUBLIC HEARING
 - > COUNCIL COMMENTS
 - > MOTION TO READ BY TITLE ONLY ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT ALL IN FAVOR AND OPPOSED

- c) RESOLUTION #3786 A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2012-2013 SEASIDE ROAD DISTRICT BUDGT
 - > PUBLIC COMMENTS
 - > COUNCIL COMMENTS
 - > MOTION TO READ BY TITLE ONLY ALL IN FAVOR AND OPPOSED
 - > MOTION TO ADOPT ALL IN FAVOR AND OPPOSED
- d) RESOLUTION #3787 A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2012-2013 CITY OF SEASIDE BUDGET
 - > PUBLIC COMMENTS
 - > COUNCIL COMMENTS
 - > MOTION TO READ BY TITLE ONLY ALL IN FAVOR AND OPPOSED
 - > MOTION TO ADOPT ALL IN FAVOR AND OPPOSED
- e) LIQUOR LICENSE APPLICATION BEACH BURRITO, 507 S. ROOSEVELT #2
- 12. COMMENTS FROM STUDENT REPRESENTATIVE
- 13. COMMENTS FROM THE COUNCIL
- 14. COMMENTS FROM THE CITY STAFF & PUBLIC
- 15. ADJOURNMENT

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