AGENDA SEASIDE CITY COUNCIL MEETING JANUARY 28, 2013 7:00 PM

1. **CALL TO ORDER** PLEDGE OF ALLEGIANCE 2. **3.** ROLL CALL APPROVAL OF AGENDA 4. 5. **COMMENTS - PUBLIC** DECLARATION OF POTENTIAL CONFLICT OF INTEREST 6. 7. **CONSENT AGENDA** PAYMENT OF THE BILLS - \$82,174.31 a) APPROVAL OF MINUTES - JANUARY 14, 2013 REGULAR MINUTES b) 8. UNFINISHED BUSINESS: NONE 9. **NEW BUSINESS:** PRESENTATATION - SUNSET EMPIRE PARK AND RECREATION DISTRICT, SEASIDE a) **GOLF COURSE** APPROVAL - CITY OF SEASIDE AUDIT CONTRACT **RECOMMENDATION - AVENUE 'B' SPEED LIMIT** c) **VACANCY - CONVENTION CENTER COMMISSION** d) 10. COMMENTS FROM STUDENT REPRESENTATIVE 11. COMMENTS FROM THE COUNCIL COMMENTS FROM THE CITY STAFF & PUBLIC 12. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING 13. ANNUAL EVALUATION OF CITY MANAGER RECONVENE INTO REGULAR SESSION - COUNCIL ACTION REGARDING CITY MANAGER 14. **EVALUATION**

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ADJOURNMENT

15.

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.