AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 10, 2013   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 – $1,038,258.78**

    b) **APPROVAL OF MINUTES – MAY 27, 2013 REGULAR MINUTES**

    c) **RESOLUTION #3797 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2012-2013 CITY OF SEASIDE BUDGET**

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

    a) **PUBLIC HEARING - RESOLUTION #3795 – A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING**

        ➢   **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) **PRESENTATION – DOGAMI INUNDATION MAPS, LIANNE THOMPSON**

    c) **RESOLUTION #3796 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES**

        ➢   **PUBLIC COMMENTS**

        ➢   **COUNCIL COMMENTS**

        ➢   **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

        ➢   **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

    d) **APPROVAL – LIBRARY POLICY MANUAL**

e) **RESOLUTION #3804 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE OREGON DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION GROWTH MANAGEMENT GRANT PROGRAM** (Regarding the planning of Avenue 'S' and Wahanna Road)

> ➤ **PUBLIC COMMENTS**

> ➤ **COUNCIL COMMENTS**

> ➤ **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

> ➤ **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

f) **APPROVAL – OREGON PARKS AND RECREATION INTERGOVERNMENTAL AGREEMENT**

g) **BID FINAL – 12th AVENUE AND WAHANNA ROAD IMPROVEMENTS PROJECT**

h) **BID RESULTS – WASTEWATER TREATMENT PLANT CLASS 'A' DRYER BUILDING CONSTRUCTION PROJECT**

10. **COMMENTS FROM THE COUNCIL**

11. **COMMENTS FROM THE CITY STAFF & PUBLIC**

12. **ADJOURNMENT**