

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 23, 2008 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES – JUNE 9, 2008 REGULAR MINUTES**
- 6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 7. CONSENT AGENDA – MOTION TO APPROVE IN ITS ENTIRETY**
 - a) PAYMENT OF THE BILLS – \$349,503.43**
 - b) RESOLUTION #3659 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING**
 - c) RESOLUTION #3661 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2007-2008 CITY OF SEASIDE BUDGET**
 - d) RESOLUTION #3662 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING CLOSING THE FIRE EQUIPMENT (2003) FUND**
 - e) RESOLUTION #3663 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING THE FIRE EQUIPMENT (2008) FUND**
 - f) AGREEMENT – SEASIDE PARKS AND RECREATION DISTRICT CONTRACT WITH THE CITY OF SEASIDE FOR THE BOB CHISHOLM COMMUNITY CENTER**
 - g) BID RESULTS – PROM RAIL AND POLE RESTORATION PROJECT**
 - h) APPROVAL – CONTRACT WITH AUDITORS DELAP WHITE CALDWELL & CROY, LLP**
- 8. RECOGNITION – STUDENT COUNCIL REPRESENTATIVE, CLARE MCEWAN**
- 9. RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION**
- 10. PUBLIC HEARING – RESOLUTION #3660 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF MORE THAN 10 PERCENT TO THE 2007-2008 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**
- 11. UNFINISHED BUSINESS:**
 - a) ORDINANCE #2008-05 – AN ORDINANCE PROVIDING FOR THE VACATION OF AND EXTINGUISHING EASEMENTS ON A PORTION OF OCEANWAY – THIRD AND FINAL READING**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT FOLLOWED BY ROLL CALL VOTE**

- b) **VACANCY – PARKS ADVISORY COMMITTEE
COMMUNITY CENTER AND SENIOR COMMISSION**

12. NEW BUSINESS:

- a) **PRESENTATION – CHAMBER AMBASSADOR DONATION TO THE NEW LIBRARY,
VIRGINIA DIDEUM**
- b) **LIQUOR LICENSE APPLICATION – RIVERTIDE SUITES, 102 HOLLADAY**
- c) **VACANCY – CITY TREE BOARD**
- d) **PROCLAMATION – RELAY FOR LIFE DAY**

13. COMMENTS FROM THE PUBLIC

14. COMMENTS FROM THE STUDENT REPRESENTATIVE

15. COMMENTS FROM THE COUNCIL

16. COMMENTS FROM THE CITY STAFF

17. 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.