

**AGENDA SEASIDE CITY COUNCIL MEETING
AUGUST 13, 2012 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 – \$718,024.51**
 - b) **APPROVAL OF MINUTES – JULY 23, 2012 REGULAR MINUTES**
8. **UNFINISHED BUSINESS:**
 - a) **VACANCY – CITY TREE BOARD**
9. **PUBLIC HEARING – RESOLUTION #3777 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, APPROVING A BALLOT TITLE TO BE SUBMITTED TO THE VOTERS AT THE NEXT GENERAL ELECTION; REGARDING FUNDING FOR THE PURCHASE OF FIRE-FIGHTING EQUIPMENT AND FUNDING THE TRAINING/SAFETY OFFICER**
 - **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**
10. **NEW BUSINESS:**
 - a) **DISCUSSION – PROPOSED DESIGN OF NEW STORMWATER SYSTEM FOR THE SAFEWAY/RITE AID SHOPPING CENTER, 401 S. ROOSEVELT DRIVE – GARY WALVATNE**
 - b) **RESOLUTION #3778 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT GRANT NO. CPA -12-030**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

c) **BID RESULTS – 2012 OVERLAY PROJECT – NEAL WALLACE**

d) **VACANCY – TRANSPORTATION ADVISORY COMMISSION**

11. **COMMENTS FROM THE COUNCIL**

12. **COMMENTS FROM THE CITY STAFF**

13. **ADJOURNMENT**

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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.