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

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PROCLAMATION VETERAN'S DAY AVIATION APPRECIATION MONTH
- 6. **COMMENTS PUBLIC**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
- 8. CONSENT AGENDA
  - a) PAYMENT OF THE BILLS \$379,879.01
  - b) APPROVAL OF MINUTES OCTOBER 14, 2013 REGULAR MINUTES
- 9. UNFINISHED BUSINESS:
  - a) VACANCY TOURISM ADVISORY COMMITTEE
- 10. NEW BUSINESS:
  - a) LIQUOR LICENSE APPLICATION SEASIDE STOP AND GO SHELL, 860 S. ROOSEVELT
  - b) LIQUOR LICENSE APPLICATION UNDERSEA COFFEE, 26 AVENUE 'A'
  - c) PRESENTATION CLATSOP ECONOMIC DEVELOPMENT RESOURCES, KEVIN LEAHY
  - d) PUBLIC HEARING 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (SOUTH COUNTY FOOD BANK), NEAL WALLACE
    - > OPEN PUBLIC HEARING
    - > CLOSE PUBLIC HEARING
  - e) ADOPTION NATURAL HISTORY PARK IMPLEMENTATION PLAN, NEAL WALLACE
  - f) RESOLUTION #3806 A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2013-2014 SEASIDE ROAD DISTRICT BUDGET
    - > PUBLIC COMMENTS
    - > COUNCIL COMMENTS
    - > MOTION TO READ BY TITLE ONLY ALL IN FAVOR AND OPPOSED
    - > MOTION TO ADOPT ALL IN FAVOR AND OPPOSED

- g) RESOLUTION #3807 A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2013-2014 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
- h) BID RESULTS EQUIPMENT PURCHASE OF GENERATORS AND AUTOMATIC TRANSFER SWITCHES FOR PUMP STATION AT THE WASTE WATER TREATMENT PLANT (WWTP)
- i) APPROVAL SEASIDE PUBLIC WORKS STREET SWEEPER, NEAL WALLACE
- j) CITY COUNCIL MEETING CHANGE FROM NOVEMBER 11, 2013, (VETERANS DAY) TO NOVEMBER 6, 2013, 8:00 PM.
- 11. COMMENTS FROM STUDENT REPRESENTATIVE
- 12. COMMENTS FROM THE COUNCIL
- **13.** COMMENTS FROM THE CITY STAFF
- 14. ADJOURNMENT