

**AGENDA SEASIDE CITY COUNCIL MEETING  
AUGUST 13, 2007      7:00 PM**

1.      **CALL TO ORDER**
2.      **PLEDGE OF ALLEGIANCE**
3.      **ROLL CALL**
4.      **APPROVAL OF AGENDA**
5.      **APPROVAL OF MINUTES – JULY 23, 2007 REGULAR MINUTES**
6.      **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7.      **CONSENT AGENDA**
  - a)      **PAYMENT OF THE BILLS – \$633,229.38**
8.      **PUBLIC HEARING – RESOLUTION #3639 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, APPROVING A BALLOT TITLE TO BE SUBMITTED TO THE VOTERS AT THE NEXT SPECIAL ELECTION; REGARDING FUNDING FOR THE PURCHASE OF FIRE-FIGHTING EQUIPMENT AND FIRE MARSHAL/TRAINING 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**
9.      **UNFINISHED BUSINESS: NONE**
10.     **NEW BUSINESS:**
  - a)      **PRESENTATION – SEASIDE MUSEUM DONATING A BOOK TO THE SEASIDE LIBRARY**
  - b)      **LIQUOR LICENSE APPLICATION – LIL’ BAYOU AT 30 N. HOLLADAY**
  - c)      **CLATSOP COUNTY FIRE SERVICE MUTUAL AID AGREEMENT**
  - d)      **ORDINANCE #2007-11 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REGARDING OUTDOOR FIRES AND USE OF INCINERATORS**
    - **PUBLIC COMMENTS**
    - **COUNCIL COMMENTS**
    - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - **MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
11.     **COMMENTS FROM THE PUBLIC**
12.     **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (e) REGARDING NEGOTIATIONS TO ACQUIRE PROPERTY**
13.     **RECONVENE INTO REGULAR SESSION – COUNCIL DIRECTION TO STAFF**
14.     **COMMENTS FROM THE COUNCIL**
15.     **COMMENTS FROM THE CITY STAFF**
16.     **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.