

**AGENDA SEASIDE CITY COUNCIL MEETING  
FEBRUARY 11, 2008      7:00 PM**

1.      **CALL TO ORDER**
2.      **PLEDGE OF ALLEGIANCE**
3.      **ROLL CALL**
4.      **APPROVAL OF AGENDA**
5.      **APPROVAL OF MINUTES – JANUARY 28, 2008 REGULAR MINUTES**
6.      **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7.      **CONSENT AGENDA**
  - a)      **PAYMENT OF THE BILLS – \$ 592,660.32**
8.      **UNFINISHED BUSINESS:**
  - a)      **VACANCY – COMMUNITY CENTER AND SENIOR COMMISSION**
  - b)      **ORDINANCE NO. 2008-02 ANNEXATION OF PROPERTY LOCATED AT 980 QUEEN STREET**
    - **OPEN PUBLIC COMMENTS**
    - **CLOSE PUBLIC COMMENTS**
    - **COUNCIL COMMENTS**
    - **MOTION FOR THIRD AND FINAL READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - **MOTION TO ADOPT – ROLL CALL VOTE**
9.      **NEW BUSINESS:**
  - a)      **AWARD - CONVENTION CENTER REMODEL BID**
  - b)      **PRESENTATION – COASTAL FAMILY HEALTH CENTER – Jim Coffee**
  - c)      **AUDITORS REPORT – Rick Proulx**
  - d)      **LIQUOR LICENSE APPLICATION – SEASIDE DISCOUNTED CIGARETTES – 1150 N. Holladay**
10.     **COMMENTS FROM THE PUBLIC**
11.     **COMMENTS FROM THE STUDENT REPRESENTATIVE**
12.     **COMMENTS FROM THE COUNCIL**
13.     **COMMENTS FROM THE CITY STAFF**
14.     **ADJOURNMENT**