

REMINDER: INTERVIEWS TOURISM ADVISORY COMMITTEE

5:35 PM – Wendy Richardson

6:15 PM – Virginia Dideum

5:45 PM – Keith Chandler

6:25 PM – Marci Utti

5:55 PM – Angela Clark

6:35 PM – LaWanda Jeffers

6:05 PM – Heather Wadkins

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 14, 2008 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES – DECEMBER 17, 2007 REGULAR MINUTES**
- 6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 7. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS – \$956,610.16**
- 8. ORDINANCE 2008-01 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2007-13 PROVIDING FOR THE VACATION OF A PORTION OF HOLLADAY DRIVE**
 - OPEN PUBLIC COMMENTS**
 - CLOSE 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**
- 9. UNFINISHED BUSINESS:**
 - a) VACANCY – COMMUNITY CENTER AND SENIOR COMMISSION
TOURISM ADVISORY COMMITTEE
BUILDING BOARD OF APPEALS
LIBRARY BOARD**
- 10. NEW BUSINESS:**
 - a) PRESENTATION – TRANSPORTATION SYSTEM PLAN, INGRID WEISENBACH**
 - b) APPROVAL – OPTION TO RENEW DOWNTOWN LANDSCAPE MAINTENANCE CONTRACT**
 - c) APPOINTMENT – CO. CHAIRS FOR VISIONING COMMITTEE**
 - d) LEASE AGREEMENT – CITY OF SEASIDE AND SCHOOL DISTRICT, BALL FIELD**

11. COMMENTS FROM THE PUBLIC
12. COMMENTS FROM THE STUDENT REPRESENTATIVE
13. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (l) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER
14. RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING EVALUATION
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.