

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 23, 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 - \$317,125.76
 - b) APPROVAL OF MINUTES – JANUARY 9, 2011 REGULAR MINUTES
8. UNFINISHED BUSINESS:
 - a) VACANCY - CITY TREE BOARD
BUDGET COMMITTEE
CONVENTION CENTER COMMISSION
TRANSPORTATION ADVISORY COMMISSION
9. NEW BUSINESS:
 - a) INTERGOVERNMENTAL AGREEMENT SITE SPECIFIC SUPPLEMENTAL – TILLAMOOK HEAD COMMUNICATIONS SITE
 - b) ORDINANCE 2012-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAX
 - 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
 - c) APPROVAL – CITY OF SEASIDE AUDIT CONTRACT
10. COMMENTS FROM THE COUNCIL
11. COMMENTS FROM THE CITY STAFF
12. ADJOURNMENT

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall. The Agendas and Minutes can be viewed on our website at www.cityofseaside.us.*

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.