

REMINDER: INTERVIEWS LIBRARY BOARD

6:20 PM – Leila Vernor

6:30 PM – Lea Jordan

6:40 PM – Sharon Ward

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 28, 2008 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES – JANUARY 14, 2008 REGULAR MINUTES**
- 6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 7. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS – \$ 502,418.01**
- 8. PUBLIC HEARING – ORDINANCE NO. 2008-02 ANNEXATION OF PROPERTY LOCATED AT 980 QUEEN STREET**
 - OPEN PUBLIC HEARING**
 - CLOSE PUBLIC HEARING**
 - COUNCIL COMMENTS**
 - MOTION TO PLACE ON FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO PLACE ON SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
- 9. UNFINISHED BUSINESS:**
 - a) VACANCY – COMMUNITY CENTER AND SENIOR COMMISSION LIBRARY BOARD**
 - b) 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 – Third and Final Reading**
 - 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**

10. **NEW BUSINESS:**
 - a) **PRESENTATION – CARING OPTIONS CHILD CARE RESOURCE AND REFERRAL, SUZIE WHALEN**
 - b) **PRESENTATION – FISHERMEN EXTENDING SALMON RECOVERY INFORMATION, JOHN VEENENDAAL**
 - c) **AUDITORS REPORT – Rick Proulx**
 - d) **ANNUAL REPORT – FIRE DEPARTMENT, Chief Kamrath**
 - e) **APPOINTMENT OF AD HOC COMMITTEE TO CONDUCT FEASIBILITY STUDY FOR EXPANSION OF CONVENTION CENTER**
11. **COMMENTS FROM THE PUBLIC**
12. **COMMENTS FROM THE STUDENT REPRESENTATIVE**
13. **COMMENTS FROM THE COUNCIL**
14. **COMMENTS FROM THE CITY STAFF**
15. **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.