

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – JUNE 23, 2008 REGULAR MINUTES
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA – MOTION TO APPROVE IN ITS ENTIRETY
 - a) PAYMENT OF THE BILLS – \$1, 434, 385.36
 - b) RESOLUTION #3664 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE’S WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE
 - c) RESOLUTION #3665 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE PEDESTRIAN OR BICYCLE IMPROVEMENT GRANT PROGRAM (Regarding the development of a sidewalk between Avenue ‘G’ and Avenue ‘M’ along Highway 101)
 - d) RESOLUTION #3666 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT COASTAL ZONE MANAGEMENT GRANT NO. CZM-09-029
 - e) RESOLUTION #3667 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE YOUTH LEGACY GRANT PROGRAM (Broadway Park Playground Equipment)
 - f) REQUEST TO WAIVE BUSINESS LICENSE FEE FOR CASA NON-PROFIT BARBECUE AT BROADWAY PARK
8. PRESENTATION – BRADWOOD LANDING DONATION TO THE NEW LIBRARY
9. PUBLIC HEARING – ORDINANCE #2008-06 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ADOPTING A SYSTEM DEVELOPMENT CHARGE METHODOLOGY FOR PARKS AND RECREATION AND WASTEWATER
 - OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - 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
10. UNFINISHED BUSINESS:
 - a) VACANCY – COMMUNITY CENTER AND SENIOR COMMISSION
11. NEW BUSINESS:
 - a) LIQUOR LICENSE APPLICATION – STOP & GO CONVENIENCE STORE, 1625 N. ROOSEVELT
 - b) PRESENTATION – AD HOC COMMITTEE FEASIBILITY STUDY, SEASIDE CIVIC AND CONVENTION CENTER
12. COMMENTS FROM THE PUBLIC
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.