

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 09, 2008 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES – MAY 12, 2008 REGULAR MINUTES**
- 6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 7. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS – \$903,198.98**
 - b) RESOLUTION #3656 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2007-2008 CITY OF SEASIDE BUDGET**
- 8. SWEARING IN SEASIDE COMMUNITY SERVICE OFFICER – LORNA BRANDT**
- 9. PUBLIC HEARING – ORDINANCE #2008-05 – AN ORDINANCE PROVIDING FOR THE VACATION OF AND EXTINGUISHING EASEMENTS ON A PORTION OF OCEANWAY**
 - **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. PUBLIC HEARING – RESOLUTION #3651 – A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
- 11. PUBLIC HEARING – RESOLUTION #3652 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2008-2009 CITY OF SEASIDE BUDGET**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
- 12. RESOLUTION #3653 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2008-2009 AND CATEGORIZING THE 2008-2009 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

13. **PUBLIC HEARING – RESOLUTION #3654 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2008-2009 SEASIDE ROAD DISTRICT BUDGET**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

14. **RESOLUTION #3655 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2008-2009**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

15. **UNFINISHED BUSINESS:**
 - a) **VACANCY – PARKS ADVISORY COMMITTEE
COMMUNITY CENTER AND SENIOR COMMISSION**

16. **NEW BUSINESS:**
 - a) **LIQUOR LICENSE APPLICATION – SEASIDE STATION, 231 S. HOLLADAY**
 - b) **RESOLUTION #3657 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING SEWER SERVICE USER RATES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - c) **RESOLUTION #3658 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING WATER ACCESS/DEMAND CHARGES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - d) **VACANCY – AIRPORT COMMITTEE**
 - e) **FINAL – ACOUSTICAL CEILING PROJECT**
 - f) **APPROVAL – OREGON WATER SUPPLY AND CONSERVATION INITIATIVE GRANT AGREEMENT**

17. **COMMENTS FROM THE PUBLIC**

18. **COMMENTS FROM THE STUDENT REPRESENTATIVE**

19. **COMMENTS FROM THE COUNCIL**

20. **COMMENTS FROM THE CITY STAFF**

21. **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.