

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 11, 2007 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – MAY 28, 2007 REGULAR MINUTES
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$734,331.76
8. RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION
9. UNFINISHED BUSINESS:
 - a) ORDINANCE #2007-06 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING TAXICAB ORDINANCE CHAPTER 117 IN ORDER TO PERMIT THE USE OF HUMAN POWERED RICKSHAWS
 - PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT FOLLOWED BY ROLL CALL VOTE
10. NEW BUSINESS:
 - a) PRESENTATION – SEASIDE SKATE AND RIDE COMMITTEE, ANGELA FAIRLESS
 - b) VACANCY – LIBRARY BOARD
 - c) RESOLUTION #3629– A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2006-2007 CITY OF SEASIDE BUDGET
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

- d) **RESOLUTION #3630 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING THE SEASIDE OUTDOOR SKATE PARK GRANT FUND FOR THE SPECIFIC PURPOSE OF ACCOUNTING FOR THE CONSTRUCTION OF A NEW SKATE PARK AND ESTABLISHING A BUDGET FOR FISCAL YEAR 2006 - 2007**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- e) **ORDINANCE #2007-07 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2003-03 REGARDING ANNEXING CERTAIN TERRITORY SOUTH OF THE CITY (PROPERTY LOCATED IN THE SOUTHERN PORTION OF THE OLD SWITCHING YARD – SOUTH OF THE MILL PONDS BEHIND THE 76 GAS STATION)**
 - **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**

- f) **ORDINANCE #2007-08 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2004-07 REGARDING ANNEXING CERTAIN TERRITORY SOUTH OF THE CITY (PROPERTY LOCATED IN THE SOUTH OF THE MILL PONDS AND EAST OF THE ABANDONED RAILROAD LINE)**
 - **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**

11. **COMMENTS FROM THE PUBLIC**

12. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (e) REGARDING NEGOTIATIONS TO ACQUIRE PROPERTY**

13. **RECONVENE INTO REGULAR SESSION – COUNCIL DIRECTION TO STAFF**

14. **COMMENTS FROM THE COUNCIL**

15. **COMMENTS FROM THE CITY STAFF**

16. **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.