

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 25, 2007 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES – JUNE 11, 2007 REGULAR MINUTES**
6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$ 235,781.38**
8. **PUBLIC HEARING – STATE REVENUE SHARING**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
9. **RESOLUTION #3631 – A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING**
 - **COUNCIL COMMENT**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
10. **PUBLIC HEARING – ADOPTING AND APPROPRIATING THE 2007-2008 CITY OF SEASIDE BUDGET**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
11. **RESOLUTION #3633 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2007-2008 CITY OF SEASIDE BUDGET**
 - **COUNCIL COMMENT**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
12. **RESOLUTION #3632 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2007-2008 AND CATEGORIZING THE 2007-2008 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 – ADOPTING AND APPROPRIATING THE 2007-2008 SEASIDE ROAD DISTRICT BUDGET**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
14. **RESOLUTION #3634 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2007-2008 SEASIDE ROAD DISTRICT BUDGET**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
15. **RESOLUTION #3635 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2007-2008**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**

➤ **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

➤ **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

16. RESOLUTION #3638 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING

➤ **PUBLIC COMMENTS**

➤ **COUNCIL COMMENTS**

➤ **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

➤ **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

17. UNFINISHED BUSINESS:

a) **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) THIRD AND FINAL READING**

➤ **PUBLIC COMMENTS**

➤ **COUNCIL COMMENTS**

➤ **MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

➤ **MOTION TO ADOPT FOLLOWED BY ROLL CALL VOTE**

b) **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) THIRD AND FINAL READING**

➤ **PUBLIC COMMENTS**

➤ **COUNCIL COMMENTS**

➤ **MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

➤ **MOTION TO ADOPT FOLLOWED BY ROLL CALL VOTE**

c) **VACANCY – LIBRARY BOARD**

18. NEW BUSINESS:

a) **RESOLUTION #3636 – 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**

b) **RESOLUTION #3637 – 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**

c) **APPOINTMENT OF PRO TEM JUDGE**

19. COMMENTS FROM THE PUBLIC

20. COMMENTS FROM THE COUNCIL

21. COMMENTS FROM THE CITY STAFF

22. 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.