

REMINDER INTERVIEWS: TOURISM ADVISORY COMMITTEE

6:05 PM – BETSY TUCKER

6:15 PM – MARK TOLAN

6:25 PM – SHAUN WAGNER

6:35 PM – LINDA TOLER

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 10, 2008 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – OCTOBER 27, 2008 REGULAR MINUTES
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$598,316.24
8. UNFINISHED BUSINESS:
 - a) VACANCY – PLANNING COMMISSION
TOURISM ADVISORY COMMITTEE
CONVENTION CENTER COMMISSION
 - b) ORDINANCE #2008-07 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ADDING CHAPTER 101 TO THE CODE OF SEASIDE IDENTIFYING INADEQUATE PROPERTY MAINTENANCE AS A NUISANCE AND ESTABLISHING ABATEMENT PROCEDURES
 - OPEN PUBLIC COMMENTS
 - CLOSE PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - c) ORDINANCE #2008-08 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE 2008-06 REGARDING ADOPTING A SYSTEM DEVELOPMENT CHARGE METHODOLOGY FOR PARKS AND RECREATION AND WASTEWATER – 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

9. NEW BUSINESS:

- a) **PUBLIC HEARING – TAKE PUBLIC TESTIMONY TO ADVISE COUNCIL OF POSSIBLE ALTERNATIVES FOR THE BEST USE OF THE OLD SEASIDE LIBRARY PROPERTY LOCATED AT 60 N. ROOSEVELT**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **COUNCIL COMMENTS**

- b) **RESOLUTION #3670 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING RESOLUTION #3668 REGARDING SYSTEM DEVELOPMENT FEES FOR PARKS AND RECREATION AND WASTEWATER**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- c) **VACANCY – LIBRARY BOARD
BUDGET COMMITTEE
BUILDING BOARD OF APPEALS**

10. COMMENTS FROM PUBLIC

11. COMMENTS FROM COUNCIL

12. COMMENTS FROM CITY STAFF

13. 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.