

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 28, 2011 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – PEARL HARBOR DAY**
6. **COMMENTS – PUBLIC**
7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS - \$197,981.38**
 - b) **APPROVAL OF MINUTES – NOVEMBER 14, 2011 REGULAR MINUTES**
 - c) **RESOLUTION #3755 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2011-2012 CITY OF SEASIDE BUDGET**
9. **UNFINISHED BUSINESS:**
 - a) **VACANCY - CITY TREE BOARD
BUDGET COMMITTEE
CONVENTION CENTER COMMISSION
TRANSPORTATION ADVISORY COMMISSION**
10. **NEW BUSINESS:**
 - a) **RESOLUTION #3751 – A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2011-2012 SEASIDE ROAD DISTRICT BUDGET**
 - **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 #3753 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2011-2012 CITY OF SEASIDE BUDGET**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- c) **PUBLIC HEARING - RESOLUTION #3752 – A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2011-2012 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**

- d) **PUBLIC HEARING - RESOLUTION #3754 – A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2011-2012 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**

- e) **PRESENTATION – ELECTRICAL VEHICLE CHARGING STATION**

- f) **ORDINANCE 2011-08 – AN ORDINANCE OF THE CITY OF SEASIDE, ESTABLISHING THE CITY COUNCIL WARDS OF THE CITY OF SEASIDE**
 - **OPEN PUBLIC COMMENTS**
 - **CLOSE 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**

- g) **BID RESULTS – PROFESSIONAL HVAC SERVICES AND MAINTENANCE**

- h) **VACANCY - LIBRARY BOARD
AIRPORT COMMITTEE
BUILDING BOARD OF APPEALS
TOURISM ADVISORY COMMITTEE**

11. **COMMENTS FROM THE COUNCIL**

12. **COMMENTS FROM THE CITY STAFF**

13. **ADJOURNMENT**

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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.