

**AGENDA SEASIDE CITY COUNCIL MEETING  
OCTOBER 8, 2007      7:00 PM**

1.      **CALL TO ORDER**
  
2.      **PLEDGE OF ALLEGIANCE**
  
3.      **ROLL CALL**
  
4.      **APPROVAL OF AGENDA**
  
5.      **APPROVAL OF MINUTES – SEPTEMBER 24, 2007 REGULAR MINUTES**
  
6.      **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
  
7.      **CONSENT AGENDA**
  - a)      **PAYMENT OF THE BILLS – \$629,287.79**
  
8.      **PUBLIC HEARING – ORDINANCE 2007-15 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2007-10 REGARDING ANNEXING CERTAIN TERRITORY EAST OF THE CITY (Property located at 755 North Wahanna)**
  - **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**
  
9.      **PUBLIC HEARING – ORDINANCE 2007-16 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 31 OF THE SEASIDE CODE OF ORDINANCES BY ESTABLISHING A TOURISM ADVISORY COMMITTEE AND REPEALING ORDINANCE 95-30, 97-01, 99-06, AND 2002-13**
  - **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. UNFINISHED BUSINESS:**

**a) ORDINANCE 2007-12 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 152 UPDATING THE CITY OF SEASIDE FLOOD DAMAGE PREVENTION ORDINANCE**

➤ **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 2007-13 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, PROVIDING FOR THE VACATION OF A PORTION OF HOLLADAY DRIVE**

➤ **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) ORDINANCE 2007-14 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 155 MAKING SPECIFIC MODIFICATIONS TO THE CITY OF SEASIDE SIGN ORDINANCE**

➤ **PUBLIC COMMENTS**

➤ **COUNCIL COMMENTS**

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

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

**d) VACANCY – COMMUNITY CENTER AND SENIOR COMMISSION**

**11. NEW BUSINESS:**

**a) BID RESULTS – LIBRARY PROJECT**

**b) VACANCY – PLANNING COMMISSION**

**12. COMMENTS FROM THE PUBLIC**

**13. COMMENTS FROM THE COUNCIL**

**14. COMMENTS FROM THE CITY STAFF**

**15. ADJOURNMENT**