

**AGENDA SEASIDE CITY COUNCIL MEETING
SEPTEMBER 22, 2008 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES – SEPTEMBER 8, 2008 REGULAR MINUTES**
6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$292, 125.93**
8. **SWEARING IN SEASIDE POLICE OFFICER – JASON POHL**
9. **UNFINISHED BUSINESS:**
 - a) **VACANCY – COMMUNITY CENTER AND SENIOR COMMISSION
AIRPORT COMMITTEE**
 - b) **CONTINUATION – PROPOSED AGREEMENT WITH MIKE MEYER TO PAVE GRAVEL
ACCESS AT AVENUE ‘G’ AND THE PROM**
10. **NEW BUSINESS:**
 - a) **LIQUOR LICENSE APPLICATION – DEL’S CHEVRON, 1215 S. HOLLADAY**
 - b) **PROPOSAL - RIPARIAN PLANTING PROJECT FROM NECANICUM WATERSHED
COUNCIL, SARAH NEWTON**
 - c) **PRESENTATION – TSUNAMI ADVISORY GROUP, ALICE WOOD**
 - d) **APPROVAL – SURPLUS LIBRARY SHELVING**
 - e) **FINAL – PROM RAIL AND POLE RESTORATION PROJECT**
 - f) **VACANCY – PLANNING COMMISSION
TOURISM ADVISORY COMMITTEE
CONVENTION CENTER COMMISSION**
 - g) **PROCLAMATION – HALL OF FAME**
11. **COMMENTS FROM 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 COUNCIL**
15. **COMMENTS FROM 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.