

**AGENDA SEASIDE CITY COUNCIL MEETING
APRIL 13, 2009 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES – MARCH 23, 2009 REGULAR MINUTES**
- 6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 7. CONSENT AGENDA:**
 - a) PAYMENT OF THE BILLS – \$605,915.09**
- 8. UNFINISHED BUSINESS:**
 - a) VACANCY - PARKS ADVISORY COMMITTEE**
- 9. NEW BUSINESS:**
 - a) PRESENTATION – NATIONAL HERITAGE AREA, DAVID SZYMANSKI**
 - b) REPORT – SEASIDE CIVIC AND CONVENTION CENTER EXPANSION FEASIBILITY STUDY, TONY PETERMAN**
 - c) RESOLUTION #3673 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE OREGON STATE MARINE BOARD GRANT PROGRAM**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - d) ORDINANCE #2009-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2007-13**
 - 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**
- 10. COMMENTS FROM THE PUBLIC**
- 11. COMMENTS FROM THE STUDENT REPRESENTATIVE**
- 12. COMMENTS FROM THE COUNCIL**
- 13. COMMENTS FROM THE CITY STAFF**
- 14. 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.