

REMINDER INTERVIEWS:

AIRPORT COMMITTEE

5:50 PM – WALLY HAMER

6:00 PM – ROGER DELONG

PLANNING COMMISSION

6:10 PM – MARK TOLAN

6:20 PM – STEVE WINTERS

6:30 PM – VIRGINIA DIDEUM

**AGENDA SEASIDE CITY COUNCIL MEETING
AUGUST 24, 2009 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – AUGUST 10, 2009 REGULAR MINUTES
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$318,167.29
8. PUBLIC HEARING – RESOLUTION #3691- A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING FILING FEES FOR LAND USE APPLICATIONS REGULATED UNDER THE CITY OF SEASIDE COMPREHENSIVE PLAN AND ZONING ORDINANCE, AND REPEALING RESOLUTION #3573
 - 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
9. UNFINISHED BUSINESS:
 - a) VACANCY – AIRPORT COMMITTEE
PLANNING COMMISSION
CONVENTION CENTER COMMISSION
10. NEW BUSINESS:
 - a) DISCUSSION – SERVICE PROJECT TO ADD SECOND ADDRESS NUMBERS TO HOMES IN SEASIDE, DALTON AGALZOFF
 - b) APPROVAL – AUTHORIZING CH2MHILL TO INCREASE THE OUTFALL DESIGN COST AT THE WASTEWATER TREATMENT PLANT
 - c) RESOLUTION #3692 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PURCHASE OF BOND FROM UN-SEGREGATED TAX RECEIPTS
 - d) BID RESULTS – CONVENTION CENTER GENERATOR
FIRE DEPARTMENT CUSTOM PUMPER ENGINE
 - e) PROCLAMATION – HALL OFF FAME
CONSTITUTION WEEK
OREGON’S BEACH CLEANUP EVENT
11. COMMENTS FROM THE PUBLIC
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.