

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES – JUNE 22, 2009 REGULAR MINUTES**
6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7. **CONSENT AGENDA**
  - a) **PAYMENT OF THE BILLS – \$662,700.94**
8. **RECOGNITION – OREGON VOLUNTEER FIREFIGHTERS ASSOCIATION AWARDS:**
  - **JEREMY HOUSTON, VOLUNTEER FIREFIGHTER OF THE YEAR AWARD**
  - **GLENN BARD, RUNNER UP FOR THE LIFETIME ACHIEVEMENT 2009 AWARD**
9. **RECOGNITION – AWARDS FOR OREGON SESQUICENTENNIAL TIME CAPSULE CONTRIBUTORS**
10. **UNFINISHED BUSINESS:**
  - a) **ORDINANCE 2009-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 31 OF THE SEASIDE CODE OF ORDINANCES REGARDING MEMBERSHIP OF THE SEASIDE PUBLIC AIRPORT COMMITTEE**
    - **OPEN PUBLIC COMMENTS**
    - **CLOSE PUBLIC COMMENTS**
    - **COUNCIL COMMENTS**
    - **MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - **MOTION TO ADOPT – ROLL CALL VOTE**
  - b) **VACANCY – CITY TREE BOARD  
AIRPORT COMMITTEE  
PLANNING COMMISSION**
11. **NEW BUSINESS:**
  - a) **LIQUOR LICENSE APPLICATION – BIG KAHONA PUB & GRILL, 111 BROADWAY SUITE 2**
  - b) **ORDINANCE 2009-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 51 SEWER, OF THE SEASIDE CODE OF ORDINANCES BY ADDING A NEW SECTION 51.090 (E) REGARDING COMPENSATION FOR THE USE OF CITY-OWNED-RIGHTS-OF-WAY**
    - **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**

- c) **ORDINANCE 2009-06 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 52 WATER, OF THE SEASIDE CODE OF ORDINANCES BY ADDING A NEW SECTION 52.60 (D) REGARDING COMPENSATION FOR THE USE OF CITY-OWNED-RIGHTS-OF-WAY**
  - **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**
  
- d) **RESOLUTION #3689 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT COASTAL ZONE MANAGEMENT GRANT NO. CZM-10-029**
  - **PUBLIC COMMENTS**
  - **COUNCIL COMMENTS**
  - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
  - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  
- e) **RESOLUTION #3690 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING FEES FOR ADMINISTRATIVE SUPPORT**
  - **PUBLIC COMMENTS**
  - **COUNCIL COMMENTS**
  - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
  - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  
- f) **SEASIDE CIVIC AND CONVENTION CENTER CHAIR DONATION**
  
- g) **PROCLAMATION – SUMMER FOOD CELEBRATION**
  
- 12. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (e) REGARDING REAL PROPERTY TRANSACTION**
  
- 13. **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING REAL PROPERTY TRANSACTION**
  
- 14. **COMMENTS FROM THE PUBLIC**
  
- 15. **COMMENTS FROM THE COUNCIL**
  
- 16. **COMMENTS FROM THE CITY STAFF**
  
- 17. **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.