

**AGENDA SEASIDE CITY COUNCIL MEETING
JULY 27, 2009 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES – JULY 13, 2009 REGULAR MINUTES**
- 6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 7. CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$122,813.77**
- 8. UNFINISHED BUSINESS:**
 - a) **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 – THIRD AND FINAL READING**
 - **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) **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 OF THE USE OF CITY-OWNED-RIGHTS-OF-WAY – THIRD AND FINAL READING**
 - **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**
 - c) **VACANCY – CITY TREE BOARD
AIRPORT COMMITTEE
PLANNING COMMISSION**
- 9. NEW BUSINESS:**
 - a) **LIQUOR LICENSE APPLICATION – RIVERSIDE B-B-Q, 1300 S. HOLLADAY**
 - b) **LIQUOR LICENSE APPLICATION – WEST LAKE RESTAURANT, 1480 S. ROOSEVELT**
 - c) **PROCLAMATION – NATIONAL NIGHT OUT**
- 10. COMMENTS FROM THE PUBLIC**
- 11. COMMENTS FROM THE CITY STAFF**
- 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 COUNCIL**
- 15. 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.