

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 22, 2009 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES – JUNE 8, 2009 REGULAR MINUTES**
- 6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 7. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS – \$146,599.59**
 - b) RESOLUTION #3678 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING CLOSING THE CAPITAL CONSTRUCTION – WATER, THE CAPITAL CONSTRUCTION – LIBRARY, THE LIBRARY MEMORIALS, AND THE MARY CATLIN TRUST FUNDS**
 - c) RESOLUTION #3679 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING THE LIBRARY TRUST FUND AND RENAMING THE TSUNAMI READINESS FUND TO THE EMERGENCY READINESS FUND**
 - d) RESOLUTION #3680 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING**
 - e) RESOLUTION #3681 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2008-2009 CITY OF SEASIDE BUDGET**
 - f) APPROVAL – OPTION TO RENEW METERREADERS CONTRACT**
 - g) APPROVAL – WATER/SEWER CHARGE POLICY**
- 8. RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION**
- 9. PUBLIC HEARING – RESOLUTION #3682 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING**
 - 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**
- 10. PUBLIC HEARING – RESOLUTION #3683 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF MORE THAN 10 PERCENT TO THE 2008 - 2009 CITY OF SEASIDE BUDGET**
 - 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**

11. **PUBLIC HEARING – RESOLUTION #3684 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2009 - 2010 CITY OF SEASIDE BUDGET**
 - **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**

12. **RESOLUTION #3685 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2009 - 2010 AND CATEGORIZING THE 2009 - 2010 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

13. **PUBLIC HEARING – RESOLUTION #3686 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2009 - 2010 SEASIDE ROAD DISTRICT BUDGET**
 - **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**

14. **RESOLUTION #3687 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2009 - 2010**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

15. **PUBLIC HEARING - RESOLUTION #3688 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2008 – 2009 CITY OF SEASIDE BUDGET**
 - **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**

16. **UNFINISHED BUSINESS:**
 - a) **ORDINANCE 2009–03 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAX - 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) **VACANCY – AIRPORT COMMITTEE
CITY TREE BOARD**

17. NEW 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**
 - **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**
- b) **BID RESULTS – PROFESSIONAL HVAC SERVICES AND MAINTENANCE: CITY OF
SEASIDE BUILDINGS**
- c) **PROCLAMATION – OREGON NATIONAL GUARD MONTH**

18. COMMENTS FROM THE PUBLIC

19. COMMENTS FROM THE COUNCIL

20. COMMENTS FROM THE CITY STAFF

21. 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.