

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 8, 2009 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES – MAY 11, 2009 REGULAR MINUTES**
6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7. **CONSENT AGENDA:**
 - a) **PAYMENT OF THE BILLS - \$776,737.59**
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS:**
 - a) **LIQUOR LICENSE APPLICATION – CHEN’S GOLDEN HORSE RESTAURANT, 300 BROADWAY #21**
 - b) **LIQUOR LICENSE APPLICATION - ANGELINA’S PIZZERIA AND CAFÉ, 300 S. ROOSEVELT #8**
 - c) **UPDATE – CLATSOP ECONOMIC DEVELOPMENT RESOURCES, RICK GARDNER**
 - d) **RESOLUTION #3676 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING THE CLATSOP ECONOMIC DEVELOPMENT RESOURCES**
 - **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 #3677 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING A LOAN FROM THE WATER/WASTEWATER FINANCING PROGRAM (Regarding Outfall Project)**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- f) **ORDINANCE #2009-03 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAX**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENT**
 - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - g) **APPROVAL – 2009 FUND EXCHANGE AGREEMENT – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009**
 - h) **VACANCY – AIRPORT COMMITTEE
CITY TREE BOARD**
 - i) **FINAL – LIBRARY PROJECT
4.0 MG PETERSON POINT RESERVOIR**
 - j) **PROCLAMATION – 2010 CENSUS PARTNER**
10. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (e) REGARDING REAL PROPERTY TRANSACTION**
 11. **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING REAL PROPERTY TRANSACTION**
 12. **COMMENTS FROM THE PUBLIC**
 13. **COMMENTS FROM THE STUDENT REPRESENTATIVE**
 14. **COMMENTS FROM THE COUNCIL**
 15. **COMMENTS FROM THE CITY STAFF**
 16. **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.