

**AGENDA SEASIDE CITY COUNCIL MEETING
MARCH 23, 2009 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES – MARCH 9, 2009 REGULAR MINUTES**
6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7. **CONSENT AGENDA:**
 - a) **PAYMENT OF THE BILLS – \$297,828.79**
8. **UNFINISHED BUSINESS:**
 - a) **VACANCY - PARKS ADVISORY COMMITTEE**
9. **NEW BUSINESS:**
 - a) **LIQUOR LICENSE APPLICATION – GOOSE HOLLOW AT THE COVE, 220 AVENUE “U”**
 - b) **APPROVAL – AUDIT CONTRACT FOR 2008-2009**
 - c) **UPDATE – SEASIDE CIVIC AND CONVENTION CENTER ANNUAL REPORT**
 - d) **RESOLUTION #3672 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
AUTHORIZING PARTICIPATION IN THE SMALL GOVERNMENT GRANT PROGRAM
FOR BROADWAY PARK**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - e) **APPROVAL – CONTRACT FOR COLLECTIVE BARGAINING AGREEMENT**
 - f) **NOMINATION – 2009 EXCELLENCE IN FAMILY BUSINESS AWARD**
 - g) **PROCLAMATION – ARBOR WEEK
SEXUAL ASSAULT AWARENESS MONTH
TSUNAMI PREPAREDNESS AND EARTHQUAKE AWARENESS MONTH**
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.