

**AGENDA SEASIDE CITY COUNCIL MEETING
MAY 11, 2009 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES – APRIL 27, 2009 REGULAR MINUTES**
- 6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 7. PROCLAMATION – EMERGENCY MEDICAL WEEK**
- 8. CONSENT AGENDA:**
 - a) PAYMENT OF THE BILLS - \$716,105.39**
- 9. UNFINISHED BUSINESS:**
 - a) ORDINANCE #2009-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, PURSUANT TO ORS 223.112 – 223.132, SETTING A PUBLIC HEARING EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE “DOWNTOWN MAINTENANCE DISTRICT”; REPEALING ORDINANCE NO. 2008-04, AND ALL ORDINANCES IN CONFLICT**
 - 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**
- 10. NEW BUSINESS:**
 - a) RESOLUTION #3674 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- b) **RESOLUTION #3675 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE’S WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- c) **UPDATE – VISITORS BUREAU ANNUAL REPORT, MIKAELA NORVAL**

- d) **VACANCY – COMMUNITY CENTER AND SENIOR COMMISSION**

- e) **PROCLAMATION – MILITARY FAMILIES APPRECIATION DAY**

- f) **DISCUSSION – CITY COUNCIL MEETING MAY 25, 2009 (MEMORIAL DAY)**

11. COMMENTS FROM THE PUBLIC

12. COMMENTS FROM THE STUDENT REPRESENTATIVE

13. COMMENTS FROM THE COUNCIL

14. COMMENTS FROM THE CITY STAFF

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.