

**AGENDA SEASIDE CITY COUNCIL MEETING
DECEMBER 13, 2010 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **COMMENTS – PUBLIC**
6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS - \$535,053.62**
 - b) **APPROVAL OF MINUTES – NOVEMBER 22, 2010 REGULAR MINUTES**
8. **UNFINISHED BUSINESS:**
9. **RECOGNITION – COUNCILOR LARRY HALLER**
10. **NEW BUSINESS:**
 - a) **PRESENTATION OF 2009 - 2010 AUDIT, RICK PROULX**
 - b) **WESTERN OREGON WASTE, A RECOLOGY COMPANY**
 - c) **LIQUOR LICENSE APPLICATION – MARCO POLO, 111 BROADWAY STE. 3**
 - d) **PUBLIC HEARING – RESOLUTION #3724 - A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2010-2011 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**
 - e) **RESOLUTION #3725 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2010-2011 CITY OF SEASIDE BUDGET**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

f) PUBLIC HEARING – RESOLUTION #3726 - A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2010-2011 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

g) BID RESULTS – CITY OF SEASIDE VACATION PLANNER

**h) VACANCY – LIBRARY BOARD
BUDGET COMMITTEE
BUILDING BOARD OF APPEALS
TOURISM ADVISORY COMMITTEE**

11. COMMENTS FROM THE STUDENT REPRESENTATIVE

12. COMMENTS FROM THE COUNCIL

13. COMMENTS FROM THE CITY STAFF

14. ADJOURNMENT

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall. The Agendas and Minutes can be viewed on our website at www.cityofseaside.us.*

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.