

**AGENDA SEASIDE CITY COUNCIL MEETING
MAY 10, 2010 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK**
6. **COMMENTS – PUBLIC**
7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS - \$300,467.39**
 - b) **APPROVAL OF MINUTES – APRIL 26, 2010 REGULAR MINUTES**
9. **PUBLIC HEARING – ORDINANCE 2010-03 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 ESTABLISHING CRITERIA FOR EXPANSION OF THE URBAN GROWTH BOUNDARY (UGB) FOR HOSPITALS AND PUBLIC SCHOOLS**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **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**
10. **UNFINISHED BUSINESS:**
 - a) **ORDINANCE 2010-01 – 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. 2009-02, AND ALL ORDINANCES IN CONFLICT – 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**

11. NEW BUSINESS:

- a) **REPORT – SEASIDE CONVENTION CENTER COMMISSION**
- b) **AGREEMENT – HOUSEHOLD HAZARDOUS WASTE MANAGEMENT PLAN**
- c) **AGREEMENT – CITY OF SEASIDE AUDIT CONTRACT**
- d) **BID PROPOSAL – NORTH HOLLADAY ELECTRICAL PROJECT**
- e) **RESOLUTION #3700 – 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**

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.