

**AGENDA SEASIDE CITY COUNCIL MEETING
APRIL 23, 2012 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – MARY BLAKE DAY
TRAVEL AND TOURISM WEEK
ELKS NATIONAL YOUTH WEEK
PEACE OFFICERS’ MEMORIAL DAY**
6. **COMMENTS – PUBLIC**
7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$308,197.51**
 - b) **APPROVAL OF MINUTES – APRIL 9, 2012 REGULAR MINUTES**
9. **UNFINISHED BUSINESS:**
 - a) **VACANCY - TRANSPORTATION ADVISORY COMMISSION**
10. **NEW BUSINESS:**
 - a) **PUBLIC HEARING – ORDINANCE #2012-03 – AN ORDINANCE OF THE CITY COUNCIL 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. 2011-05 AND ALL ORDINANCES IN CONFLICT**
 - **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**
 - b) **PUBLIC HEARING – ORDINANCE #2012-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING SECTION 9(a) OF ORDINANCE NO. 2001-12, REGARDING AN INCREASE IN THE FRANCHISE FEE PAID BY PACIFIC POWER AND LIGHT COMPANY (PACIFICORP)**
 - **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**

- c) **RESOLUTION #3762 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT GRANT PROGRAM (Regarding the continued improvement of the playing fields and Skate Park at 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**

- d) **PRESENTATION – SLUDGE DRYER FOR WASTEWATER TREATMENT PLANT, NEAL WALLACE**

11. **COMMENTS FROM THE STUDENT REPRESENTATIVE**

12. **COMMENTS FROM THE COUNCIL**

13. **COMMENTS FROM THE CITY STAFF**

14. **ADJOURNMENT**

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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.