

**AGENDA SEASIDE CITY COUNCIL MEETING  
APRIL 25, 2011 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **COMMENTS – PUBLIC**
6. **COMMENTS FROM THE STUDENT REPRESENTATIVE, TAYLOR AMES**
7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8. **CONSENT AGENDA**
  - a) **PAYMENT OF THE BILLS - \$95,484.21**
  - b) **APPROVAL OF MINUTES – APRIL 11, 2011 REGULAR MINUTES**
9. **PUBLIC HEARING - SEASIDE TRANSPORTATION SYSTEM PLAN (TSP) LAND USE DECISION REGARDING PROPOSED:**
  - TSP COMPREHENSIVE PLAN AMENDMENT 10-044ACP, ORDINANCE 2011-02**
  - TSP ZONE CODE AMENDMENT 10-045ZCA, ORDINANCE 2011-03**
  - **OPEN PUBLIC HEARING – TAKE PUBLIC TESTIMONY**
  - **CONTINUANCE TO MAY 9, 2011, CITY COUNCIL MEETING**
10. **PUBLIC HEARING – ORDINANCE 2011 – 05 – 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. 2010-01, 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**
11. **UNFINISHED BUSINESS:**
  - a) **VACANCY – BUDGET COMMITTEE**
12. **NEW BUSINESS:**
  - a) **RESOLUTION #3730 – 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 #3731 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SUPPORTING THE OREGON STATE LEGISLATURE IN PASSING LEGISLATION WHICH BANS SINGLE-USE PLASTIC CHECKOUT BAGS**
  - **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 – SEASIDE FIRE DEPARTMENT ANNUAL REPORT**
- d) **UPDATE – CONVENTION CENTER ANNUAL REPORT**
- e) **FINAL – NORTH HOLLADAY PROJECT**
- f) **BID RESULTS – LANDSCAPE MAINTENANCE FOR CITY OF SEASIDE FACILITIES**
- g) **MEMORANDUM OF UNDERSTANDING (MOU), AVENUE ‘G’ AND PROM DRIVEWAY FOR MIKE MEYER**

13. **COMMENTS FROM THE COUNCIL**

14. **COMMENTS FROM THE CITY STAFF**

15. **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.**