

**AGENDA SEASIDE CITY COUNCIL MEETING
AUGUST 27, 2012 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 – \$331,213.41**
 - b) APPROVAL OF MINUTES – AUGUST 13, 2012 REGULAR MINUTES**
- 8. UNFINISHED BUSINESS:**
 - a) VACANCY – CITY TREE BOARD
TRANSPORTATION ADVISORY COMMISSION**
- 9. NEW BUSINESS:**
 - a) MEMORANDUM OF UNDERSTANDING (MOU) – MIKE MEYER, 757 S. PROM**
 - b) BID RESULTS – 2012 AIRPORT IMPROVEMENT PROJECT, NEAL WALLACE**
 - c) RESOLUTION #3779 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
AUTHORIZING PARTICIPATION IN THE FEDERAL AVIATION ADMINISTRATION
GRANT PROGRAM FOR THE SEASIDE MUNICIPAL AIRPORT**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - d) DISCUSSION – EXPENDITURE OF \$25,000.00 TO BE USED FROM THE CAPITAL
IMPROVEMENT AND MAINTENANCE FUND FOR THE VISITORS BUREAU**
 - e) FEATHER FLAGS DRAFT POLICY, KEVIN CUPPLES**
 - f) VACANCY – PARKS ADVISORY COMMITTEE**
- 10. COMMENTS FROM THE COUNCIL**
- 11. COMMENTS FROM THE CITY STAFF**
- 12. 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.