

**AGENDA SEASIDE CITY COUNCIL MEETING
AUGUST 8, 2011 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 - \$ 334,769.41**
 - b) **APPROVAL OF MINUTES – JULY 25, 2011 REGULAR MINUTES**
8. **PUBLIC HEARING – ORDINANCE #2011-07 – AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF A STORM SEWER MAIN, AND CONSTRUCTION OF A CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS ON A PORTION OF PINE STREET AND PORTIONS OF 25TH AVENUE, KNOWN AS PROJECT NO. 2011-11**
 - **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**
9. **UNFINISHED BUSINESS:**
 - a) **VACANCY - BUDGET COMMITTEE
COMMUNITY CENTER & SENIOR COMMISSION**
10. **NEW BUSINESS:**
 - a) **PRESENTATION – PROPOSED FISH PASSAGE AND SCREENING AT THE SOUTH FORK DIVERSION DAM, NECANICUM WATERSHED COUNCIL MELYSSA GRAPER**
 - b) **AGREEMENT – SUNSET EMPIRE PARK AND RECREATION DISTRICT CONTRACT WITH THE CITY OF SEASIDE FOR THE BOB CHISHOLM COMMUNITY CENTER**
 - c) **ADOPTION – 2011 – 2013 CITY COUNCIL GOALS**
 - d) **VACANCY – CITY TREE BOARD
TRANSPORTATION ADVISORY COMMISSION**
11. **COMMENTS FROM THE COUNCIL**
12. **COMMENTS FROM THE CITY STAFF**
13. **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.