

**AGENDA SEASIDE CITY COUNCIL MEETING  
DECEMBER 12, 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 - \$340,728.34
  - b) APPROVAL OF MINUTES – NOVEMBER 28, 2011 REGULAR MINUTES
8. UNFINISHED BUSINESS:
  - a) ORDINANCE 2011-08 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING ORDINANCE NO. 92.30 AND 93.20 PROVIDING FOR THE REALIGNMENT OF WARD BOUNDARIES – 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
  - b) VACANCY - LIBRARY  
CITY TREE BOARD  
BUDGET COMMITTEE  
BUILDING BOARD OF APPEALS  
AIRPORT ADVISORY COMMITTEE  
CONVENTION CENTER COMMISSION  
TRANSPORTATION ADVISORY COMMISSION
9. NEW BUSINESS:
  - a) PRESENTATION OF 2010-2011 CITY OF SEASIDE AUDIT, RICK PROULX
  - b) BID RESULTS – VENICE PARK LOCAL IMPROVEMENT DISTRICT (LID)
  - c) FINAL – BROADWAY FIELD (TURF) IMPROVEMENT PROJECT
  - d) FINAL – BROADWAY FIELD ELECTRICAL PROJECT
  - e) DISCUSSION - DECEMBER 26, 2011 CITY COUNCIL MEETING
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](http://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.