

**REMINDER: CONVENTION CENTER COMMISSION INTERVIEW**

6:20 PM – KELLEY HERR

6:30 PM – ROGER SCHULTZ

**AGENDA SEASIDE CITY COUNCIL MEETING  
FEBRUARY 13, 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 - \$583,400.05
  - b) APPROVAL OF MINUTES – JANUARY 23, 2012 REGULAR MINUTES
  - c) MASTER INTERGOVERNMENTAL AGREEMENT FOR SHARING MULTIPLE WIRELESS COMMUNICATIONS SITES NORTHWEST
  - d) INTERGOVERNMENTAL AGREEMENT SITE SPECIFIC SUPPLEMENTAL – BANDWIDTH SHARING FROM NICOLAI TO MT. HEBO COMMUNICATIONS SITES
  - e) INTERGOVERNMENTAL AGREEMENT SITE SPECIFIC SUPPLEMENTAL – NICOLAI COMMUNICATIONS SITE
8. UNFINISHED BUSINESS:
  - a) VACANCY - CITY TREE BOARD  
BUDGET COMMITTEE  
CONVENTION CENTER COMMISSION  
TRANSPORTATION ADVISORY COMMISSION
9. NEW BUSINESS:
  - a) LIQUOR LICENSE APPLICATION – FIREHOUSE GRILL, 841 BROADWAY
  - b) LIQUOR LICENSE APPLICATION – J. RAES WINES, LLC, 608 BROADWAY
  - c) ORDINANCE 2012-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAX – 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

- d) **RESOLUTION #3757 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING SECTION 5 OF RESOLUTION #3670 REGARDING FINANCING FOR SYSTEM DEVELOPMENT FEES FOR WATER, SEWER, AND PARKS**
  - **PUBLIC COMMENTS**
  - **COUNCIL COMMENTS**
  - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
  - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  
- e) **ORDINANCE 2012-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING ORDINANCE NO. 96-48, PUBLIC LIBRARY**
  - **OPEN PUBLIC COMMENTS**
  - **CLOSE PUBLIC COMMENTS**
  - **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**

10. **COMMENTS FROM THE STUDENT REPRESENTATIVE**

11. **COMMENTS FROM THE COUNCIL**

12. **COMMENTS FROM THE CITY STAFF**

13. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER**

14. **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION**

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.**