

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 27, 2012 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – EARTHQUAKE AWARENESS AND TSUNAMI PREPAREDNESS MONTH
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$364,170.59
 - b) APPROVAL OF MINUTES – FEBRUARY 13, 2012 REGULAR MINUTES
 - c) INTERGOVERNMENTAL AGREEMENT SITE SPECIFIC SUPPLEMENTAL TILLAMOOK/CLATSOP CONNECTION
 - d) WASTEWATER TREATMENT PLANT BELT PRESS EQUIPMENT
9. UNFINISHED BUSINESS:
 - a) VACANCY - CITY TREE BOARD
TRANSPORTATION ADVISORY COMMISSION
10. NEW BUSINESS:
 - a) SEASIDE CONVENTION CENTER COMMISSION ANNUAL REPORT
 - b) SEASIDE FIRE DEPARTMENT ANNUAL REPORT
 - c) ORDINANCE 2012-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON,
REPEALING ORDINANCE NO. 96-48, PUBLIC LIBRARY – 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
11. COMMENTS FROM THE STUDENT REPRESENTATIVE
12. COMMENTS FROM THE COUNCIL
13. COMMENTS FROM THE CITY STAFF
14. 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.