

**AGENDA SEASIDE CITY COUNCIL MEETING  
JANUARY 9, 2012 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION – COUNCIL PRESIDENT
5. APPROVAL OF AGENDA
6. COMMENTS – PUBLIC
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
  - a) PAYMENT OF THE BILLS - \$909,737.58
  - b) APPROVAL OF MINUTES – DECEMBER 12, 2011 REGULAR MINUTES
9. UNFINISHED BUSINESS:
  - a) VACANCY - CITY TREE BOARD  
BUDGET COMMITTEE  
BUILDING BOARD OF APPEALS  
AIRPORT ADVISORY COMMITTEE  
CONVENTION CENTER COMMISSION  
TRANSPORTATION ADVISORY COMMISSION
10. NEW BUSINESS:
  - a) RESOLUTION #3756 - A RESOLUTION ADOPTING AND APPROPRIATING A BUDGET INCREASE FOR GRANTS RECEIVED IN PUBLIC SAFETY AND ADJUSTING THE 2011-2012 CITY OF SEASIDE WATER BUDGET
    - PUBLIC COMMENTS
    - COUNCIL COMMENTS
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
  - b) INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF SEASIDE, SEASIDE SCHOOL DISTRICT, AND SUNSET EMPIRE PARK AND RECREATION DISTRICT FOR BROADWAY FIELD
  - c) WATER AGREEMENT WITH CITY OF GEARHART
  - d) FINAL – OUTFALL IMPROVEMENT PROJECT
  - e) FINAL – AIRPORT IMPROVEMENT PROJECT
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](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.