

**AGENDA SEASIDE CITY COUNCIL MEETING  
JUNE 10, 2013 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 – \$1,038,258.78**
  - b) APPROVAL OF MINUTES – MAY 27, 2013 REGULAR MINUTES**
  - c) RESOLUTION #3797 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2012-2013 CITY OF SEASIDE BUDGET**
- 8. UNFINISHED BUSINESS:**
- 9. NEW BUSINESS:**
  - a) PUBLIC HEARING - RESOLUTION #3795 – A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING**
    - OPEN PUBLIC HEARING**
    - CLOSE PUBLIC HEARING**
    - COUNCIL COMMENTS**
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  - b) PRESENTATION – DOGAMI INUNDATION MAPS, LIANNE THOMPSON**
  - c) RESOLUTION #3796 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES**
    - PUBLIC COMMENTS**
    - COUNCIL COMMENTS**
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  - d) APPROVAL – LIBRARY POLICY MANUAL**

- e) **RESOLUTION #3804 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE OREGON DEPARTMENT OF TRANSPORTATION’S TRANSPORTATION GROWTH MANAGEMENT GRANT PROGRAM (Regarding the planning of Avenue ‘S’ and Wahanna Road)**
  - **PUBLIC COMMENTS**
  - **COUNCIL COMMENTS**
  - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
  - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  
- f) **APPROVAL – OREGON PARKS AND RECREATION INTERGOVERNMENTAL AGREEMENT**
  
- g) **BID FINAL – 12<sup>th</sup> AVENUE AND WAHANNA ROAD IMPROVEMENTS PROJECT**
  
- h) **BID RESULTS – WASTEWATER TREATMENT PLANT CLASS ‘A’ DRYER BUILDING CONSTRUCTION PROJECT**

10. **COMMENTS FROM THE COUNCIL**

11. **COMMENTS FROM THE CITY STAFF & PUBLIC**

12. **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.**