

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 13, 2011 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION**
- 6. COMMENTS – PUBLIC**
- 7. PRESENTATION – ALL AMERICA CITY DELEGATES**
- 8. PRESENTATION - BROADWAY PARK ATHLETIC FIELD – NEAL WALLACE**
- 9. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 10. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS - \$297,382.25**
 - b) APPROVAL OF MINUTES – MAY 23, 2011 REGULAR MINUTES**
 - c) RESOLUTION #3735 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, CLOSING THE EMERGENCY MEDICAL SERVICES FUND**
- 11. UNFINISHED BUSINESS:**
 - a) APPROVAL – SEASIDE TRANSPORTATION SYSTEM PLAN (TSP) AS AMENDED**
 - MOTION FOR APPROVAL**
 - ROLL CALL VOTE**
 - b) ORDINANCE 2011-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 MODIFYING THE TRANSPORTATION ELEMENT AND ADOPTING THE TRANSPORTATION SYSTEM PLAN (TSP)**
 - 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**
 - c) ORDINANCE 2011-03 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE SEASIDE ZONING ORDINANCE REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 158, ADOPTING REGULATION THAT WILL IMPLEMENT THE TRANSPORTATION SYSTEM PLAN (TSP)**
 - 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**

- d) **ORDINANCE 2011-06 – AN ORDINANCE OF THE CITY OF SEASIDE, AMENDING CHAPTER 31, BOARDS, COMMISSIONS, AND COMMITTEES, BY ADDING A NEW SECTION 31.06, REGARDING THE ESTABLISHMENT OF A TRANSPORTATION ADVISORY COMMISSION**
- **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**
- e) **VACANCY – BUDGET COMMITTEE
COMMUNITY CENTER & SENIOR COMMISSION**

12. NEW BUSINESS:

- a) **RESOLUTION #3733 - A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2010 – 2011 CITY OF SEASIDE 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) **PUBLIC HEARING - RESOLUTION #3734 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2010-2011 CITY OF SEASIDE BUDGET**
- **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**
- c) **PUBLIC HEARING - RESOLUTION #3739 – 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**
 - **PUBLIC COMMENTS**
- d) **RESOLUTION #3736 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, CLOSING THE EQUIPMENT REPLACEMENT FUND**
- **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- e) **RESOLUTION #3737 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON. INCREASING WATER ACCESS/DEMAND CHARGES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- f) **RESOLUTION #3738 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON. INCREASING SEWER SERVICE USER RATES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- g) **VACANCY – CITY TREE BOARD**

- h) **RECOMMENDATION TO THE CLATSOP COUNTY BOARD OF COMMISSIONERS - NORTHWEST OREGON AREA COMMISSION ON TRANSPORTATION (ACT), LARGE CITY ALTERNATE AND CITIZEN AT LARGE REPRESENTATIVE**

- i) **APPROVAL – DIRECT CITY MANAGER TO PREPARE A REPORT FOR THE VENICE PARK LOCAL IMPROVEMENT DISTRICT (LID) AND PRESENT THE REPORT AT THE JUNE 27, 2011 CITY COUNCIL MEETING**

- j) **BID RESULTS – WASTEWATER TREATMENT PLANT OUTFALL PROJECT PIPE**

13. **COMMENTS FROM THE COUNCIL**

14. **COMMENTS FROM THE CITY STAFF**

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.