

**AGENDA SEASIDE CITY COUNCIL MEETING  
JUNE 24, 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 – \$221,688.07**
  - b) APPROVAL OF MINUTES – JUNE 10, 2013 REGULAR MINUTES**
  - c) RESOLUTION #3802 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING**
  - d) RESOLUTION #3803 – 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 #3798 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2013-2014 SEASIDE ROAD DISTRICT**
    - 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) RESOLUTION #3799 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2013-2014**
    - PUBLIC COMMENTS**
    - 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 #3800 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2013-2014 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**
  
- d) **RESOLUTION #3801 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2013-2014 AND CATEGORIZING THE 2013-2014 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT**
  - **PUBLIC COMMENTS**
  - **COUNCIL COMMENTS**
  - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
  - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  
- e) **PUBLIC HEARING - ORDINANCE 2013-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY (1374 13<sup>TH</sup> AVENUE – PROPERTY ADJACENT TO 13<sup>TH</sup> AVENUE AND NORTH WAHANNA)**
  - **OPEN PUBLIC HEARING**
  - **CLOSE PUBLIC HEARING**
  - **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**
  
- f) **BID RESULTS – METER READING SERVICE**

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.