

**AGENDA SEASIDE CITY COUNCIL MEETING  
JUNE 25, 2012 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION – STUDENT COUNCIL REPRESENTATIVE, ADRIAN VELAZQUEZ**
- 6. COMMENTS – PUBLIC**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
  - a) PAYMENT OF THE BILLS – \$173,441.92**
  - b) APPROVAL OF MINUTES – JUNE 11, 2012 REGULAR MINUTES**
  - c) RESOLUTION #3773 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING A BUDGET ADJUSTMENT TO THE 2011-2012 CITY OF SEASIDE BUDGET**
  - d) RESOLUTION #3774 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING**
- 9. UNFINISHED BUSINESS:**
  - a) ORDINANCE 2012-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 31 OF THE SEASIDE CODE OF ORDINANCES REGARDING THE TRANSPORTATION ADVISORY COMMISSION – 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**
  - b) ORDINANCE 2012-06 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 34 OF THE SEASIDE CODE OF ORDINANCES REGARDING POLICIES, PROCEDURES, AND FEES FOR THE COMMUNITY CENTER BUILDING – 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**
  - c) VACANCY – CITY TREE BOARD**

**10. NEW BUSINESS:**

- a) **LIQUOR LICENSE APPLICATION – WINE AND BEER HAUS, 1111 N. ROOSEVELT DRIVE, SUITE 350**
  
- b) **RESOLUTION #3772 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2011-2012 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**
  
- c) **RESOLUTION #3775 – 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**

**11. COMMENTS FROM THE STUDENT REPRESENTATIVE**

**12. COMMENTS FROM THE COUNCIL**

**13. COMMENTS FROM THE CITY STAFF**

**14. 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.