

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 27, 2011 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **RECOGNITION – LIFETIME ACHIEVEMENT AWARD, GLEN BARD**
6. **COMMENTS – PUBLIC**
7. **UPDATE – ALL AMERICA CITY RECAP**
8. **PRESENTATION - BROADWAY PARK ATHLETIC FIELD – NEAL WALLACE**
9. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
10. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS - \$178,385.58**
 - b) **APPROVAL OF MINUTES – JUNE 13, 2011 REGULAR MINUTES**
 - c) **RESOLUTION #3744 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2010-2011 CITY OF SEASIDE BUDGET**
11. **UNFINISHED BUSINESS:**
 - a) **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) – 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 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) – 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) **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 – 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**
 - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

- d) **VACANCY – CITY TREE BOARD
BUDGET COMMITTEE
COMMUNITY CENTER & SENIOR COMMISSION**

12. NEW BUSINESS:

- a) **RESOLUTION #3740 - A RESOLUTION ADOPTING AND APPROPRIATING 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**

- b) **RESOLUTION #3741 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2011-2012 AND CATEGORIZING THE 2011-2012 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**

- c) **RESOLUTION #3742 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2011-2012 SEASIDE ROAD DISTRICT BUDGET**
 - **PUBLIC COMMENTS**
 - **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 #3743 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2011-2012**
 - **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 #3745 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON. AUTHORIZING INTERFUND BORROWING**
 - **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 #3746 – A RESOLUTION AUTHORIZING THE SALE OF WASTEWATER REVENUE BONDS AND EXECUTION OF A MASTER WASTEWATER REVENUE BOND DECLARATION**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- g) **LIQUOR LICENSE APPLICATION – U STREET PUB AND EATERY AT 220 AVENUE ‘U’**

- h) **ADOPT – A – PARK AGREEMENT – MILLPONDS PARK**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- i) **REPORT - VENICE PARK LOCAL IMPROVEMENT DISTRICT (LID)**

- j) **BID RESULTS – OUTFALL IMPROVEMENT PROJECT**

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.