

**AGENDA SEASIDE CITY COUNCIL MEETING
MARCH 26, 2012 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION – CHILD ABUSE PREVENTION MONTH**
- 6. COMMENTS – PUBLIC**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS – \$130,236.87**
 - b) APPROVAL OF MINUTES – MARCH 12, 2012 REGULAR MINUTES**
- 9. UNFINISHED BUSINESS:**
 - a) VACANCY - CITY TREE BOARD
TRANSPORTATION ADVISORY COMMISSION**
- 10. NEW BUSINESS:**
 - a) LIQUOR LICENSE APPLICATION – SEASIDE BREWING COMPANY, 851 BROADWAY**
 - b) PUBLIC HEARING – RESOLUTION #3759 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING RESOLUTION #3572, ADOPTING FEES FOR CITY SERVICES**
 - 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 #3760 – A RESOLUTION ADOPTING AND APPROPRIATING BUDGET ADJUSTMENTS FOR THE 2011-2012 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 #3761 – A RESOLUTION AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF FULL FAITH AND CREDIT OBLIGATIONS TO CURRENTLY REFUND THE CITY’S OUTSTANDING INSTALLMENT WATER REVENUE BOND, SERIES 1997; DESIGNATING AN AUTHORIZED REPRESENTATIVE ESCROW AGENT, SPECIAL COUNSEL AND UNDERWRITER; AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT, ESCROW AGREEMENT AND ESCROW DEPOSIT AGREEMENT; AND RELATED MATTERS**

➤ **PUBLIC COMMENTS**

➤ **COUNCIL COMMENTS**

➤ **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

➤ **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

e) **SEASIDE LIBRARY ANNUAL REPORT, REITA FACKERELL**

f) **VACANCY – PARKS ADVISORY COMMITTEE (TERM EXPIRATIONS)**

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.