

**AGENDA SEASIDE CITY COUNCIL MEETING
MAY 13, 2013 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – ELKS NATIONAL YOUTH WEEK
EMERGENCY MEDICAL SERVICES WEEK**
6. **RECOGNITION – KEGAN WALLIS, CITY COUNCIL STUDENT REPRESENTATIVE**
7. **COMMENTS – PUBLIC**
8. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
9. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$848,762.56**
 - b) **APPROVAL OF MINUTES – APRIL 22, 2013 REGULAR MINUTES**
 - c) **RESOLUTION #3790 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2012-2013 CITY OF SEASIDE BUDGET**
10. **UNFINISHED BUSINESS:**
 - a) **ORDINANCE 2013-02 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE “DOWNTOWN MAINTENANCE DISTRICT”; REPEALING ORDINANCE NO. 2012-03 AND ALL ORDINANCES IN CONFLICT**
 - **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 2013-03 – AN ORDINANCE DECLARING THE COST OF IMPROVEMENT OF PROPERTY ON A PORTION OF PINE STREET AND PORTIONS OF 25TH AVENUE BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF STORM SEWER MAIN AND CONSTRUCTION OF CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS IN SEASIDE, OREGON, DECLARING SUCH ASSESSMENTS AND DIRECTING THE ENTRY OF THE SAME IN THE DOCKET OF CITY LIENS**
 - **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**

11. NEW BUSINESS:

- a) **LIQUOR LICENSE APPLICATION – THE CRABBY OYSTER LLC, 150 BROADWAY**
- b) **LIQUOR LICENSE APPLICATION – UNDERSEA COFFEE, LLC, 26 AVENUE ‘A’**
- c) **LIQUOR LICENSE APPLICATION – THE SHOOTING GALLERY, 6 N. COLUMBIA**
- d) **PRESENTATION – CLATSOP COMMUNITY COLLEGE UPDATE, LAWRENCE GALIZIO**
- e) **RESOLUTION #3789 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE’S WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
- f) **COASTCOM, INC. FRANCHISE AGREEMENT - CONSTRUCT, OPERATE, AND MAINTAIN A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SEASIDE, OREGON**
- g) **VACANCY – CITY TREE BOARD
AIRPORT COMMITTEE
PARKS ADVISORY COMMITTEE
COMMUNITY CENTER AND SENIOR COMMISSION**

12. COMMENTS FROM STUDENT REPRESENTATIVE

13. COMMENTS FROM THE COUNCIL

14. COMMENTS FROM THE CITY STAFF & PUBLIC

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.