

**AGENDA SEASIDE CITY COUNCIL MEETING  
MAY 14, 2012 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK**
- 6. COMMENTS – PUBLIC**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
  - a) PAYMENT OF THE BILLS – \$677,659.49**
  - b) APPROVAL OF MINUTES – APRIL 23, 2012 REGULAR MINUTES**
- 9. UNFINISHED BUSINESS:**
  - a) ORDINANCE #2012-03 – 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. 2011-05 AND ALL ORDINANCES IN CONFLICT – 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 #2012-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING SECTION 9(a) OF ORDINANCE NO. 2001-12, REGARDING AN INCREASE IN THE FRANCHISE FEE PAID BY PACIFIC POWER AND LIGHT COMPANY (PACIFICORP) – 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 - TRANSPORTATION ADVISORY COMMISSION**

**10. NEW BUSINESS:**

- a) **RESOLUTION #3763 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE 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**
- b) **APPROVAL – WASTEWATER TREATMENT PLANT SLUDGE DRYER**
- c) **APPROVAL – SEASIDE PUBLIC LIBRARY POLICY MANUAL – MEETING ROOMS**
- d) **DISCUSSION – MAY 28, 2012 CITY COUNCIL MEETING**

**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.**