

**AGENDA SEASIDE CITY COUNCIL MEETING  
MAY 9, 2011 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – EMERGENCY MEDICAL WEEK  
PEACE OFFICERS’ MEMORIAL DAY**
6. **COMMENTS – PUBLIC**
7. **COMMENTS FROM THE STUDENT REPRESENTATIVE, TAYLOR AMES**
8. **PRESENTATION – NATIONAL AMERICAN MISS, GAYLA MARKLE**
9. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
10. **CONSENT AGENDA**
  - a) **PAYMENT OF THE BILLS - \$462,205.69**
  - b) **APPROVAL OF MINUTES – APRIL 25, 2011 REGULAR MINUTES**
11. **UNFINISHED BUSINESS:**
  - a) **SEASIDE TRANSPORTATION SYSTEM PLAN (TSP) LAND USE DECISION REGARDING PROPOSED:**

**TSP COMPREHENSIVE PLAN AMENDMENT 10-044ACP, ORDINANCE 2011-02**

**TSP ZONE CODE AMENDMENT 10-045ZCA, ORDINANCE 2011-03**

    - **COUNCIL DELIBERATION CONCERNING PUBLIC COMMENTS & POTENTIAL MODIFICATIONS TO THE PROPOSED TSP**
    - **DIRECTION TO STAFF REGARDING POTENTIAL MODIFICATIONS TO THE DOCUMENT & CONTINUE TO THE MAY 23, 2011, CITY COUNCIL MEETING**
  - b) **VACANCY – BUDGET COMMITTEE**
  - c) **ORDINANCE 2011-05 – AN ORDINANCE 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. 2010-01, 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**

**12. NEW BUSINESS:**

**a) FINAL – TURNAROUND IMPROVEMENTS**

**b) RESOLUTION #3732 – 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**

**c) VACANCY – PARKS ADVISORY COMMITTEE  
COMMUNITY CENTER & SENIOR COMMISSION**

**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.**