

**PARKS ADVISORY COMMITTEE INTERVIEWS:**

**6:20 PM – SEAN MCKENDRY**

**6:30 PM – MARY BLAKE**

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION – PEARL HARBOR DAY**
- 6. COMMENTS – PUBLIC**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
  - a) PAYMENT OF THE BILLS – \$105,993.92**
  - b) APPROVAL OF MINUTES – NOVEMBER 12, 2012 REGULAR MINUTES**
- 9. UNFINISHED BUSINESS:**
  - a) VACANCY – PARKS ADVISORY COMMITTEE (Interviewed)**
- 10. NEW BUSINESS:**
  - a) VACANCY – LIBRARY BOARD  
BUDGET COMMITTEE  
BUILDING BOARD OF APPEALS  
TOURISM ADVISORY COMMITTEE**
  - b) RESOLUTION #3783 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, APPROVING A LEASE/PURCHASE MASTER AGREEMENT BETWEEN IBM CREDIT LLC AND 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) APPROVAL – LEASE/PURCHASE MASTER AGREEMENT BETWEEN IBM CREDIT LLC AND CITY OF SEASIDE WITH LEGAL COUNSEL’S SIGNATURE**
  - d) ORDINANCE 2012-07 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 71 OF THE SEASIDE CODE OF ORDINANCES REGARDING GOLF CARTS**
    - OPEN PUBLIC COMMENTS**
    - CLOSE PUBLIC COMMENTS**
    - COUNCIL COMMENTS**
    - MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

11. COMMENTS FROM STUDENT REPRESENTATIVE
12. COMMENTS FROM THE COUNCIL
13. COMMENTS FROM THE CITY STAFF & PUBLIC
14. ADJOURNMENT

**Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall. The Agendas and Minutes can be viewed on our website at [www.cityofseaside.us](http://www.cityofseaside.us).***

**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.**