

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 25, 2013 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION – PEARL HARBOR**
- 6. COMMENTS – PUBLIC**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS – \$917,983.29**
 - b) APPROVAL OF MINUTES – NOVEMBER 6, 2013 REGULAR MINUTES**
 - c) RESOLUTION #3811 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2013-2014 CITY OF SEASIDE BUDGET**
- 9. UNFINISHED BUSINESS:**
 - a) VACANCY – TOURISM ADVISORY COMMITTEE
PLANNING COMMISSION**
- 10. NEW BUSINESS:**
 - a) RESOLUTION #3809 – A RESOLUTION ADOPTING AND APPROPRIATING BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2013-2014 CITY OF SEASIDE BUDGET**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - b) PUBLIC HEARING - RESOLUTION #3810 – A RESOLUTION ADOPTING AND APPROPRIATING BUDGET INCREASES AND REDUCTIONS OF GREATER THAN 10% FOR THE 2013-2014 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**
 - c) BID CHANGE ORDER - EQUIPMENT PURCHASE OF GENERATORS AND AUTOMATIC TRANSFER SWITCHES FOR PUMP STATION AT THE WASTE WATER TREATMENT PLANT (WWTP)**

**d) VACANCY – BUILDING BOARD OF APPEALS
BUDGET COMMITTEE
LIBRARY BOARD**

- 11. COMMENTS FROM 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.