

**AGENDA SEASIDE CITY COUNCIL MEETING
APRIL 27, 2015 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – BE COLLEGE READY**
6. **PROCLAMATION – TRAVEL AND TOURISM WEEK, Jon Rahl**
7. **COMMENTS – PUBLIC**
8. **COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes**
9. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
10. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$78,926.26**
 - b) **APPROVAL OF MINUTES – APRIL 13, 2015 REGULAR MINUTES**
11. **UNFINISHED BUSINESS:**
 - a) **VACANCY – CITY TREE BOARD**
 - b) **ORDINANCE 2015-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING SEASIDE CODE OF ORDINANCE CHAPTER 110.04: UNLAWFUL, ILLEGAL OR PROHIBITED BUSINESSES NOT AUTHORIZED AND CREATING A NEW CHAPTER 118: MEDICAL MARIJUANA DISPENSARIES**
 - **OPEN PUBLIC COMMENTS**
 - **CLOSE PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
12. **NEW BUSINESS:**
 - a) **PUBLIC HEARING - ORDINANCE 2015-03 – 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. 2014-04 AND ALL ORDINANCES IN CONFLICT**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **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**

- b) **BID RESULTS – QUATAT PARK RESTROOM REMODEL, Neal Wallace**
- c) **BID RESULTS - VISITORS BUREAU GUIDES, Jon Rahl**
- d) **BID RESULTS – SEASIDE FIRE & RESCUE OFFICE SPACE REMODEL, Joey Daniels**
- e) **OREGON FINE FOODS, FOOD AND BEVERAGE CONTRACT EXTENSION, Russ Vandenberg**

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.