

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 23, 2014 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMENTS – PUBLIC
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$163,839.68
 - b) APPROVAL OF MINUTES – JUNE 9, 2014 REGULAR MINUTES
8. UNFINISHED BUSINESS:
 - a) ORDINANCE #2014-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 93 OF THE SEASIDE CODE OF ORDINANCES REGARDING BEACHES – 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) VACANCY – PARKS ADVISORY COMMITTEE
TOURISM ADVISORY COMMITTEE
COMMUNITY CENTER AND SENIOR COMMISSION
9. NEW BUSINESS:
 - a) PUBLIC HEARING - RESOLUTION #3820 – A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING
 - 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
 - b) PUBLIC HEARING - RESOLUTION #3821 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2014-2015 SEASIDE ROAD DISTRICT
 - 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) **RESOLUTION #3822 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2014-2015**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- d) **PUBLIC HEARING - RESOLUTION #3823 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2014-2015 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**

- e) **RESOLUTION #3824 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2014-2015 AND CATEGORIZING THE 2014-2015 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- f) **RESOLUTION #3825 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SETTING FORTH A COMMITMENT TO PUT HEALTHY OPTIONS WITHIN REACH OF ALL RESIDENTS**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- g) **AGREEMENT – BOB CHISHOLM COMMUNITY CENTER**
- h) **AGREEMENT – SUNSET EMPIRE PARK AND RECREATION DISTRICT YOUTH CENTER**
- i) **FINAL – SEASIDE CLASS ‘A’ DRYER BUILDING PROJECT**
- j) **FINAL – SEASIDE CLASS ‘A’ DRYER PURCHASE**
- k) **RECOMMENDATION – SEASIDE LIBRARY PROPERTY NON-SMOKING**
- l) **UPDATE - SEASIDE VISIONING 2034, Esther Moberg and Jon Rahl**

10. **COMMENTS FROM THE COUNCIL**

11. **COMMENTS FROM THE CITY STAFF**

12. **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.*

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.