

CONVENTION CENTER COMMISSION:

6:20 PM – PATRICK DUHACHEK

6:30 PM – JENNIFER ENGLISH

**AGENDA SEASIDE CITY COUNCIL MEETING
MARCH 10, 2014 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – CHILD ABUSE PREVENTION MONTH**
6. **PROCLAMATION – 2014 SEASIDE HIGH SCHOOL GIRLS BASKETBALL TEAM**
7. **COMMENTS FROM STUDENT REPRESENTATIVE, DANNY LEARY**
8. **COMMENTS – PUBLIC**
9. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
10. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$664,302.87**
 - b) **APPROVAL OF MINUTES – FEBRUARY 24, 2014 REGULAR MINUTES**
 - c) **RESOLUTION #3812 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2013-2014 CITY OF SEASIDE BUDGET**
11. **UNFINISHED BUSINESS:**
 - a) **VACANCY – CONVENTION CENTER COMMISSION**
12. **NEW BUSINESS:**
 - a) **LIQUOR LICENSE APPLICATION – STOP N GO, 1625 N. ROOSEVELT**
 - b) **LIQUOR LICENSE APPLICATION – BIG KAHUNA PUB AND GRILL, 111 BROADWAY #1**
 - c) **PUBLIC HEARING – RESOLUTION #3813 – 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**

- d) **RESOLUTION #3814 – 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**

- e) **LIBRARY ANNUAL REPORT, ESTHER MOBERG**

- f) **SEASIDE CIVIC AND CONVENTION CENTER/VISITORS BUREAU ANNUAL REPORT, RUSS VANDENBERG AND JON RAHL**

- g) **APPROVAL – WATER TREATMENT PLANT SOLARBEE PURCHASE**

- h) **VACANCY – PARKS ADVISORY COMMITTEE**

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.