

**AGENDA SEASIDE CITY COUNCIL MEETING
MAY 12, 2014 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK 2014, Brian Cole**
6. **COMMENTS FROM STUDENT REPRESENTATIVE, DANNY LEARY**
7. **COMMENTS – PUBLIC**
8. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
9. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$232,827.22**
 - b) **APPROVAL OF MINUTES – APRIL 28, 2014 REGULAR MINUTES**
10. **UNFINISHED BUSINESS:**
 - a) **ORDINANCE 2014-04 – 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. 2013-02 AND ALL ORDINANCES IN CONFLICT – 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
CONVENTION CENTER COMMISSION**
11. **NEW BUSINESS:**
 - a) **LIQUOR LICENSE APPLICATION – NONNI’S ITALIAN BISTRO, 831 BROADWAY**
 - b) **RESOLUTION #3816 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE’S WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE 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**

- e) **CITY OF SEASIDE POLICY FOR EVENTS**
 - d) **REQUEST - SEASIDE LIBRARY FOUNDATION, ESTHER MOBERG**
 - e) **UPDATE – SEASIDE FIRE DEPARTMENT PUMPER RESCUE VEHICLE**
 - f) **BID RESULTS – BLOCK STATION SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) UPGRADE**
- 12. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (e) REGARDING NEGOTIATIONS TO ACQUIRE PROPERTY**
 - 13. **RECONVENE INTO REGULAR SESSION – COUNCIL DIRECTION TO STAFF**
 - 14. **COMMENTS FROM THE COUNCIL**
 - 15. **COMMENTS FROM THE CITY STAFF**
 - 16. **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.