

**AGENDA SEASIDE CITY COUNCIL MEETING
AUGUST 24, 2015 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 – \$725,100.14**
 - b) **APPROVAL OF MINUTES – AUGUST 10, 2015 REGULAR MINUTES**
8. **UNFINISHED BUSINESS: NONE**
9. **NEW BUSINESS:**
 - a) **DISCUSSION – STREET VACATION FOR POOLE PROPERTY LOCATED AT 2025 N. HOLLADAY**
 - b) **SUNSET EMPIRE TRANSPORTATION DISTRICT (SETD) UPDATE, Jeff Hazen**
 - c) **PRESENTATION – PETERSON POINT RESERVOIR VARIABLE INTAKE INSTALLATION, Neal Wallace**
 - d) **BID RESULTS – SEASIDE PROVIDENCE HOSPITAL AND SEASIDE COVE PUMP STATION UPGRADES, Neal Wallace**
 - e) **BID RESULTS – SEASIDE POLICE DEPARTMENT GENERATOR INSTALLATION, Neal Wallace**
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.