

**AGENDA SEASIDE CITY COUNCIL MEETING  
AUGUST 28, 2017 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7. **CONSENT AGENDA**
  - a) **PAYMENT OF THE BILLS - \$443,432.79**
  - b) **APPROVAL OF MINUTES - August 14, 2017**
8. **UNFINISHED BUSINESS:**
  - a) **VACANCY - BUDGET COMMITTEE**
  - b) **ORDINANCE 2017-09 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO AND APPROVING THE SOUTHEAST SEASIDE URBAN RENEWAL PLAN AND DIRECTING THAT NOTICE OF APPROVAL BE PUBLISHED - 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**
  - c) **ORDINANCE 2017-10 - AN ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF SEASIDE ORDINANCES REGARDING THE COMMUNITY CENTER AND SENIOR COMMISSION - 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**
9. **NEW BUSINESS**
  - a) **LIQUOR LICENSE APPLICATION - LAS OLAS MEXICAN RESTAURANT , 714 BROADWAY**
  - b) **LIQUOR LICENSE APPLICATION - AVENUE 'Q' PIZZA, 1575 S. ROOSEVELT DR.**
  - c) **LIQUOR LICENSE APPLICATION - THE WHET SPOT, 12 N. HOLLADAY**

- d) **RESOLUTION #3903 - A RESOLUTION TO DECLARE SEASIDE AS A CITY OF INCLUSIVITY WITH RESPECT TO IMMIGRANTS AND REFUGEES**
  - **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 TRAVEL AND EXPENSE REIMBURSEMENT POLICY AMENDMENT**

**10. COMMENTS FROM THE CITY STAFF**

**11. COMMENTS FROM THE COUNCIL**

**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](http://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.**