

**AGENDA SEASIDE CITY COUNCIL MEETING
DECEMBER 10, 2018 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION - DON JOHNSON**
- 6. COMMENTS FROM STUDENT REPRESENTATIVE, Briana Boyd**
- 7. COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
- 8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 9. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS - \$924,043.63**
 - b) APPROVAL OF MINUTES - November 26, 2018**
- 10. UNFINISHED BUSINESS:**
 - a) VACANCY - LIBRARY BOARD
CITY TREE BOARD
AIRPORT COMMITTEE
PLANNING COMMISSION
TRANSPORTATION ADVISORY COMMISSION**
- 11. NEW BUSINESS**
 - a) PRESENTATION KERN AND THOMPSON - 2017/2018 AUDIT, Rick Proulx**
 - b) APPROVAL - CITY OF SEASIDE AUDIT CONTRACT WITH KERN AND THOMPSON**
 - c) FINAL - PARKS MASTER PLAN, Parks Advisory Committee**

- d) **VACANCY - BUDGET COMMITTEE (Term Exp.)
TOURISM ADVISORY COMMITTEE (Term Exp.)**

- e) **SEASIDE CIVIC AND CONVENTION CENTER EXPANSION/RENOVATION
CHANGE ORDERS DECEMBER, 2018 Russ Vandenberg**

12. COMMENTS FROM THE CITY STAFF

13. COMMENTS FROM THE COUNCIL

14. 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.