

CONVENTION CENTER INTERVIEWS

6:00 Sandra McDowall

6:15 Alan Evans

6:30 Shaun Wagner

**AGENDA SEASIDE CITY COUNCIL MEETING
DECEMBER 12, 2016 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. NOMINATION OF MAYOR - ROLL CALL VOTE
6. COMMENTS FROM STUDENT REPRESENTATIVE, Lizzy Barnes
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 – \$788,178.74
 - b) APPROVAL OF MINUTES – November 14 & November 28, 2016
10. RECOGNITION - DON JOHNSON, CITY COUNCIL PRESIDENT (RECESS PIE AND COFFEE)
11. UNFINISHED BUSINESS:
 - a) VACANCY - SEASIDE CIVIC AND CONVENTION CENTER COMMISSION
SEASIDE COMMUNITY CENTER AND SENIOR COMMISSION
SEASIDE PLANNING COMMISSION
SEASIDE LIBRARY BOARD
SEASIDE TRANSPORTATION ADVISORY COMMISSION
 - b) ORDINANCE 2016-06 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON,
AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCE REGARDING
TRANSIENT ROOM TAX - 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
12. NEW BUSINESS
 - a) LIQUOR LICENSE APPLICATION – YELLOW CURRY COZY THAI, 20 N. HOLLADAY
 - b) LIQUOR LICENSE APPLICATION - GRAY WHALE BBQ & GRILL, LLC, 280 S.
ROOSEVELT DR.

- c) **LIQUOR LICENSE APPLICATION - TOM'S FISH AND CHIPS, 1 N. HOLLADAY**
- d) **PRESENTATION - 2015/2016 AUDIT - Rick Proulx**
- e) **UPDATE - SUNSET EMPIRE TRANSPORTATION DISTRICT - Jeff Hazen**
- f) **SEASIDE POLICE DEPARTMENT - COLLECTIVE BARGAINING AGREEMENT**
- g) **UPDATE – N. HOLLADAY PROJECT**

13. **COMMENTS FROM THE CITY STAFF**

14. **COMMENTS FROM THE COUNCIL**

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.