

**AGENDA SEASIDE CITY COUNCIL MEETING
DECEMBER 14, 2015 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes**
- 6. COMMENTS – PUBLIC**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS – \$1,124,373.32**
 - b) APPROVAL OF MINUTES – NOVEMBER 23, 2015 REGULAR MINUTES**
 - c) APPROVAL – STANDARD INVESTMENT POLICY STATEMENT FOR CITY OF SEASIDE**
 - d) APPROVAL – STANDARD INVESTMENT ADVISORY AGREEMENT WITH THE CITY OF SEASIDE**
- 9. UNFINISHED BUSINESS:**
 - a) VACANCY – BUDGET COMMITTEE
TRANSPORTATION ADVISORY COMMISSION**
- 10. NEW BUSINESS:**
 - a) PRESENTATION OF 2014-2015 CITY OF SEASIDE AUDIT, RICK PROULX**
 - b) REQUEST – ELSIE VINEMAPLE RURAL FIRE PROTECTION DISTRICT PURCHASE OF THE SEASIDE FIRE DEPARTMENT 1992 SPARTAN FIRE ENGINE**
 - c) PRESENTATION – EARTHQUAKE AND TSUNAMI PREPAREDNESS INFORMATION, Seaside High School Students**
 - d) PUBLIC HEARING RESOLUTION #3857 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES OF GREATER THAN 10 % FOR THE 2015-2016 CITY OF SEASIDE BUDGET**
 - OPEN PUBLIC HEARING**
 - CLOSE PUBLIC HEARING**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - e) RESOLUTION #3858 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2015-2016 CITY OF SEASIDE BUDGET**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- f) **PUBLIC HEARING - RESOLUTION #3859 – A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET INCREASE OF GREATER THAN 10 PERCENT TO THE 2015-2016 ROAD DISTRICT BUDGET**
 - **OPEN PUBLIC HEARING**
 - **CLOSE PUBLIC HEARING**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
- g) **BID RESULTS – NORTH HOLLADAY IMPROVEMENT PROJECT**
- h) **APPROVAL - FINAL FOR SEASIDE FIRE PUMPER/RESCUE FROM SPARTAN**
- i) **VACANCY – LIBRARY BOARD
BUILDING BOARD OF APPEALS
TOURISM ADVISORY COMMISSION**

11. **COMMENTS FROM THE COUNCIL**

12. **COMMENTS FROM THE CITY STAFF**

13. **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.