

**AGENDA SEASIDE CITY COUNCIL MEETING
DECEMBER 8, 2014 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMENTS – PUBLIC
6. COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes
7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
8. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$319,670.47
 - b) APPROVAL OF MINUTES – NOVEMBER 24, 2014 REGULAR MINUTES
9. PUBLIC HEARING – RESOLUTION #3831 – A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET REDUCTION OF GREATER THAN 10 PERCENT TO THE 2014-2015 SEASIDE 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
10. PUBLIC HEARING – RESOLUTION #3832 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF GREATER THAN 10% FOR THE 2014-2015 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
11. UNFINISHED BUSINESS:
 - a) VACANCY – CITY TREE BOARD
COMMUNITY CENTER AND SENIOR COMMISSION
12. NEW BUSINESS:
 - a) PRESENTATION OF 2013-2014 CITY OF SEASIDE AUDIT, RICK PROULX

- b) **RESOLUTION #3833 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2014-2015 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**

- c) **PRESENTATION – TIMBER HARVEST WATERSHED PROPERTY, Neal Wallace**

- d) **DISCUSSION – DECEMBER 22, 2014, CITY COUNCIL MEETING**

13. **COMMENTS FROM THE COUNCIL**

14. **COMMENTS FROM THE CITY STAFF**

15. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (a) REGARDING THE APPOINTMENT OF A SEASIDE MUNICIPAL COURT JUDGE**

16. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (h) REGARDING CONSULTATION WITH LEGAL COUNCIL**

17. **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION FROM EXECUTIVE SESSIONS**

18. **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.