

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 12, 2018 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 - \$914,136.90**
 - b) APPROVAL OF MINUTES - January 22, 2018**
- 8. UNFINISHED BUSINESS:**
 - a) PUBLIC HEARING - ORDINANCE 2018-01 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY, (Seaside School District Property located East of Seaside Heights Elementary School, 2000 Spruce Drive) 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**
 - b) ORDINANCE 2018-02 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF ORDINANCES CHAPTER 31 FOR THE SEASIDE PARKS ADVISORY COMMITTEE - 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) ORDINANCE 2018-03 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF ORDINANCES CHAPTER 31 FOR THE SEASIDE PUBLIC AIRPORT COMMITTEE

- **OPEN PUBLIC COMMENTS**
- **CLOSE PUBLIC COMMENTS**
- **COUNCIL COMMENTS**
- **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
- **MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

b) VACANCY - SEASIDE PUBLIC AIRPORT COMMITTEE

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.*

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.