

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 13, 2017 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM STUDENT REPRESENTATIVE, Lizzy Barnes**
- 6. COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS - \$579,681.62**
 - b) APPROVAL OF MINUTES - JANUARY 23, 2017**
 - c) RESOLUTION #3885 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2016-2017 SEASIDE ROAD DISTRICT BUDGET**
 - d) RESOLUTION #3886 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2016-2017 CITY OF SEASIDE BUDGET**
- 9. UNFINISHED BUSINESS:**
 - a) VACANCY - COMMUNITY AND SENIOR COMMISSION
LIBRARY BOARD
CITY TREE BOARD**
- 12. NEW BUSINESS**
 - a) PUBLIC HEARING - RESOLUTION #3887 - PUBLIC HEARING - RESOLUTION #3887 - A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF GREATER THAN 10% FOR THE 2016-2017 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**
 - b) PUBLIC HEARING - ORDINANCE 2017-01 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE ZONING MAP REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 CHANGING THE ZONING AT 405 NORTH WAHANNA ROAD TO FROM SR TO R-3, Kevin Cupples**
 - OPEN PUBLIC HEARING**
 - CLOSE PUBLIC HEARING**
 - 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
- c) **PUBLIC HEARING - ORDINANCE 2017-02 - AN ORDINANCE ANNEXING CERTAIN PROPERTY EAST OF THE CITY (PROPERTY LOCATED TO THE SOUTH OF 495 NORTH WAHANNA), Kevin Cupples**
- OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - 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
- d) **LIQUOR LICENSE APPLICATION - YELDAH'S BAZAAR, LLC., 411 BROADWAY**
- e) **LIQUOR LICENSE APPLICATION - LIBERTY COFFEE LLC, 26 AVENUE 'A'**
- f) **PRESENTATION - AMERICAN CANCER SOCIETY CANCER ACTION NETWORK, TOBACCO 21, Lois Fitzpatrick**
- g) **UPDATE - BOB CHISHOLM COMMUNITY CENTER FUNDRAISING**
- h) **APPROVAL - MUNICIPAL ADVISORY BOND SERVICES AGREEMENT**
- i) **VACANCY - BUDGET COMMITTEE
TOURISM ADVISORY COMMITTEE**
- j) **CITY COUNCIL VACANCY - POSITION WARD 1, PRECINCT 37**

13. **COMMENTS FROM THE CITY STAFF**

14. **COMMENTS FROM THE COUNCIL**

15. **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.