

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 22, 2016 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 – \$309,181.80**
 - b) **APPROVAL OF MINUTES – FEBRUARY 8, 2016 REGULAR MINUTES**
 - c) **SEASIDE CIVIC AND CONVENTION CENTER DONATION – WHEEL CHAIR LIFT TO THE SEASIDE SCHOOL DISTRICT**
9. **UNFINISHED BUSINESS: None**
10. **NEW BUSINESS:**
 - a) **APPROVAL – CITY OF SEASIDE AUDIT CONTRACT**
 - b) **ORDINANCE 2016-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CODE OF SEASIDE ORDINANCE CHAPTER 110.04: UNLAWFUL, ILLEGAL OR PROHIBITED BUSINESSES NOT AUTHORIZED AND AMENDING CHAPTER 118: MEDICAL MARIJUANA DISPENSARIES AND LICENSE RECREATIONAL RETAILERS, Kevin Cupples**
 - **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**
 - c) **RESOLUTION #3864 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING RESOLUTION #3828, ADOPTING CITY FEES FOR CITY SERVICES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - d) **UPDATE – NORTH HOLLADAY IMPROVEMENT PROJECT 2015, Dale McDowell**
11. **COMMENTS FROM THE CITY STAFF**
12. **COMMENTS FROM THE COUNCIL**
13. **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.