

**AGENDA SEASIDE CITY COUNCIL MEETING  
FEBRUARY 23, 2015 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION PLAQUE – MUNICIPAL COURT JUDGE BOB MOBERG**
- 6. COMMENTS – PUBLIC**
- 7. COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes**
- 8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 9. CONSENT AGENDA**
  - a) PAYMENT OF THE BILLS – \$259,011.58**
  - b) APPROVAL OF MINUTES – FEBRUARY 9, 2015 REGULAR MINUTES**
- 10. UNFINISHED BUSINESS:**
  - a) VACANCY – CITY TREE BOARD**
- 11. NEW BUSINESS:**
  - a) PRESENTATION – CARTWRIGHT PARK FITNESS STATION PROJECT, Berkley Posalski**
  - b) CONVENTION CENTER/VISITORS BUREAU ANNUAL REPORT, Russ Vandenberg and Jon Rahl**
  - c) RESOLUTION #3835 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING A LOAN FROM THE SPECIAL PUBLIC WORKS FUND BY ENTERING INTO A FINANCING CONTRACT WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY**
    - PUBLIC COMMENTS**
    - COUNCIL COMMENTS**
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  - d) RESOLUTION #3836 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT GRANT CO. CPA-14-030**
    - PUBLIC COMMENTS**
    - COUNCIL COMMENTS**
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- e) **ORDINANCE 2015-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 95: STREETS AND SIDEWALKS AND ADDING NEW SECTIONS 95.05 PRIVATE SIDEWALKS, AND 95.06 CITY SIDEWALKS**
  - **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**
  
- f) **ORDINANCE 2015-02 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING ORDINANCE 34.04, POLICIES, PROCEDURES AND FEES FOR COMMUNITY CENTER BUILDING**
  - **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**
  
- g) **DISCUSSION – WATERSHED TIMBER HARVEST, Neal Wallace**
  
- h) **APPROVAL – AIRPORT PROJECT EXPENDITURE OF FUNDS, Neal Wallace**
  
- i) **APPROVAL – CITY COUNCIL GOALS 2015-2017**
  
- j) **VACANCY – PARKS ADVISORY COMMITTEE, TERM EXPIRATIONS**
  
- k) **CITY COUNCIL/PLANNING COMMISSION WORKSESSION – MONDAY, MARCH 30, 2015**

12. **COMMENTS FROM THE COUNCIL**

13. **COMMENTS FROM THE CITY STAFF**

14. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER**

15. **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION**

16. **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.**