

**AGENDA SEASIDE CITY COUNCIL MEETING  
FEBRUARY 8, 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 – \$567,734.78**
  - b) **APPROVAL OF MINUTES – JANUARY 25, 2016 REGULAR MINUTES**
9. **UNFINISHED BUSINESS: None**
10. **NEW BUSINESS:**
  - a) **RESOLUTION #3861 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2015-2016 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**
  - b) **RESOLUTION #3862 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2015-2016 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) **PUBLIC HEARING - RESOLUTION #3863 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES OF GREATER THAN 10% FOR THE 2015-2016 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**

- d) **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**
  
- e) **INTERGOVERNMENTAL AGREEMENT (IGA) COOPERATION IN THE PROVISION OF LIBRARY SERVICES BETWEEN SEASIDE, ASTORIA, AND WARRENTON, Esther Moberg**
  
- f) **AGREEMENT – PACIFIC POWER WORK AGREEMENT FOR NORTH HOLLADAY UNDERGROUND UTILITIES, Dale McDowell**
  
- g) **EVERGREEN CEMETERY ENTRANCE UPGRADES, Dale McDowell**

11. **COMMENTS FROM THE CITY STAFF**

12. **COMMENTS FROM THE COUNCIL**

13. **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.