

INTERVIEWS – CONVENTION CENTER COMMISSION

6:20 PM – Kaarina Vera

6:30 PM – Nancy McCune

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 9, 2015 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. INTRODUCTION – SWEARING IN SEASIDE COMMUNICATIONS CLERK, Justin Bennett**
- 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 – \$384,997.95**
 - b) APPROVAL OF MINUTES – JANUARY 26, 2015 REGULAR MINUTES**
- 10. UNFINISHED BUSINESS:**
 - a) VACANCY – CITY TREE BOARD
SEASIDE CIVIC AND CONVENTION CENTER COMMISSION**
- 11. NEW BUSINESS:**
 - a) RESOLUTION #3834 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON,
AUTHORIZING A LOAN FROM THE SPECIAL PUBLIC WORKS FUND AND ENTERING
INTO A 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**
 - b) BID RESULTS – SEASIDE LIBRARY CARPET INSTALLATION**
- 12. COMMENTS FROM THE COUNCIL**
- 13. COMMENTS FROM THE CITY STAFF**
- 14. 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.