

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 11, 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 – \$835,391.07**
 - b) **APPROVAL OF MINUTES – DECEMBER 14, 2015 REGULAR MINUTES**
9. **UNFINISHED BUSINESS:**
 - a) **VACANCY – BUDGET COMMITTEE**
10. **NEW BUSINESS:**
 - a) **REPORT – AD HOC COMMITTEE CHURCH BUILDING, 1115 BROADWAY**
 - b) **PRESENTATION – CARTWRIGHT PARK OUTDOOR GYM (PACIFICA PROJECT), Berkley Posalski**
 - c) **PROPOSAL – NORTH HOLLADAY DRIVE CONSTRUCTION STAKING SURVEY**
 - d) **ORDINANCE 2016-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 91 – CEMETERY REGULATIONS**
 - **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**
11. **COMMENTS FROM THE COUNCIL**
12. **COMMENTS FROM THE CITY STAFF**
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.