

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 25, 2016 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **RECOGNITION – WASTEWATER TREATMENT PLANT FOREMAN, DAVE PATCH**
6. **COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes**
7. **COMMENTS – PUBLIC**
8. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
9. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$200,318.68**
 - b) **APPROVAL OF MINUTES – JANUARY 11, 2016 REGULAR MINUTES**
 - c) **RESOLUTION #3860 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING THE CREATION OF A STREET CONSTRUCTION FUND**
10. **UNFINISHED BUSINESS:**
 - a) **ORDINANCE 2016-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 91 – CEMETERY REGULATIONS – THIRD AND FINAL**
 - **OPEN PUBLIC COMMENTS**
 - **CLOSE PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
11. **NEW BUSINESS:**
 - a) **UPDATE – NORTH HOLLADAY IMPROVEMENT PROJECT 2015, Dale McDowell**
 - b) **UPDATE - WASTEWATER TREATMENT PLANT SLUDGE DRYER, Dale McDowell**
 - c) **CITY COUNCIL 2015-2018 GOALS**
12. **COMMENTS FROM THE CITY STAFF**
13. **COMMENTS FROM THE COUNCIL**
14. **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.