

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 9, 2017 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SWEARING IN: COUNCILORS RANDY FRANK, SETH MORRISEY, AND TOM HORNING**
4. **ROLL CALL**
5. **ELECTION – CITY COUNCIL PRESIDENT**
6. **APPROVAL OF AGENDA**
7. **COMMENTS FROM STUDENT REPRESENTATIVE, Lizzy Barnes**
8. **COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
9. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
10. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS - \$779,277.17**
 - b) **APPROVAL OF MINUTES - DECEMBER 12, 2016**
11. **UNFINISHED BUSINESS:**
 - a) **VACANCY - SEASIDE CIVIC AND CONVENTION CENTER COMMISSION
SEASIDE COMMUNITY CENTER AND SENIOR COMMISSION
SEASIDE TRANSPORTATION ADVISORY COMMISSION SEASIDE
PLANNING COMMISSION
SEASIDE LIBRARY BOARD**
12. **NEW BUSINESS**
 - a) **APPROVAL - CITY OF SEASIDE AUDIT CONTRACT (KERN AND THOMPSON, LLC)**
 - b) **DISCUSSION - CITY COUNCIL GOAL SETTING DATES 2017/2018**
 - c) **DISCUSSION - CITY COUNCIL VACANCY - POSITION WARD 1, PRECINCT 37**
13. **COMMENTS FROM THE CITY STAFF**
14. **COMMENTS FROM THE COUNCIL**
15. **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.