

**AGENDA SEASIDE CITY COUNCIL MEETING  
JUNE 13, 2016 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
6. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
7. **CONSENT AGENDA**
  - a) **PAYMENT OF THE BILLS – \$1,036,114.60**
  - b) **APPROVAL OF MINUTES – May 9, 2016  
May 23, 2016**
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS:**
  - a) **PUBLIC HEARING - RESOLUTION #3866 – A RESOLUTION OF THE CITY OF SEASIDE, ADOPTING AND APPROPRIATING THE 2016-2017 SEASIDE ROAD DISTRICT 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**
  - b) **RESOLUTION #3870 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2016-2017**
    - **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 #3871 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS 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**

- d) **RESOLUTION #3872 – 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**
  
- e) **RESOLUTION #3873 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES, Dave Larmouth**
  - **PUBLIC COMMENTS**
  - **COUNCIL COMMENTS**
  - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
  - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  
- f) **APPROVAL - NORTHWEST SENIOR AND DISABILITY SERVICES NUTRITION PROGRAM SERVICE AGREEMENT**
  
- g) **APPROVAL - 2015 NORTH HOLLADAY DRIVE IMPROVEMENT PROJECT CHANGE ORDERS FOR MAY 2016, Dale McDowell**

10. **COMMENTS FROM THE CITY STAFF**

11. **COMMENTS FROM THE COUNCIL**

12. **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.