

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 22, 2015 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION – SEASIDE FIRE AND RESCUE AWARD, Joey Daniels**
- 6. COMMENTS – PUBLIC**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS – \$303,927.43**
 - b) APPROVAL OF MINUTES – JUNE 8, 2015 REGULAR MINUTES**
 - c) RESOLUTION #3847 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2014-2015 CITY OF SEASIDE BUDGET**
- 9. UNFINISHED BUSINESS:**
 - a) ORDINANCE 2015-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CODE OF SEASIDE ORDINANCES CHAPTER 118.04 (A) CREATING A BROADWAY CORE EXCLUSION FOR MEDICAL MARIJUANA DISPENSARIES – THIRD AND FINAL READING**
 - OPEN PUBLIC COMMENTS**
 - CLOSE PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ROLL CALL VOTE**
- 10. NEW BUSINESS:**
 - a) PUBLIC HEARING - RESOLUTION #3848 – A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING**
 - 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) PUBLIC HEARING - RESOLUTION #3849 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2015-2016 SEASIDE ROAD DISTRICT**
 - 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**

- c) **RESOLUTION #3850 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2015-2016**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- d) **PUBLIC HEARING - RESOLUTION #3851 – A RESOLUTION ADOPTING AND APPROPRIATING 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**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- e) **RESOLUTION #3852 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2015-2016 AND CATEGORIZING THE 2015-2016 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- f) **ORDINANCE 2015-06 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING, CHAPTER 114: OF THE CODE OF SEASIDE REGARDING ITINERANT MERCHANTS**
 - **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**

- g) **FINAL – LIBRARY CARPET INSTALLATION, Esther Moberg**

- h) **FINAL – SCADA PROJECT, Neal Wallace**

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.