

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 8, 2015 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **INTRODUCTION – SWEARING IN SEASIDE PATROL OFFICER, Jess Vaughan**
6. **COMMENTS – PUBLIC**
7. **COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes**
8. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
9. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$1,026,468.99**
 - b) **APPROVAL OF MINUTES – MAY 11, 2015 REGULAR MINUTES**
 - c) **RESOLUTION #3844 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2014-2015 SEASIDE ROAD DISTRICT BUDGET**
 - d) **RESOLUTION #3845 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2014-2015 CITY OF SEASIDE BUDGET**
10. **UNFINISHED BUSINESS:**
 - a) **VACANCY – CITY TREE BOARD**
11. **NEW BUSINESS:**
 - a) **PUBLIC HEARING - RESOLUTION #3843 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF GREATER THAN 10% FOR THE 2014-2015 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**
 - b) **RESOLUTION #3842 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2014-2015 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**

- c) **LIQUOR LICENSE APPLICATION - FIREHOUSE GRILL, 841 BROADWAY**
 - d) **LIQUOR LICENSE APPLICATION – LUNA’S FAMILY RESTAURANT, 1575 S. ROOSEVELT**
 - e) **RESOLUTION #3846 – 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) **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**
 - **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) **PRESENTATION – MILLPOND PARK PROPOSAL FROM PARKS ADVISORY COMMITTEE, Jeremy Goldsmith**
 - h) **BID RESULTS – BOB CHISHOLM COMMUNITY CENTER MAIN HALL DESIGN SCOPE OF WORK**
 - i) **APPROVAL - SEASIDE CIVIC AND CONVENTION CENTER FACILITY RATE INCREASE, Russ Vandenberg**
 - j) **AGREEMENT RENEWAL FOR MEALSITE SERVICES - BETWEEN NORTHWEST SENIOR AND DISABILITY SERVICES AND BOB CHISHOLM COMMUNITY CENTER**
12. **COMMENTS FROM THE COUNCIL**
13. **COMMENTS FROM THE CITY STAFF**
14. **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.