

**AGENDA SEASIDE CITY COUNCIL MEETING
MAY 11, 2015 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – EMERGENCY MEDICAL SERVICE WEEK, Brian Cole**
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 – \$571,340.02**
 - b) **APPROVAL OF MINUTES – APRIL 27, 2015 REGULAR MINUTES**
10. **UNFINISHED BUSINESS:**
 - a) **VACANCY – CITY TREE BOARD**
 - b) **ORDINANCE 2015-03 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE “DOWNTOWN MAINTENANCE DISTRICT”; REPEALING ORDINANCE NO. 2014-04 AND ALL ORDINANCES IN CONFLICT – 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 – ROLL CALL VOTE**
 - c) **ORDINANCE 2015-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING SEASIDE CODE OF ORDINANCE CHAPTER 110.04: UNLAWFUL, ILLEGAL OR PROHIBITED BUSINESSES NOT AUTHORIZED AND CREATING A NEW CHAPTER 118: MEDICAL MARIJUANA DISPENSARIES – 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 – ROLL CALL VOTE**
11. **NEW BUSINESS:**
 - a) **LIQUOR LICENSE APPLICATION - ASHORE HOTEL, 125 OCEANWAY**

- b) **RESOLUTION #3838 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING FEES FOR MEDICAL MARIJUANA DISPENSARY LICENSE APPLICATIONS AND ASSOCIATED BACKGROUND CHECKS**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- c) **RESOLUTION #3839 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, NATURAL MITIGATION PLAN**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- d) **RESOLUTION #3840 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PARTICIPATION IN THE TRANSPORTATION AND GROWTH MANAGEMENT GRANT PROGRAM, Neal Wallace**
 - **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 #3841 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, EXTENDING SEASIDE’S WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- f) **BID RESULTS – QUATAT PARK BOAT RAMP SECURITY, Neal Wallace**

- g) **FINAL – WASTEWATER TREATMENT PLANT EROSION PROJECT, Neal Wallace**

- h) **APPROVAL – 2015 SEASIDE AIRPORT – LIGHTING, SIGNAGE, AND FENCING PROJECT, Neal Wallace**

- i) **VACANCY – AIRPORT COMMITTEE (Term Expirations)
COMMUNITY CENTER & SENIOR COMMISSION (Term Expirations)**

- j) **DISCUSSION - CITY COUNCIL MEETING MAY 25, 2015 (MEMORIAL DAY)**

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.