

**AGENDA SEASIDE CITY COUNCIL MEETING
MAY 22, 2017 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION - MENTAL HEALTH MONTH**
- 6. COMMENTS FROM STUDENT REPRESENTATIVE, Lizzy Barnes (last meeting)**
- 7. COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
- 8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 9. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS - \$153,396.57**
 - b) APPROVAL OF MINUTES - May 8, 2017**
- 10. UNFINISHED BUSINESS:**
 - a) PUBLIC HEARING - ORDINANCE 2017-03 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE ZONING MAP REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 CHANGING THE ZONING AT 2145 NORTH WAHANNA ROAD FROM SR TO R-3, Kevin Cupples (THIRD AND FINAL READING)**
 - OPEN PUBLIC HEARING**
 - CLOSE PUBLIC HEARING**
 - COUNCIL COMMENTS**
 - MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ROLL CALL VOTE**
 - b) ORDINANCE 2017-04 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY, (Property located at 2145 North Wahanna Road), Kevin Cupples (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**
 - c) VACANCY - BUDGET COMMITTEE
PARKS ADVISORY COMMITTEE**

11. NEW BUSINESS

- a) **UPDATE - SEASIDE SCHOOL DISTRICT 10 CONSTRUCTION PROJECT, Shiela Roley**
- b) **SIGN ORDINANCE AMENDMENT PETITION CONCERNING SANDWICH BOARD SIGNS, BY GRAY WHALE BBQ AND GRILL OWNER PATRICK SEAGER, Kevin Cupples**
- c) **RESOLUTION #3891 - A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2016-2017 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**
- d) **RESOLUTION #3892 - 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**
- e) **FINAL - SEASIDE VISITORS BUREAU RE-SIDING AND WINDOW REPLACEMENT PROJECT**
- f) **CONTRACT AGREEMENT - Airbnb TRANSIENT ROOM TAX**
- g) **LICENSING AGREEMENT - RUBY'S ROADSIDE GRILL LLC**
- h) **SEASIDE CONVENTION CENTER RENOVATION/ADDITION - ARCHITECTURAL DESIGN CONTRACT, Russ Vandenberg**

12. COMMENTS FROM THE CITY STAFF

13. COMMENTS FROM THE COUNCIL

14. 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.