

**AGENDA SEASIDE CITY COUNCIL MEETING
MAY 23, 2016 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **INTRODUCTION - CLATSOP COUNTY MANAGER CAMERON MOORE**
6. **COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$553,454.90**
 - b) **APPROVAL OF MINUTES – None (May 9, 2016 not prepared)**
 - c) **RESOLUTION #3868 - ADJUSTING 2015-2016 CITY BUDGET**
 - d) **RESOLUTION #3869 - ADJUSTING 2015-2016 ROAD DISTRICT BUDGET**
9. **UNFINISHED BUSINESS:**
 - a) **VACANCY – BUDGET COMMITTEE**
 - b) **ORDINANCE 2016-03 – 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. 2015-03 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**
10. **NEW BUSINESS:**
 - a) **RESOLUTION #3867 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING SEWER SERVICE USER RATES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- b) **APPROVAL - CAPITAL IMPROVEMENT AND MAINTENANCE FUNDS USED TO PURCHASE GARBAGE CANS FOR THE DOWNTOWN CORE AREA.**
 - c) **PRESENTATION - CLATSOP COUNTY EMERGENCY MANAGEMENT, Tiffany Brown**
 - d) **UPDATE - 2015 NORTH HOLLADAY DRIVE IMPROVEMENT PROJECT, Dale McDowell**
 - e) **APPROVAL - 2015 NORTH HOLLADAY DRIVE IMPROVEMENT PROJECT CHANGE ORDERS, Dale McDowell**
 - f) **COUNCIL CONSIDERATION - DONATION FALLEN BADGE FOUNDATION**
 - g) **VACANCY - COMMUNITY CENTER AND SENIOR COMMISSION**
 - h) **CITY COUNCIL AND SEASIDE CONVENTION CENTER COMMISSION WORKSHOP
(after June 10, 2016)**
- 11. **COMMENTS FROM THE CITY STAFF**
 - 12. **COMMENTS FROM THE COUNCIL**
 - 13. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER**
 - 14. **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION**
 - 15. **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.