

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 13, 2017 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. INTRODUCTION - STUDENT REPRESENTATIVE LAURA OROS**
- 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 - \$1,172,152.49**
 - b) APPROVAL OF MINUTES - October 9, 2017**
- 9. UNFINISHED BUSINESS:**
 - a) VACANCY - PARKS ADVISORY COMMITTEE**
 - b) ORDINANCE NO. 2017-13 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, GRANTING LIGHTSPEED NETWORKS, INC., DBA "LS NETWORKS" AN OREGON CORPORATION, A FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SEASIDE - 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 #3904 - A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES OF GREATER THAN 10% FOR THE 2017-2018 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) LIQUOR LICENSE APPLICATION - CULINARY CAPERS, 340 AVENUE 'E'**
 - c) APPROVAL - KIWANIS CHRISTMAS TREE SALES**

- d) **RESOLUTION #3905 - A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET DECREASE OF LESS THAN 10 PERCENT TO THE 2017-2018 SEASIDE ROAD DISTRICT BUDGET**
 - **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 #3906 - A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2017-2018 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**

- f) **CLATSOP ECONOMIC DEVELOPMENT RESOURCES (CEDR) ANNUAL REPORT AND UPDATE ON AFFORDABLE HOUSING, Kevin Leahy**

- g) **RESOLUTION #3907 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING CLATSOP ECONOMIC DEVELOPMENT RESOURCES**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- h) **RESOLUTION #3908 - A RESOLUTION OF THE CITY OF SEASIDE, CLATSOP COUNTY OREGON, AUTHORIZING THE ISSUANCE OF REVENUE BONDS TO CONSTRUCT, REPAIR, EXPAND AND FURNISH THE CITY'S CONVENTION CENTER AND DIRECTING THE PUBLICATION OF A NOTICE OF INTENT TO ISSUE REVENUE BONDS**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- i) **CITY RECORDER EMPLOYEE POSITION**

- j) **VACANCY - LIBRARY BOARD**

11. **COMMENTS FROM THE CITY STAFF**

12. **COMMENTS FROM THE COUNCIL**

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.