

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 14, 2016 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, William (BJ) Quicke**
6. **COMMENTS FROM STUDENT REPRESENTATIVE, Lizzy Barnes**
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 – \$1,075,916.71**
 - b) **APPROVAL OF MINUTES – October 24, 2016**
10. **UNFINISHED BUSINESS:**
 - a) **VACANCY - SEASIDE CIVIC AND CONVENTION CENTER COMMISSION**
 - b) **ORDINANCE 2016-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CODE OF SEASIDE ORDINANCE CHAPTER 110.04: UNLAWFUL, ILLEGAL OR PROHIBITED BUSINESSES NOT AUTHORIZED AND AMENDING CHAPTER 119 MEDICAL MARIJUANA GROW SITES TO INCLUDE RECREATIONAL - 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 – ALL IN FAVOR AND OPPOSED**
11. **NEW BUSINESS:**
 - a) **LIQUOR LICENSE - THREE LITTLE BIRDS BAKERY, 8 N. HOLLADAY**
 - b) **ORDINANCE 2016-06 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCE REGARDING TRANSIENT ROOM TAX**
 - **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**

- c) **RESOLUTION #3884 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING THE IDENTIFICATION OF A PUBLIC FACILITY NOMENCLATURE**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- d) **INTERGOVERNMENTAL CO-LOCATION AGREEMENT CITY OF SEASIDE POLICE AND FIRE TILLAMOOK HEAD - OREGON DEPARTMENT OF TRANSPORTATION (ODOT) SHELTER**

- e) **VACANCY - SEASIDE COMMUNITY CENTER AND SENIOR COMMISSION SEASIDE PLANNING COMMISSION**

- f) **UPDATE - NORTH HOLLADAY DRIVE IMPROVEMENT PROJECT, Dale McDowell**

- g) **DISCUSSION - CITY COUNCIL MEETINGS: NOVEMBER 28, 2016
DECEMBER 26, 2016**

12. **COMMENTS FROM THE CITY STAFF**

13. **COMMENTS FROM THE COUNCIL**

14. **COMMENTS FROM THE MAYOR**

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.