

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 24, 2014 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PRESENTATION – COUNCIL CHAMBERS PODIUM, Stubby Lyons, Jim Shipley, Jeff Corless**
6. **PRESENTATION – SEASIDE 2034 VISION STATEMENT PLAQUE, Jon Rahl, Esther Moberg, Jeremy Goldsmith**
7. **PROCLAMATION – PEARL HARBOR REMEMBRANCE DAY**
8. **COMMENTS – PUBLIC**
9. **COMMENTS FROM STUDENT REPRESENTATIVE, Taylor Barnes**
10. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
11. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$492,732.73**
 - b) **APPROVAL OF MINUTES – NOVEMBER 10, 2014 REGULAR MINUTES**
12. **UNFINISHED BUSINESS:**
 - a) **VACANCY – CITY TREE BOARD
COMMUNITY CENTER AND SENIOR COMMISSION**
13. **NEW BUSINESS:**
 - a) **RESOLUTION #3830 – 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**
 - b) **VACANCY TERM EXPIRATIONS – LIBRARY BOARD
BUDGET COMMITTEE
BUILDING BOARD OF APPEALS**
 - c) **BID RESULTS – NEAWANNA CREEK CANOE LAUNCH, Neal Wallace**
 - d) **CITY COUNCIL GOAL SETTING SESSION – JANUARY 2015**

14. COMMENTS FROM THE COUNCIL
15. COMMENTS FROM THE CITY STAFF
16. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (a) REGARDING THE APPOINTMENT OF A SEASIDE MUNICIPAL COURT JUDGE
17. RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING THE APPOINTMENT OF A SEASIDE MUNICIPAL COURT JUDGE
18. 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.