

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 27, 2017 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION - PEARL HARBOR REMEMBRANCE DAY
6. INTRODUCTION - STUDENT REPRESENTATIVE LAURA OROS
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 - \$335,331.89
 - b) APPROVAL OF MINUTES - November 13, 2017
10. UNFINISHED BUSINESS:
 - a) VACANCY - PARKS ADVISORY COMMITTEE
11. NEW BUSINESS
 - a) PUBLIC HEARING - ORDINANCE 2017-14 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE 2017-04 REGARDING ANNEXING CERTAIN TERRITORY EAST OF THE CITY, (Property located at 2145 North Wahanna Road)
 - OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - 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
 - b) PRESENTATION - SEASIDE CIVIC AND CONVENTION CENTER RENOVATION/ADDITION PROJECT, Russ Vandenberg
 - c) BID RESULTS - PROM RAIL AND POLE BID REPAIR PROJECT 2017, Dale McDowell

d) APPOINTMENT - TRANSIENT LODGING TAXING REVIEW COMMITTEE

e) DISCUSSION - CITY COUNCIL MEETING DECEMBER 25, 2017

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.