

**AGENDA SEASIDE CITY COUNCIL MEETING
OCTOBER 24, 2016 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM STUDENT REPRESENTATIVE, Lizzy Barnes**
- 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 – \$132,976.13**
 - b) APPROVAL OF MINUTES – October 10, 2016**
- 9. UNFINISHED BUSINESS:**
 - a) VACANCY - SEASIDE CIVIC AND CONVENTION CENTER COMMISSION**
- 10. NEW BUSINESS:**
 - a) PRESENTATION - CAPE FALCON MARINE RESERVE, Chrissy Smith**
 - b) PUBLIC HEARING - RESOLUTION #3881 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES OF GREATER THAN 10% FOR THE 2016-2017 CITY OF SEASIDE BUDGET**
 - OPEN PUBLIC HEARING**
 - CLOSE PUBLIC HEARING**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - c) RESOLUTION #3882 - A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2016-2017 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**
 - d) RESOLUTION #3883 - A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET DECREASE OF LESS THAN 10 PERCENT TO THE 2016-2017 SEASIDE ROAD DISTRICT**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- e) **ORDINANCE 2016-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 119: ADDING RECREATIONAL MARIJUANA GROW SITES**
 - **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**

- f) **NORTH HOLLADAY CHANGE ORDERS SEPTEMBER, 2016, Dale McDowell**

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

11. COMMENTS FROM THE CITY STAFF

12. COMMENTS FROM THE COUNCIL

13. 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.