

**AGENDA SEASIDE CITY COUNCIL MEETING
SEPTEMBER 14, 2015 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – CONSTITUTION WEEK**
6. **COMMENTS – PUBLIC**
7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$376,507.14**
 - b) **APPROVAL OF MINUTES – AUGUST 24, 2015 REGULAR MINUTES**
9. **UNFINISHED BUSINESS: NONE**
10. **NEW BUSINESS:**
 - a) **APPEAL - BUSINESS LICENSE APPLICATION FOR NORTH COAST DISTILLING, 10 N. HOLLADAY**
 - b) **CLATSOP ECONOMICAL DEVELOPMENT RESOURCES (CEDR), Kevin Leahy**
 - c) **RESOLUTION #3854 – A RESOLUTION OF INTENT TO VACATE A CERTAIN PROPERTY IN THE CITY OF SEASIDE, OREGON, DIRECTING THE CITY MANAGER TO GIVE PUBLIC NOTICE AND SET A DATE OF HEARING**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - d) **PRESENTATION – PETERSON POINT RESERVOIR VARIABLE INTAKE INSTALLATION, John McKevitt**
 - e) **BID RESULTS – REQUEST FOR PROPOSAL SEASIDE BRAND REFRESH AND STYLE GUIDE DEVELOPMENT, Jon Rahl**
 - f) **APPROVAL – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT, Neal Wallace**
 - g) **RESOLUTION #3853 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING FEES FOR MEDICAL MARIJUANA GROW SITE PRODUCTION AND PROCESSING LICENSE APPLICATIONS AND ASSOCIATED BACKGROUND CHECKS, Kevin Cupples**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
11. **COMMENTS FROM THE COUNCIL**
12. **COMMENTS FROM THE CITY STAFF**
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.