

**INTERVIEWS – CITY TREE BOARD**

**6:20 PM – Alisa Dunlap**

**6:30 PM – Ann Tierney-Ornie**

**AGENDA SEASIDE CITY COUNCIL MEETING  
SEPTEMBER 26, 2016 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION - FIRST RESPONDER APPRECIATION WEEK**
- 6. PROCLAMATION - GREAT AMERICAN SHAKEOUT**
- 7. SEASIDE HIGH SCHOOL ASSOCIATED STUDENT BODY (ASB), Jim Poetsch and Students**
- 8. COMMENTS FROM STUDENT REPRESENTATIVE, Lizzy Barnes**
- 9. COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
- 10. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 11. CONSENT AGENDA**
  - a) PAYMENT OF THE BILLS – \$435,181.17**
  - b) APPROVAL OF MINUTES – September 12, 2016**
- 12. UNFINISHED BUSINESS:**
  - a) ADOPTION OF FINAL ORDER FOR A VARIANCE AT 341 S. PROM, APPEAL 16-041V**
  - b) VACANCY - CITY TREE BOARD  
SEASIDE CIVIC AND CONVENTION CENTER COMMISSION**
- 13. NEW BUSINESS:**
  - a) CLATSOP ECONOMIC DEVELOPMENT RESOURCES (CEDR) ANNUAL REPORT AND UPDATE ON AFFORDABLE HOUSING, Kevin Leahy**
  - b) RESOLUTION #3879 – 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**
  - c) RESOLUTION #3880 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING A PROPERTY PURCHASE FROM CLATSOP COUNTY**
    - PUBLIC COMMENTS**
    - COUNCIL COMMENTS**
    - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- d) **ORDINANCE 2016-04 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING 150.21 OF THE SEASIDE CODE OF ORDINANCES REGARDING PUBLIC WORKS CONSTRUCTION SPECIFICATIONS**
  - **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**
  
- e) **APPROVAL - 2015 NORTH HOLLADAY DRIVE IMPROVEMENT PROJECT CHANGE ORDERS FOR AUGUST 2016, Dale McDowell**
  
- f) **UPDATE - NORTH HOLLADAY DRIVE IMPROVEMENT PROJECT, Dale McDowell**

14. **COMMENTS FROM THE CITY STAFF**

15. **COMMENTS FROM THE COUNCIL**

16. **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.**