

LIBRARY BOARD INTERVIEWS:
6:05 PM – GLORIA LINKEY
6:15 PM – CATRIONA PENFIELD

TOURISM ADVISORY COMMITTEE INTERVIEWS:
6:25 PM – SADIE MERCER
6:35 PM – PATRICK DUHACHEK

AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 27, 2014 7:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PROCLAMATION – FIRE SERVICE APPRECIATION DAY**
6. **COMMENTS – PUBLIC**
7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8. **CONSENT AGENDA**
 - a) **PAYMENT OF THE BILLS – \$326,713.47**
 - b) **APPROVAL OF MINUTES – JANUARY 13, 2014 REGULAR MINUTES**
9. **UNFINISHED BUSINESS:**
 - a) **VACANCY – LIBRARY BOARD - Interviews**
TOURISM ADVISORY COMMITTEE – Interviews
CONVENTION CENTER COMMISSION
10. **NEW BUSINESS:**
 - a) **ORDINANCE #2014-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING CHAPTER 111 OF THE SEASIDE CODE OF ORDINANCES REGARDING AMUSEMENT DEVICES**
 - **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**
 - b) **ORDINANCE #2014-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 REVISING URBAN GROWTH POLICIES, GOAL 9 ECONOMIC OPPORTUNITIES ANALYSIS, EMPLOYMENT LAND NEEDS ASSESSMENT, GOAL 10 HOUSING AND RESIDENTIAL LAND NEEDS ASSESSMENT AND BUILDABLE LANDS INVENTORY**
 - **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**

- c) **APPROVAL – CITY OF SEASIDE AUDIT CONTRACT**
- d) **RECOMMENDATION – SEASIDE CONVENTION CENTER COMMISSION MONTHLY MEETING CHANGE**
- e) **APPROVAL – COLLECTIVE BARGAINING AGREEMENT, SEASIDE POLICE ASSOCIATION**
- f) **UPDATE – VISIONING 2034 –JON RAHL**

11. COMMENTS FROM STUDENT REPRESENTATIVE

12. COMMENTS FROM THE COUNCIL

13. COMMENTS FROM THE CITY STAFF

14. 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.