

**AGENDA SEASIDE CITY COUNCIL MEETING  
FEBRUARY 24, 2014 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION – EARTHQUAKE AND TSUNAMI PREPAREDNESS MONTH IN SEASIDE**
- 6. COMMENTS FROM STUDENT REPRESENTATIVE, DANNY LEARY**
- 7. COMMENTS – PUBLIC**
- 8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 9. CONSENT AGENDA**
  - a) PAYMENT OF THE BILLS – \$418,856.54**
  - b) APPROVAL OF MINUTES – FEBRUARY 10, 2014 REGULAR MINUTES**
- 10. UNFINISHED BUSINESS:**
  - a) 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 – THIRD AND FINAL READING**
    - OPEN PUBLIC COMMENTS**
    - CLOSE PUBLIC COMMENTS**
    - COUNCIL COMMENTS**
    - MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - MOTION TO ADOPT – ROLL CALL VOTE**
  - b) VACANCY – CONVENTION CENTER COMMISSION**
- 11. NEW BUSINESS:**
  - a) LIQUOR LICENSE APPLICATION – ANGELINA’S PIZZERIA AND CAFÉ, 300 S. ROOSEVELT, STE. 8**
  - b) SEASIDE POLICE DEPARTMENT ANNUAL REPORT, CHIEF BOB GROSS**
  - c) APPROVAL – CITY OF SEASIDE SMOKEFREE PUBLIC BUILDING POLICY**
  - d) FINAL – 2013 STREET OVERLAY PROJECT, NEAL WALLACE**
  - e) FINAL – EMERGENCY CONSTRUCTION SERVICES FOR THE WASTEWATER TREATMENT PLANT EROSION PROJECT**

f) UPDATE - VISIONING 2034

12. COMMENTS FROM THE COUNCIL

13. COMMENTS FROM THE CITY STAFF

14. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER

15. RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION

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.