

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 9, 2014 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – SEASIDE HIGH SCHOOL GOLF TEAM
6. RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION, Jason Schermerhorn
7. COMMENTS – PUBLIC
8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
9. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS – \$1,351,497.89
 - b) APPROVAL OF MINUTES – MAY 12, 2014 REGULAR MINUTES
 - c) RESOLUTION #3818 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2013-2014 CITY OF SEASIDE BUDGET
 - d) RESOLUTION #3819 A RESOLUTION OF THE SEASIDE ROAD DISTRICT, OREGON, ADJUSTING THE 2013-2014 SEASIDE ROAD DISTRICT BUDGET
10. UNFINISHED BUSINESS:
 - a) VACANCY – PARKS ADVISORY COMMITTEE
CONVENTION CENTER COMMISSION
11. NEW BUSINESS:
 - a) SEASIDE CIVIC AND CONVENTION CENTER RENOVATION AND EXPANSION
FINANCIAL FEASIBILITY STUDY, Russ Vandenberg
 - b) RESOLUTION #3817 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING
THE SOLID WASTE COLLECTION RATES, Dave Larmouth
 - PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
 - c) PRESENTATION – URBAN GROWTH BOUNDARY, Don Hanson
 - d) ORDINANCE #2014-05 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON,
AMENDING CHAPTER 93 OF THE SEASIDE CODE OF ORDINANCES REGARDING
BEACHES
 - 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) **PRESENTATION – WATER RESERVOIR VARIABLE INTAKE, Neal Wallace**
- f) **APPROVAL – PROCEED WITH THE AVENUE ‘U’ BRIDGE DESIGN, Neal Wallace**
- g) **VACANCY – TOURISM ADVISORY COMMITTEE
COMMUNITY CENTER & SENIOR COMMISSION**
- h) **DISCUSSION - CITY COUNCIL POSITION WARD 4 VACANCY**

12. COMMENTS FROM THE COUNCIL

13. COMMENTS FROM THE CITY STAFF

14. 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.