

**AGENDA SEASIDE CITY COUNCIL MEETING  
AUGUST 12, 2019 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMENTS – PUBLIC – (please keep speaking time to four minutes)
6. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
7. CONSENT AGENDA
  - a) PAYMENT OF THE BILLS - \$1,347,013.67
  - b) APPROVAL OF MINUTES – July 22, 2019
8. REPORTS AND PRESENTATIONS:
  - a) REPORT – CLATSOP COUNTY INTERNSHIP WRAP UP, Shyler Cardinaletti
  - b) ~~UPDATE – US CENSUS 2020, Mark Czornij~~ **Rescheduled to August 26, 2019**
9. UNFINISHED BUSINESS:
  - a) ORDINANCE #2019-04 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY (Seaside School District Additional Property Located East of Seaside Heights Elementary School, 2000 Spruce Drive). (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
10. NEW BUSINESS
  - a) PUBLIC HEARING - ORDINANCE #2019-05 – AN ORDINANCE DECLARING THE COST OF IMPROVEMENT OF A CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY INSTALLING NEW STORM DRAINAGE CATCH BASINS AND PIPING, RECONSTRUCTION OF EXISTING ROAD BED AND ASPHALT PAVING THE ROADWAY ON AVENUE ‘H’ BETWEEN KING STREET AND RAILROAD PARK AS REQUIRED BY CITY STANDARDS IN SEASIDE, OREGON, DECLARING SUCH ASSESSMENTS AND DIRECTING THE ENTRY OF THE SAME IN THE DOCKET OF CITY LIENS
    - OPEN PUBLIC HEARING
    - CLOSE PUBLIC HEARING
    - 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) **BID RESULTS – GENERATOR FURNISHING AND INSTALLING STANDBY POWER FOR THE CITY OF SEASIDE FIRE DEPARTMENT**
- c) **APPROVAL – SEASIDE PUBLIC SAFETY ASSOCIATION COLLECTIVE BARGAINING AGREEMENT**
- d) **UPDATE – COST ASSOCIATED WITH CLEANING UP THE PROPERTY AT 412 NORTH HOLLADAY**
- e) **APPROVAL – SEASIDE CIVIC AND CONVENTION CENTER DONATION OF REGISTRATION DESK**
- f) **SEASIDE CIVIC AND CONVENTION CENTER EXPANSION/RENOVATION CHANGE ORDERS, Russ Vandenberg**

11. **COMMENTS FROM THE CITY STAFF**

12. **COMMENTS FROM THE COUNCIL**

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.**