

**AGENDA SEASIDE CITY COUNCIL MEETING
DECEMBER 11, 2017 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 - \$591,707.39**
 - b) APPROVAL OF MINUTES - November 27, 2017**
- 8. UNFINISHED BUSINESS:**
 - a) VACANCY - PARKS ADVISORY COMMITTEE**
 - b) ORDINANCE 2017-14 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE 2017-04 REGARDING ANNEXING CERTAIN TERRITORY EAST OF THE CITY, (Property located at 2145 North Wahanna Road)**
 - 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**
- 9. NEW BUSINESS**
 - a) PRESENTATION - 2016/2017 AUDIT - Rick Proulx**
 - b) APPROVAL - CITY OF SEASIDE AUDIT CONTRACT (KERN AND THOMPSON, LLC)**
 - c) ADDENDUM CONTRACT - DOWNTOWN MAINTENANCE DISTRICT WITH NATURE HELPER**

d) ORDINANCE 2017-15 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 31 OF THE CODE OF ORDINANCES REGARDING THE SEASIDE PARKS ADVISORY COMMITTEE

- **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) BID RESULTS - SEASIDE FIRE TRACTOR-DRAWN AERIAL QUINT APPARATUS, Joey Daniels

f) BID RESULTS - BOB CHISHOLM COMMUNITY CENTER - MAIN HALL REFRESH, Dale McDowell

g) SEASIDE COMMEMORATIVE LIGHT POLE BRONZE PLAQUE PRICE INCREASE, Dale McDowell

h) FINAL - FURNISHING AND INSTALLING STANDBY POWER FOR THE CITY OF SEASIDE PUBLIC LIBRARY, Esther Moberg

**i) VACANCY - BUDGET COMMITTEE (Term Exp.)
TOURISM ADVISORY COMMITTEE (Term Exp.)**

10. COMMENTS FROM THE CITY STAFF

11. COMMENTS FROM THE COUNCIL

12. 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.