

**AGENDA SEASIDE CITY COUNCIL MEETING  
FEBRUARY 25, 2019 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **COMMENTS FROM STUDENT REPRESENTATIVE, Briana Boyd**
6. **COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8. **CONSENT AGENDA**
  - a) **PAYMENT OF THE BILLS - \$1,429,227.54**
  - b) **APPROVAL OF MINUTES - February 11, 2019**
9. **UNFINISHED BUSINESS:**
  - a) **VACANCY - CITY TREE BOARD  
AIRPORT COMMITTEE  
COMMUNITY CENTER COMMISSION**
10. **NEW BUSINESS**
  - a) **PUBLIC HEARING - RESOLUTION #3934 - A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF GREATER THAN 10% FOR THE 2018-2019 CITY OF SEASIDE BUDGET**
    - **OPEN PUBLIC HEARING**
    - **CLOSE PUBLIC HEARING**
    - **COUNCIL COMMENTS**
    - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
  - b) **UPDATE - PACIFIC POWER SMART METERS, Alisa Dunlap**
  - c) **RESOLUTION #3933 - A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET DECREASE OF LESS THAN 10 PERCENT TO THE 2018-2019 SEASIDE ROAD DISTRICT BUDGET**
    - **PUBLIC COMMENTS**
    - **COUNCIL COMMENTS**
    - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**
  - d) **RESOLUTION #3935 - A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10% FOR THE 2018-2019 CITY OF SEASIDE BUDGET**
    - **PUBLIC COMMENTS**
    - **COUNCIL COMMENTS**
    - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
    - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**

- e) **ANNUAL REPORT - SEASIDE PUBLIC WORKS, Dale McDowell**
- f) **UPDATE - SEASIDE LIBRARY POLICY, Esther Moberg**
- g) **APPROVAL - CONVENTION CENTER LIGHTING EQUIPMENT DONATION, Russ Vandenberg**
- h) **UPDATE - SEASIDE CIVIC AND CONVENTION CENTER EXPANSION/RENOVATION, 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.**