

PARKS ADVISORY COMMITTEE INTERVIEWS

6:10 JOHN CARTER

6:20 MELYSSA GRAEPER

6:30 MATTHEW STOLBERG

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 22, 2018 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. INTRODUCTION - SEASIDE POLICE OFFICER, JUSTIN GAGNON
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 - \$559,566.34
 - b) APPROVAL OF MINUTES - January 8, 2018
9. UNFINISHED BUSINESS:
 - a) VACANCY - PARKS ADVISORY COMMITTEE
 - b) PUBLIC HEARING - ORDINANCE 2018-01 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY, (Seaside School District Property located East of Seaside Heights Elementary School, 2000 Spruce Drive) Second Reading
 - OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - COUNCIL COMMENTS
 - MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
10. NEW BUSINESS
 - a) LIQUOR LICENSE APPLICATION - WESTPORT WINERY LLC, 810 BROADWAY
 - b) ORDINANCE 2018-02 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF ORDINANCES CHAPTER 31 FOR 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

- c) **RESOLUTION #3909 - A RESOLUTION OF INTENT TO IMPROVE CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY IMPROVING PORTIONS OF AVENUE H BETWEEN KING STREET AND RAILROAD PARK TO REQUIRED CITY STANDARDS**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- d) **RFP RESULTS - WATER SOURCE PROTECTION PLAN, Dale McDowell**

- e) **APPROVAL - SEASIDE LIBRARY RADIO FREQUENCY IDENTIFICATION SYSTEM (RFID), Esther Moberg**

- f) **APPROVAL - MEMORANDUM OF UNDERSTANDING (MOU) SEASIDE POLICE ASSOCIATION**

- g) **APPROVAL - EMPLOYEE ASSOCIATION COLLECTIVE BARGAINING AGREEMENT**

- h) **CLATSOP ECONOMIC DEVELOPMENT RESOURCES (CEDR) CITY COUNCIL REPRESENTATIVE**

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.