

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 10, 2019 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION, Jason Schermerhorn**
- 6. COMMENTS FROM STUDENT REPRESENTATIVE – (Graduation Night)**
- 7. COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
- 8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 9. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS - \$2,062,693.30**
 - b) APPROVAL OF MINUTES – May 13, 2019**
 - c) RESOLUTION #3941 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2018-2019 CITY OF SEASIDE BUDGET**
- 10. REPORTS AND PRESENTATIONS:**
 - a) SEASIDE CITY COUNCIL GOAL SETTING 2019 – PROGRESS REPORTS**
 - b) UPDATE – JULY 4TH SAFETY SYNOPSIS AND RECOMMENDATION, Tita Montero**
- 11. UNFINISHED BUSINESS:**
 - a) VACANCY - COMMUNITY CENTER COMMISSION**
- 12. NEW BUSINESS**
 - a) RESOLUTION #3942 - A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES 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**
 - b) RESOLUTION #3943 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

- c) **ORDINANCE 2019-02 – AN ORDINANCE OF THE CITY OF SEASIDE OREGON, AMENDING THE CODE OF SEASIDE GENERAL REGULATIONS ADDING A NEW CHAPTER 102 PROHIBITING THE USE OF SINGLE USE PLASTIC CARRYOUT BAGS**
 - **OPEN PUBLIC COMMENTS**
 - **CLOSE PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

- d) **ORDINANCE 2019-03 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 155 MAKING SPECIFIC CHANGES TO THE SIGN ORDINANCE REGULATION OF SANDWICH BOARD SIGNS**
 - **OPEN PUBLIC COMMENTS**
 - **CLOSE PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**

- e) **BID RESULTS – METER READING SERVICE**

- f) **SEASIDE CIVIC AND CONVENTION CENTER EXPANSION/RENOVATION CHANGE ORDERS, Russ Vandenberg**

13. **COMMENTS FROM THE CITY STAFF**

14. **COMMENTS FROM THE COUNCIL**

15. **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER**

16. **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION**

17. **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.