

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 12, 2017 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **INTRODUCTION - SEASIDE POLICE RESERVES, Jason Kraushaar & Jeremy Rust**
6. **RECOGNITION – POLICE CITIZEN’S ACADEMY GRADUATION, Jason Schermerhorn**
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 - \$692,750.47**
 - b) **APPROVAL OF MINUTES - May 22, 2017**
 - c) **RESOLUTION #3899 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2016-2017 CITY OF SEASIDE BUDGET**
10. **UNFINISHED BUSINESS:**
 - a) **VACANCY - BUDGET COMMITTEE
PARKS ADVISORY COMMITTEE**
11. **NEW BUSINESS**
 - a) **PUBLIC HEARING - ORDINANCE 2017-05 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE “DOWNTOWN MAINTENANCE DISTRICT”; REPEALING ORDINANCE NO. 2016-03 AND ALL ORDINANCES IN CONFLICT, AND DECLARING AN EMERGENCY**
 - **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**
 - **MOTION FOR THIRD READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ROLL CALL VOTE**
 - b) **PUBLIC HEARING - ORDINANCE 2017-06 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY, (Property located at 1355 11TH Avenue/North Wahanna Road)**
 - **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**
- c) **PUBLIC HEARING - ORDINANCE 2017-07 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 155 OF THE CODE OF SEASIDE ORDINANCES FOR THE SIGN CODE, Kevin Cupples**
- **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) **RESOLUTION #3893 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES, Dave Larmouth**
- **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
- c) **PUBLIC HEARING - RESOLUTION #3894 – A RESOLUTION DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING**
- **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**
- d) **ANNUAL REPORT - SEASIDE POLICE DEPARTMENT, Dave Ham**
- e) **FINAL - INSTALLATION OF GENERATOR AUTOMATIC TRANSFER SWITCHES TO WASTEWATER PUMP STATIONS, Dale McDowell**
- f) **CONTRACT - Airbnb TRANSIENT ROOM TAX AGREEMENT**
- g) **VACANCY - COMMUNITY CENTER AND SENIOR COMMISSION**

12. **COMMENTS FROM THE CITY STAFF**

13. **COMMENTS FROM THE COUNCIL**

14. **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.