

**AGENDA SEASIDE CITY COUNCIL MEETING
JUNE 26, 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 - \$217,763.46**
 - b) **APPROVAL OF MINUTES - June 12, 2017**
 - c) **RESOLUTION #3900 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2016-2017 CITY OF SEASIDE BUDGET**
 - d) **RESOLUTION #3902 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING**
8. **UNFINISHED BUSINESS:**
 - a) **ORDINANCE 2017-06 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY, (Property located at 1355 11TH Avenue) (Third and Final)**
 - **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**
 - b) **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 (Third and Final)**
 - **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**
 - c) **VACANCY - BUDGET COMMITTEE
PARKS ADVISORY COMMITTEE**
9. **NEW BUSINESS**
 - a) **PUBLIC HEARING - RESOLUTION #3897 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2017-2018 SEASIDE ROAD DISTRICT**
 - **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) **RESOLUTION #3898 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2017-2018**
 - **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 #3895 – A RESOLUTION ADOPTING AND APPROPRIATING THE 2017-2018 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**

- d) **RESOLUTION #3896 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2017-2018 AND CATEGORIZING THE 2017-2018 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**

- e) **RESOLUTION #3901 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, GRANTING EXEMPTION FROM COMPETITIVE BIDDING FOR CONSTRUCTION OF SEASIDE CIVIC AND CONVENTION CENTER RENOVATION AND ADDITION PROJECT BY MEANS OF A CONSTRUCTION MANAGER/GENERAL CONTRACTOR, HEREIN AFTER REFERRED TO AS CM/GC, AND AUTHORIZING SELECTION BY REQUEST FOR PROPOSALS**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT - ALL IN FAVOR AND OPPOSED**

- f) **RFP - QUALIFIED PUBLIC DEFENDER - SEASIDE MUNICIPAL COURT**

- g) **APPROVAL - SEASIDE LIBRARY POLICY UPDATES, Esther Moberg**

- h) **VACANCY - AIRPORT COMMITTEE (Term Expirations)**

- i) **DISCUSSION - REQUEST FOR PROPOSALS, APPRAISER FOR CITY OF SEASIDE LAND SALE**

10. **COMMENTS FROM THE CITY STAFF**

11. **COMMENTS FROM THE COUNCIL**

12. **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.