

**AGENDA SEASIDE CITY COUNCIL MEETING
MARCH 12, 2018 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 - \$915,930.91**

 - b) APPROVAL OF MINUTES - February 12, 2018**

 - c) RESOLUTION #3910 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2017-2018 CITY OF SEASIDE BUDGET**

- 8. REPORTS - CITY OF SEASIDE DEPARTMENT HEADS**
 - a. SEASIDE PUBLIC WORKS ANNUAL REPORT, Dale McDowell**

 - b. SEASIDE PUBLIC LIBRARY ANNUAL REPORT, Esther Moberg**

- 9. UNFINISHED BUSINESS:**
 - a) VACANCY - SEASIDE PUBLIC AIRPORT COMMITTEE**

- 10. NEW BUSINESS**
 - a. PUBLIC HEARING - ORDINANCE 2018-04 - AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY INSTALLING NEW STORM DRAINAGE CATCH BASINS AND PIPING, RECONSTRUCTION OF EXISTING ROAD BED AND ASPHALT PAVING THE ROADWAY AS REQUIRED BY CITY STANDARDS ON AVENUE 'H' BETWEEN KING STREET AND RAILROAD PARK**
 - 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 #3911 - A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES OF LESS THAN 10% FOR THE 2017-2018 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**

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.