**Erik Marston** 5:40

**Andrew Oberembt** 5:50

6:20 **David Posalski** 6:30 **Teri Carpenter** 

6:00 Gloria Linkey

6:10 **Matthew Stolberg** 

## AGENDA SEASIDE CITY COUNCIL MEETING **JANUARY 23, 2017** 7:00 PM

- 1. **CALL TO ORDER**
- PLEDGE OF ALLEGIANCE 2.
- **ROLL CALL** 3
- 4. APPROVAL OF AGENDA
- INTRODUCTION SWEARING IN PATROL OFFICER MICHAEL CROWE 5.
- **COMMENTS FROM STUDENT REPRESENTATIVE, Lizzy Barnes** 6.
- **COMMENTS PUBLIC (please keep speaking time to four minutes)** 7.
- DECLARATION OF POTENTIAL CONFLICT OF INTEREST 8.
- **CONSENT AGENDA** 9.
  - a) PAYMENT OF THE BILLS \$512,763.49
  - b) APPROVAL OF MINUTES JANUARY 9, 2017
- **UNFINISHED BUSINESS:** 10.
  - SEASIDE CIVIC AND CONVENTION CENTER COMMISSION a) VACANCY -SEASIDE COMMUNITY CENTER AND SENIOR COMMISSION SEASIDE PLANNING COMMISSION SEASIDE LIBRARY BOARD
- 12. **NEW BUSINESS** 
  - a) MEMORANDUM OF UNDERSTANDING BETWEEN CLATSOP COUNTY AND THE CITIES OF ASTORIA, SEASIDE, AND WARRENTON, FOR COOPERATION IN THE PROVISION OF LIBRARY SERVICES
  - b) UPDATE WATER TREATMENT PLANT SCADA SYSTEM, Dale McDowell
  - c) FINAL AIRPORT IMPROVEMENT PROJECT, Dale McDowell
  - d) VACANCY CITY TREE BOARD
  - e) CITY COUNCIL WORKSHOP SCHEDULED MONDAY, JANUARY 30, 2017, 6:00 PM
- COMMENTS FROM THE CITY STAFF 13.
- COMMENTS FROM THE COUNCIL 14.
- ADJOURNMENT 15.

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.