

**AGENDA SEASIDE CITY COUNCIL MEETING
MAY 28, 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 - \$252,687.76**
 - b) APPROVAL OF MINUTES - April 09, 2018 (Correction)
May 14, 2018**
 - c) RESOLUTION #3914 - A RESOLUTION OF THE CITY OF SEASIDE,
OREGON, ADJUSTING THE 2017-2018 SEASIDE ROAD DISTRICT BUDGET**
 - d) RESOLUTION #3915 - A RESOLUTION OF THE CITY OF SEASIDE,
OREGON, ADJUSTING THE 2017-2018 CITY OF SEASIDE BUDGET**
- 8. UNFINISHED BUSINESS:**
 - a. ORDINANCE #2018-06 - AN ORDINANCE OF THE CITY OF SEASIDE,
OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 152 UPDATING
THE CITY OF SEASIDE FLOOD DAMAGE PREVENTION ORDINANCE -
THIRD AND FINAL READING**
 - 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 #2018-07 - AN ORDINANCE OF THE CITY OF SEASIDE,
OREGON, REGARDING THE FRANCHISE AGREEMENT IN THE CODE
OF SEASIDE ORDINANCES WITH ASTOUND BROADBAND, LLC DBA
WAVE**
 - 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 - CITY TREE BOARD
AIRPORT COMMITTEE
PARKS ADVISORY COMMITTEE**

9. NEW BUSINESS:

- a. LIQUOR LICENSE APPLICATION - ANGELINA'S PIZZERIA AND CAFE, LLC, 1815 S. ROOSEVELT**

- b. ADDENDUM CONTRACT - LANDSCAPE MAINTENANCE CITY FACILITIES, NATURES HELPER, INC. PAM FLEMING**

- c. RESOLUTION #3916 - 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**

- d. RESOLUTION #3917 - A RESOLUTION OF THE CITY OF SEASIDE, EXTENDING SEASIDE'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE**
 - **PUBLIC COMMENTS**
 - **COUNCIL COMMENTS**
 - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**

10. COMMENTS FROM THE CITY STAFF

11. COMMENTS FROM THE COUNCIL

12. 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.