

**AGENDA SEASIDE CITY COUNCIL MEETING  
JUNE 25, 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 - \$439,609.38**
  - b) **APPROVAL OF MINUTES - June 11, 2018**
  - c) **RESOLUTION #3925 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING**
  - d) **RESOLUTION #3926 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2017-2018 CITY OF SEASIDE BUDGET**
  - e) **RESOLUTION #3928 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2017-2018 CITY OF SEASIDE BUDGET**
8. **PUBLIC HEARING - ORDINANCE #2018-09 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE ZONING ORDINANCE ~~TEXT~~ TEXT IN CODE OF SEASIDE ORDINANCE CHAPTER 158 ALLOWING ACCESSORY DWELLING UNITS - 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**
9. **UNFINISHED BUSINESS:**
  - a. **ORDINANCE #2018-08 - 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. 2017-05 AND ALL ORDINANCES IN CONFLICT, AND DECLARING AN EMERGENCY - 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. VACANCY - AIRPORT COMMITTEE  
PARKS ADVISORY COMMITTEE**

**10. NEW BUSINESS:**

**a) PUBLIC HEARING - RESOLUTION #3923 - A RESOLUTION ADOPTING AND APPROPRIATING THE 2018-2019 SEASIDE ROAD DISTRICT 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**

**b) RESOLUTION #3924 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2018-2019**

- **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 #3921 - A RESOLUTION ADOPTING AND APPROPRIATING THE 2018-2019 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 #3922 - A RESOLUTION OF THE CITY OF SEASIDE, OREGON LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2018-2019 AND CATEGORIZING THE 2018-2019 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 #3927 – 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**

**f) PRESENTATION WATER SOURCE PROTECTION PLAN, Dale McDowell**

**g) VACANCY - CITY TREE BOARD (Resignation)  
AIRPORT COMMITTEE (Term Exp.)  
COMMUNITY CENTER (Resignation and Term Exp.)**

**11. COMMENTS FROM THE CITY STAFF**

**12. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER**

**13. RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION**

**14. COMMENTS FROM THE COUNCIL**

**15. 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.**