

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 25, 2019 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION - PEARL HARBOR REMEMBRANCE DAY**
- 6. COMMENTS FROM STUDENT REPRESENTATIVE, Tristyn McFadden**
- 7. COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
- 8. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 9. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS - \$1,402,142.64**
 - b) APPROVAL OF MINUTES – October 28, 2019**
- 10. REPORTS AND PRESENTATIONS:**
 - a) CLATSOP COUNTY PUBLIC HEALTH TOBACCO RETAIL LICENSING, Michael McNickle**
 - b) PRESENTATION – UPDATE ON CAPE FALCON MARINE RESERVE, Margaret Minnick**
 - c) CLATSOP ECONOMIC DEVELOPMENT RESOURCES (CEDR) ANNUAL REPORT, Kevin Leahy**
- 11. UNFINISHED BUSINESS:**
- 12. NEW BUSINESS**
 - a) RESOLUTION #3950 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING CLATSOP ECONOMIC DEVELOPMENT RESOURCES CONSIDERATION**
 - PUBLIC COMMENTS**
 - COUNCIL COMMENTS**
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
 - b) CONSIDERATION – CITY OF SEASIDE INVESTMENT POLICY, Mark Winstanley**
 - c) RECOMMENDATION – WATERSHED MAINTENANCE CULVERTS AND BRIDGES, Dale McDowell**
 - d) SEASIDE CIVIC AND CONVENTION CENTER EXPANSION/RENOVATION ZERO SUM ORDER FOR EXTENDING CURRENT CONTRACT, Russ Vandenberg**

e) **UPDATE - SEASIDE CIVIC AND CONVENTION CENTER
EXPANSION/RENOVATION, Russ Vandenberg**

f) **VACANCY – BUDGET COMMITTEE (Term Exp.)
LIBRARY BOARD (Vacancy)
TOURISM ADVISORY COMMITTEE (Term Exp.)**

13. COMMENTS FROM THE CITY STAFF

14. COMMENTS FROM THE COUNCIL

15. 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.