

REMINDER: CITY COUNCIL MEETING AUDITOR DECEMBER 9, 2019, 6:00 PM

**AGENDA SEASIDE CITY COUNCIL MEETING
DECEMBER 9, 2019 7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. COMMENTS FROM STUDENT REPRESENTATIVE, Tristyn McFadden**
- 6. COMMENTS – PUBLIC – (please keep speaking time to four minutes)**
- 7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
- 8. CONSENT AGENDA**
 - a) PAYMENT OF THE BILLS - \$1,096,265.85**
 - b) APPROVAL OF MINUTES – November 25, 2019**
- 9. REPORTS AND PRESENTATIONS:**
 - a) COMMUNITY PRESENTATION – GREENHEART EXCHANGE, FOREIGN EXCHANGE STUDENT MAX FROM UKRAINE, Teresa Petersen**
 - b) PRESENTATION – KERN AND THOMPSON LLC 2018-2019 AUDIT, Rick Proulx**
- 10. UNFINISHED BUSINESS: NONE**
- 11. NEW BUSINESS**
 - a) APPROVAL – CITY OF SEASIDE AUDIT CONTRACT WITH KERN AND THOMPSON, LLC.**
 - b) LIQUOR LICENSE APPLICATION – THE SEA, 1480 S. ROOSEVELT (Owner Pattaraporn Lovwatcharasophon)**
 - c) PROPOSAL – SUNSET EMPIRE PARK AND RECREATION DISTRICT PROPOSED INDOOR TRAINING FACILITY PROJECT AT BROADWAY PARK, Chris Corder and Skylar Archibald**
 - d) SEASIDE LIBRARY RADIO FREQUENCY IDENTIFICATION (RFID), Esther Moberg**
 - e) SEASIDE CIVIC AND CONVENTION CENTER INCREASE IN SERVICE AND GRATUITY CHARGES FROM 15% TO 18%, Russ Vandenberg**

- f) SEASIDE CIVIC AND CONVENTION CENTER EXPANSION/RENOVATION
CHANGE ORDER, Russ Vandenberg
- g) UPDATE - SEASIDE CIVIC AND CONVENTION CENTER
EXPANSION/RENOVATION, Russ Vandenberg
- h) VACANCY – LIBRARY BOARD

12. COMMENTS FROM THE CITY STAFF

13. COMMENTS FROM THE COUNCIL

14. 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.