

Notice is hereby given that the Seaside City Council will conduct a Regularly Scheduled City Council Meeting in accordance with ORS 192.610 to 192.690. Any meeting including an executive session, of a governing body of a public body which is held through the use of telephone or other electronic communication shall be conducted in accordance with ORS 192.610 to 192.690.

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 11, 2021 7:00 PM**

1. **CALL TO ORDER**

2. **SWEARING IN: COUNCILORS RANDY FRANK, TOM HORNING, AND DAVID POSALSKI**

3. **ROLL CALL**

4. **ELECTION – CITY COUNCIL PRESIDENT**

5. **APPROVAL OF AGENDA**
 - **MOTION TO APPROVE**
 - **ROLL CALL VOTE**

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 - \$367,237.72**

 - b) **APPROVAL OF MINUTES – December 14, 2020**
 - **MOTION TO APPROVE**
 - **ROLL CALL VOTE**

9. **REPORTS AND PRESENTATIONS: NONE**

10. **UNFINISHED BUSINESS:**
 - a) **VACANCY - TRANSPORTATION ADVISORY COMMISSION
PLANNING COMMISSION
LIBRARY BOARD**

11. **NEW BUSINESS**
 - a) **BID RESULTS – LANDSCAPE MAINTENANCE: DOWNTOWN MAINTENANCE DISTRICT**
 - **MOTION TO APPROVE**
 - **ROLL CALL VOTE**

 - b) **MEMORANDUM OF UNDERSTANDING (MOU) PROVISION OF LIBRARY SERVICES, Esther Moberg**
 - **MOTION TO APPROVE**
 - **ROLL CALL VOTE**

c) SEASIDE WATERSHED CONSULTANT EXTENSION, Dale McDowell

- **MOTION TO APPROVE**
- **ROLL CALL VOTE**

d) SEASIDE WATERSHED BRIDGE REPLACEMENT PROJECT, Dale McDowell

- **MOTION TO APPROVE**
- **ROLL CALL VOTE**

e) FINAL – CITY OF SEASIDE WATER RESERVOIR, Dale McDowell

- **MOTION TO APPROVE**
- **ROLL CALL VOTE**

f) DISCUSSION - PARKS ADVISORY COMMITTEE NATURAL HISTORY FILM AND COLORING BOOK

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.