



CITY OF SEASIDE CITY COUNCIL AGENDA

Monday, December 12, 2022

To provide public comment for City Council meetings, participants should register prior to the meeting. Please complete the form linked below to offer public comment at an upcoming City Council meeting. You may provide public comment using the following methods:

1. In-person (meetings are held at Seaside City Hall, 989 Broadway, Seaside, OR)
2. Via Zoom web conference or telephone (obtain link and register at cityofseaside.us)
3. Written comments may be submitted using this [form](#), via e-mail to publiccomment@cityofseaside.us or in person at City Hall (989 Broadway, Seaside, OR).

If you are providing public comment in person or via Zoom, please keep in mind your comments will be limited to three (3) minutes. If your comments will be longer than three (3) minutes, please submit your comment in writing and utilize your three (3) minutes to summarize your written document. Please review the [Public Comment Rules of Conduct](#) prior to the meeting.

COMMITTEE INTERVIEW: 5:45 PM

1. PARKS ADVISORY COMMITTEE APPLICANT: DAVE EILENBERGER

EXECUTIVE SESSION: 6:00 PM

1. EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2) (e) – TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE CITY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

The Public Meeting Law authorizes governing bodies to meet in executive session in certain limited situations. ORS 192.660. An “executive session” is defined as “any meeting or part of a meeting of a governing body which is closed to certain persons for deliberations on certain matters.”

CITY COUNCIL MEETING: 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. RECOGNITION
 - a) MAYOR CITATION OUTSTANDING CITIZENSHIP, Mayor Barber
 - b) RECOGNITION OF OUTGOING MAYOR BARBER AND COUNCILOR PHILLIPS

6. **PUBLIC COMMENTS** Members of the public may use this time to provide comment to the City Council on items that are not scheduled on this agenda for a public hearing or public comment. Speaking time is limited to three minutes.

7. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**

8. **CONSENT AGENDA**

- a) PAYMENT OF THE BILLS - \$495,515.98
- b) APPROVAL OF MINUTES – November 28, 2022

9. **REPORTS AND PRESENTATIONS:**

- a) CLATSOP ECONOMIC DEVELOPMENT RESOURCES (CEDR) ANNUAL REPORT, Kevin Leahy

10. **UNFINISHED BUSINESS:**

- a) **ORDINANCE 2022-10** – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, PROVIDING FOR THE VACATION OF A TEN-FOOT-WIDE UTILITY EASEMENT WITHIN THE PREVIOUSLY VACATED STREET, JEFFREY DRIVE
 - 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** CONVENTION CENTER COMMISSION (1 Vacancy)
PARKS ADVISORY COMMITTEE (1 Vacancy – 1 Application)
PLANNING COMMISSION (1 Vacancy)

11. **NEW BUSINESS**

- a) **NOTICE OF PUBLIC HEARING** - APPROVAL OF CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CM/GC) CONTRACTING METHOD FOR CITY OF SEASIDE POLICE DEPARTMENT AND MAIN FIRE STATION SEISMIC REHABILITATION
 - OPEN PUBLIC HEARING
 - CLOSE PUBLIC HEARING
 - COUNCIL COMMENTS
 - MOTION TO APPROVE CM/GC CONTRACTING METHOD
- b) **RESOLUTION #4014** – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING CLATSOP ECONOMIC DEVELOPMENT RESOURCES (CEDR)

- PUBLIC COMMENTS
 - CLOSE THE PUBLIC COMMENTS
 - COUNCIL COMMENTS
 - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
 - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED
- c) **VACANCY** BUDGET COMMITTEE (1 Vacancy – Term Expiration)
 LIBRARY BOARD (1 Vacancy – Term Expiration)
 TOURISM ADVISORY COMMITTEE (2 Vacancy – Term Expiration)
- d) **DISCUSSION OF 2023 CITY COUNCIL MEETING TIMES**

12. COMMENTS FROM CITY STAFF

13. COMMENTS FROM THE COUNCIL

14. ADJOURNMENT

Complete copies of the Current Council meeting Agenda, Packets, and Minutes can be viewed 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.