This meeting is to take care of city business and the public is allowed in the building at any given time. Mask are required at this meeting. Public Comments can be emailed to publiccomment@cityofseaside.us. Thank You for your patience.

INTERVIEWS VARIOUS - 5:40 PM TO 6:30 PM

AGENDA SEASIDE CITY COUNCIL MEETING DECEMBER 13, 2021 7:00 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. COMMENTS STUDENT REPRESENTATIVE, EMMA ARDEN
- 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 \$586,630.59
 - b) APPROVAL OF MINUTES November 22, 2021
- 9. REPORTS AND PRESENTATIONS:
 - a) RECOGNITION SEASIDE POLICE COMMUNICATIONS MANAGER, MITCH BROWN, Chief Dave Ham and Chief Geoff Spalding
- 10. UNFINISHED BUSINESS:
 - a) VACANCY LIBRARY BOARD (ONE APPLICATION)
 CITY TREE BOARD
 BUDGET COMMITTEE
 PLANNING COMMISSION (TWO APPLICATIONS)
 PARKS ADVISORY COMMITTEE (ONE APPLICATION)
 AIRPORT ADVISORY COMMITTEE
 CONVENTION CENTER COMMISSION (THREE APPLICATIONS)
 TRANSPORTATION ADVISORY COMMISSION

11. NEW BUSINESS:

- a) RESOLUTION #3994 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING AND RESTATING RESOLUTION #3970, AUTHORIZING THE EXECUTION AND DELIVERY OF GENERAL OBLIGATION BONDS AND ONE OR MORE FULL FAITH AND CREDIT FINANCING AGREEMENTS FOR THE PURPOSE OF REFINANCING OUTSTANDING OBLIGATION OF THE CITY AND TO FINANCE IMPROVEMENTS TO THE CITY'S WASTEWATER SYSTEM; DESIGNATING AND AUTHORIZED REPRESENTATIVE, FINANCIAL ADVISOR AND SPECIAL COUNSEL; AND RELATED MATTERS
 - > PUBLIC COMMENTS
 - > COUNCIL COMMENTS
 - > MOTION TO READ BY TITLE ONLY ALL IN FAVOR AND OPPOSED
 - > MOTION TO ADOPT ALL IN FAVOR AND OPPOSED

- b) ORDINANCE #2021- 06 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ADDING CHAPTER 102 TO THE CODE OF SEASIDE, ESTABLISHING CAMPING REGULATIONS, DEFINITIONS, TEMPORARY CAMPING PROGRAM, PROHIBITED CAMPING, PENALTIES AND ENFORCEMENT (First Reading)
 - > OPEN PUBLIC COMMENTS
 - > CLOSE PUBLIC COMMENTS
 - > COUNCIL COMMENTS
 - ➤ MOTION FOR FIRST READING BY TITLE ONLY ALL IN FAVOR AND OPPOSED
- c) APPROVAL NON-REPRESENTED PERSONNEL BENEFITS MANUAL, Jon Rahl
- d) RECOMMENDATION MEMORIAL BENCHES ADDITIONAL LOCATIONS CITY OF SEASIDE, Dale McDowell
- e) DISCUSSION BAN THE SALE OF LEGAL FIREWORKS IN THE CITY OF SEASIDE
- f) INTERGOVERNMENTAL AGREEMENT (IGA) SCOPE OF WORK -WITH COLUMBIA RIVER ESTUARY STUDY TASKFORCE (CREST) FOR UPDATING THE SEASIDE FORDUNE MANAGEMENT PLAN, Kevin Cupples
- g) UPDATE CITY COUNCIL PLANNING FOR CITY MANAGER POSITION, Mayor Jay Barber and Councilor Dana Phillips
- 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.