

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 made in person at the meeting or can be emailed to publiccomment@cityofseaside.us. Meeting Agenda and Packet can be found: <https://www.cityofseaside.us/node/516/agenda/2022>. To watch the meeting: https://www.youtube.com/channel/UC_rNPiEHAX7q1oORwTcfJ3Q

**AGENDA SEASIDE CITY COUNCIL MEETING
FEBRUARY 14, 2022 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. RECOGNITION – KEVIN CUPPLES, SEASIDE PLANNING DIRECTOR RETIREMENT (23 ½ Years with the City of Seaside)
6. COMMENTS - STUDENT REPRESENTATIVE, EMMA ARDEN
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 - \$587,027.67
 - b) APPROVAL OF MINUTES – January 24, 2022
10. REPORTS AND PRESENTATIONS:
 - a) ANNUAL REPORT – SEASIDE PUBLIC WORKS, Dale McDowell
11. UNFINISHED BUSINESS:
 - a) ORDINANCE #2022- 01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO PACIFICORP (Third Reading)
 - 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) ORDINANCE #2022- 02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CEMETERY REGULATIONS FOR PLOT PRICE INCREASES (Third Reading)
 - 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

- c) **VACANCY – LIBRARY BOARD (1 Vacancy – 1Application)**
CITY TREE BOARD (1 Vacancy – 1 Application)
BUDGET COMMITTEE (1 Vacancy – 2 Applications)
AIRPORT ADVISORY COMMITTEE (2 Vacancies – 1 Application)
TRANSPORTATION ADVISORY COMMISSION (1 Vacancy – 1 Applications)

12. NEW BUSINESS:

- a) **PUBLIC COMMENT ADMINISTRATIVE POLICY – HOUSE BILL 2560,
CITY OF SEASIDE MEETINGS HELD BY GOVERNING BODY, Jon Rahl**

➤ **APPROVAL OF PUBLIC COMMENT POLICY**

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.