

**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](mailto:publiccomment@cityofseaside.us). Thank You for your patience.**

**\*\*6:20 PM and 6:30 PM - INTERVIEWS – PARKS ADVISORY COMMITTEE APPLICANTS\*\***

**AGENDA SEASIDE CITY COUNCIL MEETING  
JANUARY 10, 2022 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 - \$558,783.64
  - b) APPROVAL OF MINUTES – December 13, 2021
  - c) RESOLUTION #3997 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2021-2022 CITY OF SEASIDE BUDGET
9. REPORTS AND PRESENTATIONS: None
10. UNFINISHED BUSINESS:
  - a) 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 (Second Reading)
    - OPEN PUBLIC COMMENTS
    - CLOSE PUBLIC COMMENTS
    - COUNCIL COMMENTS
    - MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
  - b) VACANCY - LIBRARY BOARD  
CITY TREE BOARD  
BUDGET COMMITTEE  
PARKS ADVISORY COMMITTEE (**TWO APPLICATIONS**)  
AIRPORT ADVISORY COMMITTEE  
TRANSPORTATION ADVISORY COMMISSION
11. NEW BUSINESS:
  - a) PUBLIC HEARING - RESOLUTION #3996 – A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF GREATER THAN 10% FOR THE 2021-2022 CITY OF SEASIDE BUDGET
    - OPEN PUBLIC HEARING
    - CLOSE PUBLIC HEARING
    - COUNCIL COMMENTS

- **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
- **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
- b) **RESOLUTION #3995 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND DECREASES OF LESS THAN 10% FOR THE 2021-2022 CITY OF SEASIDE BUDGET**
  - **PUBLIC COMMENTS**
  - **COUNCIL COMMENTS**
  - **MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
  - **MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED**
- c) **LIQUOR LICENSE APPLICATION – THE WHET SPOT, 12 N. HOLLADAY (Owner Rick Berry)**
- d) **LIQUOR LICENSE APPLICATION – BELL BUOY OF SEASIDE, 1800 S. ROOSEVELT (Owner Trent Hartill)**
- e) **PUBLIC HEARING - ORDINANCE #2022- 01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO PACIFICORP (First Reading)**
  - **OPEN PUBLIC HEARING**
  - **CLOSE PUBLIC HEARING**
  - **COUNCIL COMMENTS**
  - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
- f) **ORDINANCE #2022- 02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CEMETERY REGULATIONS FOR PLOT PRICE INCREASES (First Reading)**
  - **OPEN PUBLIC COMMENTS**
  - **CLOSE PUBLIC COMMENTS**
  - **COUNCIL COMMENTS**
  - **MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED**
- g) **REQUEST WATER METER INSTALLATION OUTSIDE CITY OF SEASIDE CITY LIMITS, 34043 HIGHWAY 26 (Owner Mike Maltman)**
- h) **REQUEST WATER METER INSTALLATION OUTSIDE CITY OF SEASIDE CITY LIMITS, 33745 HIGHWAY 26 (Owner Hendrik Horlings)**
- i) **APPROVAL – AMENDMENT TO TRANSPORTATION SYSTEM PLAN, Dale McDowell**

12. **COMMENTS FROM THE CITY STAFF**

13. **COMMENTS FROM THE COUNCIL**

14. **ADJOURNMENT**

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**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.**