

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.

**AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 22, 2021 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PROCLAMATION – PEARL HARBOR REMEMBRANCE DAY
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 - \$250,658.02
 - b) APPROVAL OF MINUTES – November 8, 2021
10. REPORTS AND PRESENTATIONS:
 - a) UPDATE - CITY COUNCIL GOAL G6 PLANNING FOR CITY MANAGER POSITION, Mayor Jay Barber and Councilor Dana Phillips
11. UNFINISHED BUSINESS:
 - a) ORDINANCE #2021-05 - AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY (Property Located on vacant land 9th and Wahanna Road) (Department of Revenue has given preliminary approval for this annexation) – Third and Final 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) VACANCY - CITY TREE BOARD
AIRPORT ADVISORY COMMITTEE
PARKS ADVISORY COMMITTEE (**ONE APPLICATION**)
CONVENTION CENTER COMMISSION (**ONE APPLICATION**)
TRANSPORTATION ADVISORY COMMISSION
PLANNING COMMISSION (**TWO APPLICATIONS**)
12. NEW BUSINESS:
 - a) APPROVAL – SEASIDE PUBLIC LIBRARY UPDATED POLICY MANUAL, Esther Moberg

- b) VACANCY - LIBRARY
 - PLANNING COMMISSION (Term Expiration)
 - BUDGET COMMITTEE (Term Expiration)
 - TOURISM ADVISORY COMMITTEE (Term Expiration)

- c) CITY COUNCIL MEETING DECEMBER 27, 2021

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.