

INTERVIEWS:

6:10 PM TRANSPORTATION COMM. - Vineeta Lower

6:20 PM - PLANNING COMM. - Jon Wickersham

6:30 PM LIBRARY BOARD - Eve Marx

**AGENDA SEASIDE CITY COUNCIL MEETING
JANUARY 14, 2019 7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SWEARING IN: MAYOR JAY BARBER, COUNCILORS DANA PHILLIPS, TITA MONTERO, AND STEVE WRIGHT
4. ROLL CALL
5. ELECTION – CITY COUNCIL PRESIDENT
6. APPROVAL OF AGENDA
7. PROCLAMATION - YEAR OF THE VETERAN, SEASIDE OREGON
8. COMMENTS FROM STUDENT REPRESENTATIVE, Briana Boyd
9. COMMENTS – PUBLIC – (please keep speaking time to four minutes)
10. DECLARATION OF POTENTIAL CONFLICT OF INTEREST
11. CONSENT AGENDA
 - a) PAYMENT OF THE BILLS - \$1,566,421.36
 - b) APPROVAL OF MINUTES - December 10, 2018
12. UNFINISHED BUSINESS:
 - a) VACANCY - LIBRARY BOARD
CITY TREE BOARD
AIRPORT COMMITTEE
PLANNING COMMISSION
TRANSPORTATION ADVISORY COMMISSION
13. NEW BUSINESS
 - a) AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENT (IGA) TO UPDATE CLATSOP COUNTY, NATURAL HAZARDS MITIGATION PLAN, Kevin Cupples
 - b) REQUEST FOR PROPOSALS (RFP) RESULTS - FIBER VOICE AND DATA PROPOSALS, Jon Rahl
 - c) UPDATE - SOUTH SEASIDE ANNEXATION PROJECT, Jon Rahl
 - d) SEASIDE CIVIC AND CONVENTION CENTER EXPANSION/RENOVATION CHANGE ORDERS JANUARY, 2019, Russ Vandenberg

14. COMMENTS FROM THE CITY STAFF

15. COMMENTS FROM THE COUNCIL

16. 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.