



AGENDA
CITY OF SEASIDE
ENVIRONMENTAL
COMMITTEE

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Tuesday, September 10, 2019
5:30 PM

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

3. ENVIRONMENTAL COMMITTEE

4. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

5. PUBLIC COMMENT

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

6. APPROVAL OF MINUTES

A. APPROVE MINUTES OF AUGUST 13, 2019

7. BUSINESS ITEMS

A. DRAFT ORDINANCE UPDATE: PRIORITY IMPACT PLASTIC POLLUTION AND NEXT STEPS

RECOMMENDATION: It's recommended the committee provide feedback and volunteer to take on tasks.

B. XERCES SOCIETY - MONARCH POLLINATOR KIT DELIVERY AND PLANTING LOCATIONS

RECOMMENDATION: It's recommended the committee provide suggestions on planting locations and discuss other logistics.

8. REPORTS FROM COMMISSIONERS

A. ANNOUNCEMENTS

RECOMMENDATION: The purpose of this item is to receive announcements from the committee members.

9. REPORTS FROM STAFF

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
October 8, 2019
Seaside City Hall
5:30PM

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MINUTES

CITY OF SEASIDE
REGULAR MEETING
ENVIRONMENTAL COMMITTEE
Tuesday, August 13th, 2019
5:30PM

1. **CALL TO ORDER**

The meeting was called to order at 5:35pm.

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

PRESENT: Raak, Bala, Murphy, Abraham-Panni

3. **ENVIRONMENTAL COMMITTEE**

4. **REVIEW OF AGENDA**

5. **PUBLIC COMMENT**

None.

6. **APPROVAL OF MINUTES**

A. **APPROVE MINUTES FROM JULY 9, 2019**

Public Comment. Dianne Nielsen: Correction that she did not mention "restrooms" in her comment captured in the minutes. On motion by Abraham-Panni to include the Nielsen correction and seconded by Murphy minutes passed by a unanimous vote.

7. **BUSINESS ITEMS**

A. OVERVIEW OF CAMPUS TOWN PROJECT AND DRAFT ENVIRONMENTAL IMPACT REPORT

Overview provided by Kurt Overmeyer, Economic Development Manager. Answered multiple questions by EC committee regarding: bike lanes, connections to FORTAG trail, water retention, solar, greenspace, public restrooms, vision zero, neighborhood-serving retail, native landscaping, environmental considerations, public art, electric scooter share, and electric charging stations.

PUBLIC COMMENT by Dianne Nielsen: Will landscaping be pollinator-friendly?

B. ENVIRONMENTALLY PREFERABLE PRODUCTS (EPP) DRAFT CODE AMENDMENT UPDATE

Lacey Raak provided overview, section by section. Details and minor edits suggested by EC committee. Doc will be shared for review by Center for Independent Living, Seaside City Attorney. Punch list created and assignments made for outreach materials regarding code changes and resources for businesses.

C. CONSIDER ALLOCATING \$185.73 FOR THE CREATION OF TWO BEE CITY USA STREET SIGNS, AS REQUIRED FOR RENEWAL OF THE DESIGNATION

SL Rocha provided overview. Locations not decided, but will consult with Public Works to see where existing Tree City USA signs are installed throughout the city for potential postings.

PUBLIC COMMENT submitted in writing by Dianne Nielsen, read by SL Rocha: Suggested Bee City USA sign be installed at CDR and Fremont.

Allocation approval motioned by Murphy, seconded by Abraham-Panni and passed unanimously.

8. **REPORTS FROM COMMISSIONERS**

None

9. **REPORTS FROM STAFF**

None

10. **ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:20PM.