



CITY OF SEASIDE CITY COUNCIL

DRAFT MEETING MINUTES

City Hall, 989 Broadway, Seaside, OR 97138

Monday, January 22, 2024

Work Session 5:00 PM

1. Church Property Tour and Discussion.

The City Council toured the church property and discussed the future of the property.

1. [City Council Meeting 6:00 PM](#)
2. [Call to Order and Pledge of Allegiance](#)
3. [Roll Call](#)

Council Members	P/A
Steve Wright, Mayor	P
David Posalski, Council President	P
Tita Montero	P
Tom Horning	P
Randy Frank	P
Seth Morrissey	P
Steve Dillard	P

Staff Members	
Spencer Kyle, City Manager	Jon Rahl, Assistant City Manager
Kim Jordan, City Recorder	Dave Ham, Police Chief
Zach Fleck, Finance Director	Brian Owen, Convention Center Manager
Genesee Dennis, Fire Marshal	Mike Dimmick, Public Works Director
Jeff Flory, Community Development Director	

Visitors in Chambers (attendance sheet)	Visitors on Zoom
Laura Gabel, DOGAMI	Jonathan Allan, DOGAMI
Seamus McVey	
Jackie Sturman	
Judy Hixson	
Donna Benefiel	
Mallory Moulay	
Josh Tillman	
Anita Dotson	
Shelly Owen	
Jessie Reed	
Kerri Lambert	

4. [Approval of Agenda](#)

Mayor Wright asked for approval of the agenda.

Motion:	Motion to move agenda item 10, DOGAMI Presentation to after item 13.			
Moved:	Posalski			
Seconded:	Frank			
Ayes:	Wright, Frank, Dillard, Morrissey, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

5. [Proclamations](#)

A. Career and Technical Education Month.

Kristen Wilkin, Clatsop Community College, commented on the career and technical education that runs our county, our state, and our world. Through Clatsop Community College, there are programs for students like automotive, welding, seamanship, fire science, business, accounting, and criminal justice.

Council President Posalski read the proclamation for Career and Technical Education Month.

B. Teen Dating Violence.

Malerie Malay, The Harbor, commented that the proclamation sends the message of providing advocacy, prevention and support while promoting self-determination and hope for survivors of domestic violence, sexual assault, and stalking.

Councilor Morrissey read the proclamation for Teen Dating Violence.

6. **Recognition**

There was no recognition.

7. [Public Comments \(time is limited to 3 minutes\)](#)

Seamus McVey commented on banning books at the Seaside Library.

Donna Benefiel commented on banning books at the Seaside Library.

Jessie Reed commented on banning books at the Seaside Library.

Anita Dotson commented on banning books at the Seaside Library.

8. [Declaration of Potential Conflict of Interest](#)

Council Members	Y/N
Steve Wright, Mayor	N
Tom Horning	N
Randy Frank	N
Seth Morrissey	N
Steve Dillard	N
David Posalski, President	N
Tita Montero	N

9. [Consent Agenda](#)

Motion:	So, moved.			
Moved:	Morrisey			
Seconded:	Frank			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

[City Manager Kyle announced an issue with the YouTube Stream which was being recorded but was not streaming live. We can continue the meeting or take a break to re-boot the system.](#)

The City Council meeting recessed at 6:23 PM, because of technical difficulties with the YouTube Video.

The City Council meeting reconvened at 6:30 PM. The YouTube Video was back online.

10. **City of Seaside boards, commissions, and committees.**

There were no board, commission, or committee items.

11. **Unfinished Business**

A. [Ordinance 2023-07 – An Ordinance of the City of Seaside, Oregon, Annexing Certain Territory Northeast of the City \(Property located 1825 Lewis and Clark Road\)](#)

City Recorder Jordan updated the City Council on Ordinance 2023-07 and asked for a third and final reading by title only.

Mayor Wright opened the public hearing and there were no comments.

Motion:	Move to have a third reading of Ordinance 2023-07, by title only.			
Moved:	Frank			
Seconded:	Posalski			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

Motion:	Move to adopt Ordinance 2023-07.			
Moved:	Frank			
Seconded:	Morrisey			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

Roll Call Vote	Y/N
Tita Montero	Y
David Posalski, Council President	Y
Tom Horning	Y
Randy Frank	Y
Seth Morrissey	Y
Steve Dillard	Y

Steve Wright, Mayor	Y
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12. New Business

A. [Seaside Civic and Convention Center Fee Update.](#)

Civic and Convention Center Manager Owen stated the Seaside Civic and Convention Center annually analyzes all fees and adjusts them to meet the current labor, supplies, utilities, and maintenance expenses. The three fees to update included building rental fees, set fee for audio and video, and addition of a room reset fee of \$150 per reset.

Mayor Wright asked for public comments.

Kerri Lambert, Seaside Downtown Development Association, asked the City Council to delay in approving the updated fees until the community and businesses were aware and educated.

The City Council directed staff to meet with community and businesses stakeholders to discuss the proposed rate increases prior to the City Council making a decision.

B. [Resolution #4036 – A Resolution of the City Council of the City of Seaside, Oregon, authorizing its support for a modification of the calculation of City funded retirement contributions.](#)

Finance Director Fleck explained Resolution #4036 and the modifications to the City funded retirement contributions. The modifications of the city-funded retirement contribution policy would calculate contributions as 28% of the employee's current salary rather than their salary on January 1 each year.

Mayor Wright asked for public comments and there were no comments.

Motion:	Move to read Resolution #4036 by title only.			
Moved:	Posalski			
Seconded:	Montero			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

Motion:	Move to adopt Resolution #4036, with an effective date of January 22, 2024.			
Moved:	Posalski			
Seconded:	Montero			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

C. [Ordinance 2024-01 – An Ordinance of the City of Seaside, Oregon, amending Chapter 94 of the Code of Seaside Ordinances regarding fire prevention.](#)

Division Chief Dennis stated Ordinance 2024-01 will update chapter 94 fire prevention to adopt the 2022 Oregon Fire Code as amended. The Oregon Fire Code serves as the Oregon fire service's manual to protect the public from the hazards of fire, explosions, or dangerous conditions in buildings and other facilities.

Mayor Wright opened the public hearing for comments, and there were no comments.

Motion:	Move for a first reading of Ordinance 2024-01 by title only.			
Moved:	Frank			
Seconded:	Morrisey			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

Motion:	Move to have a second reading of Ordinance 2024-01 by title only.			
Moved:	Frank			
Seconded:	Posalski			
Ayes:	Wright, Dillard, Morrissey, Frank, Posalski, Montero, Horning	Nays: 0	Absent: 0	Recused: 0
Passed:	7/0			

13. [Reports and Presentations](#)

A. DOGAMI presentation on tsunami evacuation planning.

Laura Gabel, DOGAMI Geologist presented the City Council with a presentation on tsunami evacuation planning for the City of Seaside.

John Allen, DOGAMI, was on zoom for the presentation.

14. [Comments from City Staff and Partner Organizations](#)

Community Director Flory updated the City Council on the Seaside Summit for the Comprehensive Plan scheduled February 27, 2024, 6:00 PM, at the Convention Center.

City Manager Kyle updated the City Council on the Elsie Vinemaple Fire Department. City Manager Kyle read a press release sent out for a wastewater overflow event because of the weather.

15. [Comments from City Council](#)

Councilor Dillard commented on the Community Center Fascination fundraiser which will be held February 29, 2024. He thanked those reaching out to speak with him, and he appreciated the public comments.

Councilor Horning complimented DOGAMI on the presentation.

Councilor Frank stated there was an Airport meeting scheduled for Tuesday, January 23, 2024.

Councilor Morrissey updated the City Council on the Convention Center Commission meeting.

Councilor Montero stated coffee with a Councilor was scheduled for Thursday at Bagels by the Sea. Councilor Montero was re-elected to serve as the LOC Woman's Caucus President. Councilor Montero participated in the Seaside's Woman's march on Saturday.

Mayor Wright stated the County Housing Task Force would meet again Wednesday and the City Council would be at City Hall talking to department heads for the budget on Wednesday. The Seaside Housing Task Force would be February 5, 2024.

16. Adjourn City Council Meeting 8:29 PM

Approved by Council on: _____

Minutes prepared by: _____
Kim Jordan, City Recorder

STEVE WRIGHT, Mayor