

CALL TO ORDER The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.

ATTENDANCE Present: Mayor Don Larson, Council President Tim Tolan, Councilors Stubby Lyons, Larry Haller, Dave Moore, and Don Johnson.

Absent: Councilor Gary Diebolt and Cody Forsythe, Student Representative.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Neal Wallace, Public Works Director; Bob Gross, Police Chief; Donald Allison, Seaside Signal; Jeff Nelson, KAST; Nancy McCarthy, Daily Astorian.

AGENDA Motion to approve the April 27 2009, agenda; carried unanimously. (Lyons/Johnson)

MINUTES Motion to approve the April 13, 2009, minutes; carried unanimously. (Tolan/Moore)

CONFLICT Mayor Larson asked whether any Councilor wished to declare a conflict of interest.

No one declared a conflict of interest.

CONSENT AGENDA Motion to approve payment of the bills in the amount of \$183,763.23; carried unanimously. (Lyons/Tolan)

ORDINANCE #2009-02 This was the duly advertised time and place to hold a public hearing regarding.

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, PURSUANT TO ORS 223.112 – 223.132, SETTING A PUBLIC HEARING EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE “DOWNTOWN MAINTENANCE DISTRICT”; REPEALING ORDINANCE NO. 2008-04, AND ALL ORDINANCES IN CONFLICT.

Mr. Winstanley explained this year there would not be an increase in the assessment of the Downtown Maintenance District and are holding the rate at the same level as last year.

Mayor Larson opened the public hearing.

Mayor Larson called for Council Comments and there were no comments.

Motion to place Ordinance 2009-02 on its first reading by title only; carried unanimously. (Haller/Lyons)

Motion to place Ordinance 2009-02 on its second reading by title only; carried unanimously. (Haller/Lyons)

VACANCY – PARKS ADVISORY COMMITTEE Mayor Larson stated there was one vacancy on the Parks Advisory Committee. There was one application received from Nancy Holmes who was interviewed prior to the meeting. Mayor Larson asked Council what they wished to do.

Motion to appoint Nancy Holmes for the Parks Advisory Committee; carried unanimously. (Lyons/Moore)

Term expiration for Nancy Holmes would be March 31, 2012.

ORDINANCE #2009-01 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2007-13 REGARDING THE VACATION OF A PORTION OF HOLLADAY DRIVE

Mayor Larson called for public comments and there were no comments.

Mayor Larson called for Council Comments and there were no comments.

Motion to place Ordinance 2009-01 on its third reading by title only; carried unanimously. (Johnson/Lyons)

Motion to adopt Ordinance 2009-01; carried with the following roll call vote: (Johnson/Lyons)

YEAS: LYONS, MOORE, JOHNSON, TOLAN, LARSON, HALLER,
NAYS: NONE
ABSENT: DIEBOLT
ABSTAIN: NONE

**PRESENTATION –
UNITED STATES
CENSUS 2010**

Anna Osintseva, United States Census Partnership Specialist, stated the United States Census Bureau was required by the Constitution of the United States to conduct a population count every ten years. The census affects political representation and each year more than \$300,000,000,00 in federal funds was awarded to states and communities based on census data. The census data guide planned for new hospitals, schools, and other services. The census data was used to determine the most need for additional social services, including who received community development block grants and other grant programs essential to many communities. The 2010 Census questionnaire asked only a few simple questions of each person-name, relationship, gender, age, and date of birth, race, and whether the respondent owned or rented his or her home. The Census Bureau would not release or share information that identified individual respondents or their household for seventy-two years.

PROCLAMATION

Mayor Larson read the Proclamation for Elks National Youth Week.

Bob Gross, Seaside Police Chief, read the Proclamation for National Law Enforcement Memorial Week.

COMMENTS – PUBLIC

Donald Allison, Seaside Signal Editor, stated he had heard that during the Tsunami Evacuation Drill there were people at Trendwest who would not let people go up the parking structure. Mr. Allison asked if Council had heard anything about that happening.

Mr. Winstanley stated he had not heard about that information. The drill was a voluntary evacuation and during the actual event the City would make sure that access to the upper level of the parking garage would be available but during a drill the City would not normally go over and ask them to open the upper level area.

Mr. Allison stated the drinking fountain at 12th Avenue had been out for a couple of months.

**COMMENTS – STUDENT
REPRESENTATIVE**

None

COMMENTS – COUNCIL

Council President Tolan stated he was interested in how the Voluntary Evacuation Drill was.

Mr. Winstanley stated the drill went well and for the most part the City was very happy with the sirens but there were things the City needed to do with the audio system to make it better. The sirens did not all seem to activate at the same time and that was something that could be corrected. Hopefully this was the last time anyone would be hearing the sirens because the sirens would not be activated any more unless there was a real event. The City expected to use the audio system on and off on an ongoing basis.

Mayor Larson stated his wife was very active in the drill and thought the drill went very well. There were volunteers handing out questionnaires to the people and that information would be put together.

Councilor Lyons stated last fall at the League of Oregon Cities Convention the Governor from the State of Oregon mentioned the Oregon 150 project and asked communities to get involved with the project. The birthday was on Valentine's Day 1859 and as we all know the weather was lousy in this area in February. The celebration had been delayed until May, 2009. The City of Seaside would have a Time Capsule and the schools would be involved. Councilor Lyons further stated he had a presentation at Gearhart Elementary School and presented each student with a special nickel and in return the children drew pictures that would go into the time capsule. Councilor Lyons further stated he was needed ideas from the community what should be put into the time capsule. The time capsule would be twenty four inches in diameter and would be five feet tall. Ron Dean from Coastal Repair Maintenance would construct the capsule out of PCP Pipe. Jeff Corliss from the Seaside High School Wood Shop Class would be constructing the cradle to hold the capsule. Dave Bergquist from the Trophy Case would engrave a plate for the capsule. Jerry Richardson from Advanced Collision Repair would prime and paint the capsule. Gary Turel from Seaside Helicopters would provide the aircraft for Neal Wallace to take photographs from the air that would go into the time capsule. Donald Allison from the Seaside Signal would provide the Seaside Signal Newspaper Editions for all of 2009 and those would go into the time capsule. Councilor Lyons stated other contacts have been the Seaside Downtown Development Association, School District Administrative Office, School Principals, Seaside Chamber and Visitors Bureau, City Staff, Staff from SOLV in Hillsboro, Staff from Governor's office, and local radio stations. The capsule would be sealed and displayed and ready to go at the end of May or beginning of June. Rumor was out that there might be a couple of big time dignitaries coming to town.

Mayor Larson thanked Councilor Lyons for doing the getting the project put together which was a great piece of work and would be around for a long time. Mayor Larson stated Monday, May 18, 2009, at the Convention Center there would be town meeting to discuss Yesterday, Today, and Tomorrow with what was going on in Seaside. The 20/20 Visioning Report would also be presented at the meeting.

COMMENTS – STAFF

Neal Wallace, Public Works Director, stated Saturday, May 16, 2009, would be the “Build a Park Day” at Broadway Park. The Parks Departments part in the Oregon 150 after receiving the Youth Legacy Grant which was the kick off to building a new set of playgrounds for Broadway Park. Rotary Club was instrumental in funding one of the play areas along with a couple of incentives pieces from the manufacturer allowed basically at no cost to the City to assemble approximately \$100,000.00 worth of playground equipment for Broadway Park. Former Governor Barbara Roberts who was instrumental in putting together the parks piece to all of this would be coming to Seaside to do a presentation for the Youth Legacy Grant. There were five communities who received the grant and if Seaside’s event was big enough the City was hoping to get Governor Kulongoski to Seaside. The dedication day was set for June 20, 2009.

Chief Gross invited Council to attend the 2nd Annual Safety Fair, Saturday, May 2, 2009, from 10:00 AM to 1:00 PM. The event would be held at the Seaside Fire Department.

Mr. Winstanley stated the Chamber of Commerce Breakfast on Friday, May 8, 2009, had invited the Council to attend at McKeown’s. Mr. Winstanley reminded Council the first Budget Committee meeting was Monday, May 4, 2009, 7:00 pm. The Urban Renewal Budget Committee Meeting would be Wednesday, May 13, 2009, 6:30 pm.

ADJOURNMENT

The regular meeting adjourned at 8:10 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR