

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 Stubby Lyons, Councilors Don Johnson, Larry Haller, Tim Tolan, Gary Diebolt and Student Representative Clare McEwan.

 Absent: Councilor Dave Moore.

 Also Present: Mark J. Winstanley, City Manager; Russ Vandenberg, Convention Center General Manager; Neal Wallace, Public Works Director; Mikaela Norval, Tourism Director; Donald Allison, Seaside Signal; Jeff Nelson, KAST; Pamela Robel, Daily Astorian.

AGENDA Motion to approve the April 28, 2008, agenda; carried unanimously. (Lyons/Johnson)

MINUTES Motion to approve the April 14, 2008, minutes; carried unanimously. (Diebolt/Johnson)

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 \$302,343.46; carried unanimously. (Lyons/Tolan)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding

ORDINANCE #2008-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE "DOWNTOWN MAINTENANCE DISTRICT."

 Mark Winstanley, City Manager, explained the Ordinance established the fees for the Downtown Maintenance District. The ordinance was prepared every year and this year there was a rate increase to 3.9%. The Downtown Maintenance District paid for the contractors that took care of the flower beds and the litter removal.

 Mayor Larson opened the public hearing.

 There were no public comments and the Mayor closed the public hearing.

 Mayor Larson asked for Council comments and there were no comments.

Motion to place Ordinance 2008-04 on its first reading by title only; carried unanimously. (Haller/Diebolt)

Motion to place Ordinance 2008-04 on its second reading by title only; carried unanimously. (Haller/Lyons)

VACANCY – CITY TREE BOARD Mayor Larson stated there was one vacancy with no applications received on the City Tree Board. Mayor Larson asked the press to advertise the vacancy.

VACANCY – PARKS ADVISORY COMMITTEE Mayor Larson stated there were two vacancies with no applications received on the Parks Advisory Committee. Mayor Larson asked the press to advertise the vacancy.

COMMENTS – PUBLIC None

COMMENTS – COUNCIL REPRESENTATIVE Council Representative Clare McEwan stated the Association of Student Body (ASB) Elections and Student Council Elections had started. The school was preparing for Spring Fling Week and the Prom was on Saturday, May 10, 2008.

COMMENTS – COUNCIL Councilor Tolan stated Council recently had a workshop with Western Oregon Waste and there were new recycling bins that Council received to experiment with and Councilor Tolan stated the bins were a big success with his family.

 Councilor Lyons agreed with Councilor Tolan and stated the new Recycling Center was about ready to open.

 Mr. Wallace stated the Recycling Center should be open by the end of the week.

 Mayor Larson reminded everyone the Clean up day in Seaside was Saturday, May 17, 2008.

Councilor Diebolt stated the 2020 Visioning met Monday, April 21, 2008 and the group broke up into cells for discussion. The next meeting will be Wednesday, June 4, 2008 with a report from each of the cells.

Mayor Larson stated following the City Council Meeting there would be a workshop to discuss the Cemetery District.

COMMENTS – STAFF

Mr. Winstanley reminded everyone the City's first Budget Committee Meeting was scheduled for Thursday, May 1, 2008, 7:00pm and the Urban Renewal Budget Committee Meeting was scheduled for Wednesday, May 7, 2008, 7:00pm.

ADJOURNMENT

The regular meeting adjourned at 7:11 pm.

Kim Jordan, Secretary

DON LARSON, MAYOR