

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, Don Johnson, Dave Moore, and Larry Haller.

Absent: Gary Diebolt

Also Present: Mark Winstanley, City Manager; Dale Kamrath, Fire Chief; Neal Wallace, Public Works Director; Russ Vandenberg, Convention Center General Manager; Mikaela Norval, Tourism Director; Kevin Cupples, Planning Director; Jeremy Ruark, Seaside Signal; Jeff Nelson, KAST; Nancy McCarthy, Daily Astorian; Rebecca Herren, The Coast Times.

Mayor Larson introduced Jeremy Ruark who was the new editor and publisher of the Seaside Signal.

AGENDA Motion to approve the August 24, 2009, agenda; carried unanimously. (Lyons/Tolan)

MINUTES Motion to approve the August 10, 2009, minutes; carried unanimously. (Lyons/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 \$318,617.29; carried unanimously. (Lyons/Moore)

Mayor Larson stated there would be several Council members absent from the September 14, 2009, City Council meeting. Mayor Larson asked what Council wished to do.

Motion to cancel the City Council meeting on September 14, 2009; carried unanimously. (Haller/Johnson)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding amending filing fees for land use applications regulated under the City of Seaside Comprehensive Plan and Zoning Ordinance, and repealing Resolution #3573.

Kevin Cupples, Planning Director, explained staff was asked to reevaluate the current planning fees and propose revisions to the current resolution establishing fees for planning applications. The current fees were adopted by Resolution #3573 and became effective July of 2004. Mr. Cupples stated the increased fees more accurately reflected the actual investment of staff time to process land use applications. The fees also included additional items that were not included on the prior list of applications. The new fees were now incorporated into Resolution #3691. A summary sheet showing the current and proposed fees was attached along with the new resolution. Staff recommended Council repeal Resolution #3573 and adopt Resolution #3691 establishing a new fee schedule for planning applications under the Seaside Comprehensive Plan & Zoning Ordinance.

RESOLUTION #3691 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING FILING FEES FOR LAND USE APPLICATIONS REGULATED UNDER THE CITY OF SEASIDE COMPREHENSIVE PLAN AND ZONING ORDINANCE, AND REPEALING RESOLUTION #3573

Mayor Larson opened the public hearing.

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

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

Motion to read Resolution #3691 by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Resolution #3691; carried unanimously. (Haller/Johnson)

VACANCY – AIRPORT COMMITTEE

Mayor Larson stated there was one vacancy on the Airport Committee with two applications received from Wally Hamer and Roger Delong, There was an interview conducted with Wally Hamer, and Roger Delong did not show for the interview. Mayor Larson asked Council what they wished to do.

Council consensus to appoint a member for the Airport Committee.

Mayor Larson asked for a roll call vote:

JOHNSON HAMER
LARSON HAMER
TOLAN HAMER
HALLER HAMER
LYONS HAMER
MOORE HAMER

Mayor Larson stated Wally Hamer was appointed to the Airport Committee.

Term expiration for Wally Hamer would be June 30, 2010.

**VACANCY –
PLANNING COMMISSION**

Mayor Larson stated there was one vacancy on the Planning Commission with three applications received from Virginia Dideum, Steve Winters and Mark Tolan. Mayor Larson further stated interviews had been conducted and asked Council what they wished to do.

Council consensus to appoint a member for the Planning Commission.

Mayor Larson asked for a roll call vote:

JOHNSON	DIDEUM
LARSON	DIDEUM
TOLAN	TOLAN
HALLER	TOLAN
LYONS	WINTERS
MOORE	DIDEUM

Mayor Larson stated Virginia Dideum was appointed to the Planning Commission.

Term expiration for Virginia Dideum would be November 1, 2011.

**VACANCY –
CONVENTION CENTER
COMMISSION**

Mayor Larson stated there was one vacancy on the Convention Center Commission. Mayor Larson asked the press to advertise the vacancy.

**DISCUSSION –
SERVICE PROJECT**

Dalton Agalzoff, 1992 Huckleberry Dr., Seaside, stated the emergency responders of the City of Seaside were always ready to respond to the scene of a victim’s home. The primary way to find a home was to locate the address. The homeowners were responsible for having their address on their property so emergency responders could locate the property. Not every address was in the same location and emergency crews would need to slow down to find the address on buildings, rocks, or around the property which could take precious minutes from the emergency responders if they needed to provide life saving care. Mr. Agalzoff further stated there were many ways the residents of Seaside could give emergency responders an advantage and one of those was to add a second address in plain sight on the curb in front of the resident’s home. Mr. Agalzoff further stated if Council approved the second address service project the second address would be painted on the curb at the end of August or during the month of September. The Boy Scout Troops would assist in the project and the address numbers would be five inches tall and painted bright white on the curbs. The project would start out on Huckleberry Drive and Cooper Street and if that worked well maybe, other streets could be added later.

Councilor Haller asked how long the project would take.

Mr. Agalzoff stated approximately six hours to paint Huckleberry Drive and Cooper Street.

Council President Tolan asked if the project had been discussed with the neighborhood.

Mr. Agalzoff stated he had not discussed the project with the entire neighborhood.

Neal Wallace, Public Works Director, stated the curb was in the public right-of-way, however the neighborhood should have a decision on whether they would like to have their curbs painted.

Motion approving a second address be painted on the curbs at Huckleberry Drive and Cooper Street with permission from the homeowner; carried unanimously. (Lyons/Haller)

**INCREASE OUTFALL
PROJECT**

Mr. Wallace stated the engineers at CH2MHill had been considering three options for the Waste Water Treatment Plant Outfall Project. The Department of Environmental Quality (DEQ) would not approve the least expensive option that City Staff had been asking for. The second option of moving the outfall upstream had now been selected as the best option but would require more design and permitting complexity and therefore was more costly. CH2MHill had given a new cost estimate for the design and permitting tasks for the project with an increase in fees of \$170,257.00. Mr. Wallace further stated task order #4 provided the details for the cost increase. Staff recommended Council accept the increased fees from CH2MHill and to proceed with the outfall design.

Motion approving the new cost estimate for the design and permitting of the Waste Water Treatment Plant Outfall Project in the amount of \$170,257.00; carried unanimously. (Tolan/Lyons)

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING PURCHASE OF BONDS FROM UN-SEGREGATED TAX RECEIPTS

Mark Winstanley, City Manager, explained Georgia Pacific (GP) owner of Wauna Mill was the largest taxpayer in Clatsop County. GP was granted an Enterprise Zone Exemption commencing in 2004-2005 for certain property at Wauna Mill. In May of 2008, GP was disqualified from receiving the Enterprise Zone Exemption, because it had not met the minimum employment requirements necessary to retain the exemption. As a result of the disqualification, all taxes on previously exempt property became payable. GP paid the taxes in the amount of \$4,023,270.21 but appealed the disqualification and the amount of tax. The appeal, which is being defended by the Oregon Department of Justice, is expected to take a number of years to reach final adjudication. If any refund is ordered, money must be paid by Clatsop County from the un-segregated tax receipts. The tax dollars amount to a little over six percent for the entire taxing agency in Clatsop County. The resolution would authorize the Mayor to enter into an intergovernmental agreement with Clatsop County and all of the taxing agencies in Clatsop County. The resolution would allow Clatsop County to issue bonds so that any liability could be paid off over the tax issue. If the County was able to issue bonds then the six percent that was being held could be released. The taxing districts would then be able to pay back the funds if needed over a number of years. This was the best alternative at this time for the tax issue. All the different taxing agencies would need to approve the Intergovernmental agreement for the taxes to be paid to the taxing districts.

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

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

Motion to read Resolution #3692 by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Resolution #3692; carried unanimously. (Haller/Lyons)

**BID RESULTS –
CONVENTION CENTER
GENERATOR**

Mr. Wallace stated the City received five bids for the Emergency Generator Project for the Seaside Civic and Convention Center. Inland Electric had the lowest bid at \$216,567.00. Inland Electric spent a good deal of time at the Convention Center working out a cost effective way to bid the project. This was an excellent bid from a local contractor that had worked successfully at the Convention Center in the past. Staff recommended Council accept the bid for \$216,567.00 from Inland Electric.

Motion to approve the bid from Inland Electric for the Emergency Generator Project in the amount of \$216,567.00; carried unanimously. (Johnson/Lyons)

**BID RESULTS –
FIRE DEPT. CUSTOM
PUMPER ENGINE**

Dale Kamrath, Fire Chief, stated the City received two replies for the construction of one Fire Engine. The first reply was a letter from Cascade Fire Equipment in Yakima, Washington, advising there would not be a bid submitted but requesting to be kept on any future notifications. The second reply was a bid proposal submitted by Hughes Fire Equipment, Springfield, Oregon, and dealer of Pierce Manufacturing from Appleton, Wisconsin. Chief Kamrath further stated the City estimated the purchase price for the apparatus to be approximately \$400,000.00. In reviewing the document, everything was in order and staff recommended the bid for construction of one Fire Engine be awarded to Hughes Fire Equipment and their manufacturer, Pierce Manufacturing, Inc., for the amount of \$399,168.00, which would include the base amount of \$394,101.00, with the additional option of the communication system at \$5,067.00.

Motion to approve the bid from Hughes Fire Equipment and their manufacturer, Pierce Manufacturing, Inc. in the amount of \$399,168.00; carried unanimously. (Tolan/Lyons)

PROCLAMATION

Councilor Lyons read a proclamation for Hall of Fame.

Councilor Lyons stated on Saturday, September 26, 2009, there would be six inductees into the Hall of Fame this year. Tickets were on sale at the Convention Center.

Councilor Haller stated there would also be two inductees into the Wall of Fame this year, which were John Morris and Glen Bard.

Mayor Larson read a proclamation on Constitution Week.

Mayor Larson read a proclamation on Oregon's Beach Cleanup Week.

COMMENTS – PUBLIC

Merlin Humpal, 2481 Oregon Avenue, Seaside, stated the word on the street with the City water problem was that the City failed to do maintenance on the filters at the Water Treatment Plant.

Mr. Winstanley stated that information was incorrect.

Mr. Humpal asked if the Biplane met with the City's noise ordinance. The Biplane must be in violation of the ordinance and asked if the City had checked.

Mr. Winstanley stated this was not the first year the Biplane had been in Seaside and asked if there had been any problems in the past.

Mr. Humpal stated this was the first year he has noticed the noise from the Biplane.

Mr. Humpal stated if the City Hall back door was an exit, why did City employees enter through the exit.

Mr. Winstanley stated the exit was put on the door because people would come in through the door not knowing where they were.

Tita Montero, 135 6th Avenue, Seaside, thanked the City for donating the old Tsunami Sirens to Tongue Point Job Corp Center and in thank you for the sirens; the Tongue Point Job Corp would be providing a work of welded art and cement benches for the new Pocket Park located on the North Sidewalk project. Ms. Montero further stated Job Corp was signed into law under war on poverty in 1964 which was forty-five years ago. September 23, 2009, would be National Job Corp day, there would be an open house, and the public was invited.

Mayor Larson asked Ms. Montero to give a little information on the business lunch that was open to people last week.

Ms. Montero stated there were five hundred and twenty five students at Tongue Point Job Corp. and quarterly there was a Community Relations Council luncheon for community members by invitation. The Culinary Students prepared the Lunch and the community would meet the students, hear their stories and take tours of the facility.

COMMENTS – COUNCIL Councilor Moore welcomed Jeremy Ruark, the new editor and publisher for the Seaside Signal.

Mayor Larson reminded everyone there would be a Forestry Tour September 10, 2009.

COMMENTS – STAFF Chief Kamrath stated Saturday, August 29, 2009, and Sunday, August 30, 2009, would be fill the boot day to raise money for the Muscular Dystrophy Association. Chief Kamrath further stated Saturday, September 12, 2009, was Game Night at the Convention Center.

Mikaela Norval, Tourism Director, stated the department had contracted for a new package travel offered for bus tours from October 2009 to May 2010. Currently no one was marketing the Oregon Coast. Ms. Norval further stated the department just applied to Travel Oregon for a \$10,000.00 matching grant, which would help with the package travel development.

Russ Vandenberg, Convention Center General Manager, stated the Intelligent Transportation Society in America Event was in town, which was a new convention to Seaside at the Convention Center.

Lori Oxley, Seaside Downtown Development Association, stated the Wheels and Waves event would be September 11, 12, 13, 2009.

ADJOURNMENT The regular meeting adjourned at 7:48 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR