

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, Tim Tolan, Dave Moore, Larry Haller and Gary Diebolt.

ABSENT None

Also Present: Mark Winstanley, City Manager; Trish Downey, Asst. City Manger; Dale Kamrath, Seaside Fire Department; Mikaela Norval, Tourism Director; Neal Wallace, Public Works Director; Bob Gross, Seaside Police Chief; Jeff Nelson, KAST; Rod Jones, Seaside Signal; Pamela Robel, Daily Astorian.

AGENDA Motion to approve the August 27, 2007, agenda; carried unanimously. (Tolan/Lyons)

MINUTES Motion to approve the August 13, 2007, minutes; carried unanimously. (Johnson/Tolan)

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 \$160,706.02; carried unanimously. (Lyons/Johnson)

RECOGNITION AWARDS Mayor Larson asked Dale Kamrath, Seaside Fire Chief, to help present the Seaside Lifeguards with the Recognition Awards.

Chief Kamrath stated as the leader of the fire department and the lifeguard program it was his pleasure on behalf of the City of Seaside to recognize the lifeguards.

Mayor Larson thanked the lifeguards and stated the lifeguards were a very important part of the community. Mayor Larson further stated the lifeguards truly saved the lives of people and the City of Seaside was very fortunate to have them in the City again this year. Mayor Larson asked the lifeguards to come forward and receive a recognition award.

Chief Kamrath stated Nicholas McKenzie served last year as a lifeguard and stepped up this year to be the lead lifeguard. Chief Kamrath stated this was Gustav Molan first year as a lifeguard. Chief Kamrath stated this was Kevin Nagle’s first year as a lifeguard and Mr. Nagle was also putting in an application to be a volunteer fire fighter. Chief Kamrath stated Chad Higgins had served as a lifeguard for several years but was unable to attend the meeting. Chief Kamrath stated Austin Tomlinson served last year and this year as a lifeguard and was a student who went back to college and was unable to attend the meeting.

Mayor Larson asked the press to put an article in the newspaper and on the radio because Seaside was very fortunate to have lifeguards on duty at the beach.

**WESTERN OREGON
WASTE RECYCLE
LOCATION**

Laura Leebrick, Western Oregon Waste, stated Trish Downey, Assistant to the City Manager, would introduce the lease agreement for the potential new recycling location in Seaside.

Ms. Downey stated staff negotiated an agreement with Western Oregon Waste for a lease of City property to place a recycling depot on land adjacent to Alder Mill Road and Avenue ‘S’. The lease was for five years at five hundred dollars a month and included an option to extend the term of the lease for another five years.

Ms. Leebrick stated the exact hours had not been completely established but would most likely be identical to the recycling depot in Astoria with the darker half of the year being from 8:00 am to 5:00 pm Monday through Saturday and the lighter half of the year from 8:00 am to 6:00 pm. The recycling depot would be closed on Sunday’s. The recycling depot would be fully fenced with a gate for point of entry and exit. The design would be a little different then in the past which would hopefully make the depot more user friendly and less easy for people to climb into the containers. There would be advance advertising with education to help people understand why some recycling materials could be mixed now. Glass would still be separate. Motor oil would no longer be collected at the depot but would still be collected curbside.

Motion to accept the recycle location lease agreement with Western Oregon Waste; carried with Mayor Larson opposed. (Haller/Diebolt)

Mayor Larson stated he was very disappointed the depot would only be open until 5:00 pm and 6:00 pm Monday through Saturday and closed on Sunday’s.

Ms. Leebrick stated there had been significant problems with unmanned depots. The unmanned depot in Astoria was closed a couple of years ago because of vandalism, couches were being dumped off, and hazardous waste. The hope with present and future depots was to locate them in areas with good lighting and people located around the depots. There have been people taking up residence in the containers and drinking left over alcohol out of the bottles.

Western Oregon Waste was hoping that the depot would meet the needs of the people. There would still be full curbside service for all residents and businesses.

Mayor Larson asked the staff and Chief of Police if they agreed with the hours being cut off at 5:00 pm and 6:00 pm.

Mark Winstanley, City Manager, stated there did not seem to be a lot of use after hours and people would still have eight to nine hours a day to use the facility. Staff felt the hours were more than adequate. Mr. Winstanley further stated if curbside services were not available then there would be a need for additional hours.

Councilor Haller asked how waste like oil and paint was to be disposed.

Ms. Leebrick stated the motor oil could be deposited into plastic containers that were capped and set outside for curbside service. The County was working on a grant application for hazardous waste and hopefully there would be a local drop off solution or events held multiple times throughout the year for other hazardous waste.

Mayor Larson stated he appreciated what Joe Cook, Laura Leebrick and the staff had done working on the agreement and further stated he would not be able to support the agreement. The recycling in Seaside was not at all adequate and there was so much that should be recycled but wasn't. There had been talk about the depot being user friendly but not being open on Sunday and later in the days was not being user friendly.

**NORTH COAST
WATERSHED ASSOC.**

Neal Wallace, Public Works Director, stated the North Coast Watershed Association, a consortium of watershed councils, was working on a proposal to salvage large wood from development, trees that were considered hazardous, trees that the Oregon Department of Transportation (ODOT) was disposing of and for use in their habitat restoration projects. The proposal would pay for a self-loading log truck to move the wood to a storage site until the North Coast Watershed Association was ready to use the wood in a project. The North Coast Watershed Association recognized the City of Seaside as a strategic partner. The dike breached on the Lewis and Clark River was one project that could not have been completed without the City's help. The North Coast Watershed Association requested to use the property where the dike breached and where the bio-solids were distributed to store the collected large wood for restoration work. The association was seeking an area about a half acre in size that was secured and away from the eyes of firewood marauders. The City of Seaside property would be a perfect location. The proposal was in the planning stages and the association was preparing to submit a grant to support the work. Mr. Wallace further stated there was plenty of acreage on the City property and would be easy access for the association.

Councilor Diebolt asked what the length of the agreement would be.

Mr. Wallace stated five years.

Motion to approve the North Coast Watershed Association the use of City property for the storage of salvaged wood to use in habitat restoration projects; carried unanimously. (Diebolt/Haller)

**BID RESULTS –
STREET OVERLAY
PROJECT**

Mr. Wallace stated the City received two bids for the 2007 Street Overlay Project. Clean-Sweep Maintenance's bid was \$166,420.00 and Bayview Transit Mix's bid was \$217,475.00. After reviewing both bids and meeting with Ben Olson of Clean-Sweep Maintenance. The work included but was not limited to grinding, profile grinding, sweeping, adjusting the heights of manholes, valve boxes, and other structures, as well as, hauling the Public Works Yard stockpile area. The streets for the overlay project were Holladay Drive from Avenue 'A' to Avenue 'G', Avenue 'G' from Roosevelt Drive to the bridge, Downing Street from Avenue 'G' to Avenue 'I', Beach Drive from Avenue 'A' to Avenue 'G' and Necanicum Drive from First Avenue to Sixth Avenue. Staff recommended accepting the bid from Clean-Sweep Maintenance.

Motion to accept the bid from Clean-Sweep Maintenance in the amount of \$166,420.00; carried unanimously. (Johnson/Tolan)

**PARK UPDATE –
ADOPT A PARK**

Mr. Wallace stated the Parks Advisory Committee had been approached by the Seaside Kiwanis about adopting a park. In the past years the Seaside Kiwanis had volunteered to adopt a highway which was getting dangerous for some of the members. Mr. Wallace further stated he had researched different City's, Counties, and agencies that had put together an Adopt-A Park program and there was a great deal of freedom in putting together the program. Volunteers were a valued resource for the City of Seaside and the Parks Division of Seaside Public Works sponsors the Adopt-A-Park program for volunteer assistance for the maintenance and improvement of park areas around the City. Any individual, neighborhood or organization could Adopt-A-Park as a volunteer project. The Parks Division continues to provide regular maintenance, while the individuals and groups were asked to assist with the special care of the adopted areas. Responsibilities would be spelled out in a letter of understanding signed by the public works director and the individual or representative of the group adopting the park. Mr. Wallace further stated the individuals and groups who became involved in the Adopt-A-Park programs were helping to enhance and maintain public lands through clean up, planting, weeding, monitoring equipment and maintenance needs, and other projects.

The volunteer efforts in the parks and on the trails increased awareness of the importance of protecting the natural resources, generates pride in the park system, and demonstrates a commitment to the community. Mr. Wallace further stated individuals, groups, or businesses may choose to participate in the Adopt-A-Park program by making a donation to a designated park area and donations would be tax deductible. Mr. Wallace stated the Parks Advisory Committee would be handing out flyers to get the word out.

Councilor Haller asked if the City's insurance would cover the volunteers for the Adopt-A-Park Program.

Mr. Winstanley stated Ms. Downey had assured him that the insurance would be taken care of.

Mr. Wallace stated there was not an agreement with any one at this time and many different communities and organizations had various agreement forms that needed to be signed when individual or groups volunteered. Mr. Wallace further stated he would meet with Ms. Downey to discuss the best solution for the City of Seaside.

Mayor Larson asked if there were any comments from the public.

Merlin Humpal, 2481 Oregon Avenue, Seaside, stated Seaside Kiwanis had insurance for volunteers and the City may want to look into the insurance program that was used by Kiwanis.

Councilor Lyons asked if Cartwright Park was still scheduled to be finished at the end of September.

Mr. Wallace stated September 22, 2007, was the scheduled date to finish Cartwright Park and the equipment for the project was ordered.

**PARK UPDATE –
MILL POND TRAIL**

Mr. Wallace stated there was an interesting opportunity offered to the City. The Northwest Youth Council (NYC) had an opportunity to visit Seaside to build the first trail around the Mill Ponds. The NYC worked all over the state building trails and was scheduled to arrive in Seaside on September 23, 2007. There was a group of sixteen men and women with supervisors that would work on the Mill Pond project. There was one portion of the trail that was located on the Steven's property and Mrs. Stevens had given the City her permission to build the trail on her property.

**PARK UPDATE –
NEAWANNA POINT**

Mr. Wallace stated Neawanna Point was the estuary at the North end of Seaside. The Parks Advisory Committee had discussed getting more involved with the plans for the Neawanna Point area. Mr. Wallace further stated he went out for a walk at Neawanna Point with his camera and took pictures of the different areas of the estuary. Mr. Wallace presented Council with a power point presentation of the Neawanna Point Estuary.

Councilor Lyons congratulated Mr. Wallace for the Medallions that were placed back on the First Avenue Bridge and the lights that were added to the ball park by Pacific Power. Councilor Lyons further stated there were fifty states in the United States and forty nine of the states were represented in the Hood to Coast Relay this year.

COMMENTS – PUBLIC

Dale McDowell, 3760 Sunset Blvd., Seaside, stated for those people who were not able to help with the playground equipment at Cartwright Park should come this year because it was a blast. Mr. McDowell asked Mr. Wallace to give him a call if there was any log stumps that were needed. Mr. McDowell explained to Mr. Wallace that there were certain rules that the Department of Environmental Quality (DEQ) had with asphalt grinding.

Mr. Humpal stated he never understood what to do with office papers as far as recycling was concerned. There was no curbside service for office papers.

Ms. Leebrick stated the office paper was not collected curbside mainly because there were only open containers for collection and when the wind blows the papers get blown out of the containers. Within the next year to year and a half Western Oregon Waste would move to Co-mingle collection and there would be containers provided with lids and office papers which could then be recycled in the containers.

Mr. Humpal stated he noticed recently there was a lot of junk blowing out of the garbage trucks and something should be done about that.

Ms. Leebrick stated Western Oregon Waste had actually considered low tarping requirements for entry into the transfer station. This was certainly an issue that would be discussed further.

Kathy Sanders, Port Commissioner, stated the port had not forgotten Seaside. There were a lot of challenges the port was dealing with at this time and the port was still open for scheduling a meeting in Seaside once or twice a year.

COMMENTS – COUNCIL Councilor Lyons stated in the League of Oregon Cities booklet that Council received there was an article this month on Seaside’s new Skate Park.

Councilor Tolan stated Hood to Coast went very well this year. Councilor Tolan thanked Mr. Wallace for the presentation.

Councilor Moore thanked Mr. Wallace for the presentation and suggested the Tourism Director may want to use the presentation as a promotional item.

Councilor Diebolt stated August was coming to an end.

Mayor Larson stated Kathy Ryan had fallen during the Hood to Coast Relay and had a fatal heart attack but was doing very well. Mayor Larson further stated the Mayor’s meetings would start the Wednesday after Council meetings at 10:00 am at the Seaside Coffee House on Holladay. Mayor Larson further stated he received a note from Bill Hubbard, Planning Commissioner, who was in charge of the affordable housing committee in Seaside. Mr. Hubbard had one member from the City Council and would like to have another member for the committee.

COMMENTS – STAFF Mr. Winstanley thanked Mr. Wallace for the wonderful presentation.

ADJOURNMENT The regular meeting adjourned at 7:56 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR