

**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, and Larry Haller.

Absent: Councilor Dave Moore

Also Present: Mark Winstanley, City Manager; Neal Wallace, Public Works Director; Geoff Liljenwall, Public Works Engineer; Kevin Cupples, Planning Director; Bob Gross, Seaside Police Chief; Max Milander, Seaside High School Representative; Rebecca Herren, The Coast Times; Jeff Nelson, KAST; and Jeremy Ruark, Seaside Signal; Nancy McCarthy, Daily Astorian.

**AGENDA** Motion to approve the December 14, 2009, agenda; carried unanimously. (Tolan/Lyons)

**COMMENTS – PUBLIC** No comments from the public.

**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 \$739,497.08, and approve the November 23, 2009 minutes; carried unanimously. (Lyons/Johnson)

**HEARING –** This was the duly advertised time and place to hold a hearing regarding Amending the Zoning Map Referenced in the Code of Seaside Ordinances Chapter 151 Changing the Zoning at 60 & 120 N. Roosevelt from R-3 to R-C.

**ORDINANCE #2009-08** AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE ZONING MAP REFERENCED IN THE CODE OF SEASIDE ORDINANCE CHAPTER 151 CHANGING THE ZONING AT 60 & 120 N. ROOSEVELT FROM R-3 TO R-C

Kevin Cupples, Planning Director, explained applicants had requested a zone change that would amend the current designation of the property located at 60 and 120 N. Roosevelt from High Density Residential (R-3) to Residential Commercial (RC). The subject property consisted of two units of land located immediately north and south of 1<sup>st</sup> Avenue. The northern property was approximately .14 acres (6,250 sq. ft.) and the southern property was approximately .27 acres (11,750 sq. ft.). Mr. Cupples further stated both properties were committed to non residential uses and had been since a time prior to 1983 when the City’s first Comprehensive Plan was acknowledged by the State of Oregon. The applicants had requested the zone change in order to more fully utilize the commercial use of the property without being restricted by the limited use allowed under the current zone. Mr. Cupples further stated if the request was approved, future development of the property would be governed by the ordinance provisions and development standards applicable to the Residential Commercial R-C zone. In accordance with Article 9 of the Seaside Zoning Ordinance, the City Council could make a final decision on a zone change after considering the recommendation by the Seaside Planning Commission. Mr. Cupples further stated the Planning Commission conducted a public hearing to obtain public input concerning the proposed zone change. Testimony in favor of the proposed request was offered by the applicant. There were no comments in opposition to the proposed zone change. After closing the public hearing and discussing the proposed zone change, the Commissioners recommended the City Council approve the request based on the adopted information in their final recommendation. Mr. Cupples further stated staff recommended Council approve the zone change request based on the Commission’s recommendation and make a motion that Ordinance No. 2009-08 be read by title only. The ordinance was the document that would formally recognize the Council’s approval of the request and authorize the change on the City’s Zoning Map. The decision would be supported by the record of the Planning Commission’s recommendation referenced in the ordinance. Following the first reading, a motion for a second reading by title only would be needed. The third and final adoption would take place during the next Council meeting scheduled for January 11, 2010. Staff was encouraging Council to not open the Ordinance for public testimony regarding the land use portion. If there were issues with the Ordinance that would appropriate to open for comments.

Motion to place Ordinance 2009-08 on its first reading by title only; carried unanimously. (Haller/Lyons)

Motion to place Ordinance 2009-08 on its second reading by title only; carried unanimously. (Haller/Lyons)

Mayor Larson stated the third and final reading and motion to adopt would be scheduled at the next City Council meeting as an agenda item.

**BID RESULTS –  
NORTH HOLLADAY  
PROJECT FROM  
12<sup>TH</sup> TO 24<sup>TH</sup> AVENUE**

Councilor Lyons stated there was a Seaside High School Student Representative, Max Milander, who attended the City Council meetings to get updates on the City for the Seaside High School Students and also updated the Council and public on Seaside High School information. Councilor Lyons presented a Student Representative shirt to Mr. Milander.

Neal Wallace, Public Works Director, introduced Geoff Liljenwall, Public Works Engineer, to discuss the North Holladay Improvement Project Bid Results.

Mr. Liljenwall explained the North Holladay Improvement Project would be from 12<sup>th</sup> to 24<sup>th</sup> Avenue, with sewer, water, storm drainage, and utilities that were above ground would go underground. There would be five foot sidewalks provided on each side of Holladay, new intersections, and new driveways. There would be a discussion with properties owners about installing new combined mailboxes. On Wednesday, December 16, 2009, there would be an open house meeting with the public to discuss and answer any concerns or questions about the project.

Council President Tolan asked if the owners would be responsible for any expenses.

Mr. Liljenwall stated the owners would not be responsible for any expenses for the project improvements. Mr. Liljenwall further stated there were eighteen plan holders for the North Holladay Improvement Project. The bid opening was November 18, 2009, of which there were five received. The five bids received were from:

Big River Construction .....	\$1,839,960.97
Bob McEwan Construction...	\$2,282,828.00
Kerr Construction.....	\$2,624,267.15
Parson Construction.....	\$2,707,070.00
Rognlin Construction.....	\$3,202,388.00

Mr. Liljenwall stated upon review of the bid package submitted, staff recommended the project be awarded to Big River Construction for the total amount of \$1,839,960.97. Mr. Wallace further stated all the bids appeared to be responsive, but Big River Construction was the lowest bid. Staff had reviewed the bids and discussed the project with Big River's representative, Tony Ewing. Mr. Liljenwall further stated a copy of the bid summary sheet was added to each Council packet for review.

Motion accepting the North Holladay Improvement Project from Big River Construction for \$1,839,960.97; carried unanimously. (Johnson/Lyons)

**COUNCIL VACANCY  
CONSIDERATION**

Mayor Larson stated Council accepted applications for the vacant City Council position. Prior to the City Council Meeting there were interviews conducted with the two applicants John Dunzer, and Jay Barber. Mayor Larson asked Council what they wished to do.

Council consensus to appoint an applicant for the vacant City Council position.

Mayor Larson asked for a roll call vote:

MOORE	ABSENT
TOLAN	BARBER
LARSON	BARBER
HALLER	BARBER
LYONS	BARBER
JOHNSON	BARBER

Mayor Larson stated Jay Barber was appointed for the new City Council position and would be sworn in at the next City Council meeting January 11, 2010.

Term expiration for Jay Barber would be December 31, 2010.

**VACANCY –  
LIBRARY BOARD**

Mayor Larson stated there was one vacancy for the Library Board; Coleman Beghtol had served all of his term limits which left a vacancy on the board. Mayor Larson asked the Press to advertise the vacancy.

**VACANCY –  
BUDGET COMMITTEE**

Mayor Larson stated there were two vacancies for the Budget Committee. There were two term expirations with Gayle Spear who wished to be reappointed and Diana Schafer who chose to not be reappointed. Mayor Larson asked Council what they wished to do.

Motion to reappoint Gayle Spear to the Budget Committee; carried unanimously. (Haller/Lyons)

Term expiration for Gayle Spear would be December 31, 2012.

Mayor Larson asked the Press to advertise the one Budget Committee Vacancy.

**VACANCY –  
BUILDING BOARD  
OF APPEALS**

Mayor Larson stated there were two vacancies for the Building Board of Appeals with two term expirations from James O'Brien and Christopher Rose who wished to be reappointed. Mayor Larson asked Council what they wished to do.

Motion to reappoint James O'Brien and Christopher Rose to the Building Board of Appeals; carried unanimously. (Haller/Tolan)

Term expiration for James O'Brien and Christopher Rose would be December 31, 2012.

**VACANCY –  
TOURISM ADVISORY  
COMMITTEE**

Mayor Larson stated there were two vacancies for the Tourism Advisory Committee with two term expirations from Keith Chandler and Angela Clark who wished to be reappointed. Mayor Larson pointed out that Angela Clark was closing her restaurant "The Goose Hollow" but would own and lease the building. Mayor Larson asked Council what they wished to do.

Motion to reappoint Keith Chandler and Angela Clark to the Tourism Advisory Committee; carried unanimously. (Haller/Lyons)

Term expiration for Keith Chandler and Angela Clark would be December 31, 2012.

**COUNCIL MEETING  
DECEMBER 28, 2009**

Mayor Larson asked Council if they wished to have a City Council meeting on December 28, 2009. Mayor Larson stated he would be on vacation and the only piece of business would be the third and final reading on Ordinance 2009-08. Mayor Larson asked Council what they wished to do.

Motion to cancel the City Council Meeting scheduled for Monday, December 28, 2009; carried unanimously. (Johnson/Lyons)

**STUDENT REP.**

Max Milander, Seaside Student Representative, asked Mr. Liljenwall how the school would be affected by the North Holladay Improvement Project.

Mr. Liljenwall stated there would be traffic control from 13<sup>th</sup> to 17<sup>th</sup> Avenue with complete blocks shut off from traffic during days there was construction. Once the construction reached the high school there would be conversations with the school to inform staff and students what would be taking place.

Mr. Milander stated a new term had started on Tuesday, December 8, 2009, and today was the start of Holiday week which was like Homecoming week except it was about bringing the school together instead of classes competing against each other.

**COMMENTS – COUNCIL**

Councilor Lyons stated there was a Pearl Harbor Remembrance Day at the Convention Center on December 7, 2009. There was a color guard, rifle squad, fly over, and a trumpet player who performed beautifully. Councilor Lyons further stated there were 19,354 cities in the United States of America, and Seaside Oregon was one of the 51 communities in the State of Oregon and had now reached their 11<sup>th</sup> Anniversary of being a Tree City USA. Councilor Lyons further stated he hoped everyone had a Merry Christmas.

Council President Tolan congratulated Jay Barber for being selected for the City Council position, and thanked Mr. Milander for performing at the Festival of Trees Hospital Event which raised approximately \$90,000.00, on Saturday, December 5, 2009. Council President Tolan further thanked Councilor Lyons for the Pearl Harbor Remembrance Day Celebration.

Councilor Johnson wished everyone a Merry Christmas.

Councilor Haller thanked Jay Barber for being a new member for City Council.

Mayor Larson stated he had an update for the All American City Committee. Council had appointed Councilor Lyons to serve on the committee as a City Council representative, Gloria Linkey as the representative for the Seaside Downtown Development Association (SDDA), Doug Barker for the Chamber of Commerce representative, and Mary Blake for the Sunset Parks and Recreation representative. Mayor Larson further stated now that the Tourism Advisory vacancy was filled there would be a representative selected from that committee.

**COMMENTS – STAFF**

Russ Vandenberg, Convention Center General Manager, stated as a Rotarian he was inviting the public to help wrap presents for approximately five hundred children this year at the Convention Center, Wednesday, December 16, 2009, from 5:00 PM to 9:00 PM.

Mr. Wallace congratulated Jay Barber and looked forward to working with him in the future, and thanked Council for the support on the all the projects for the City.

Lori Oxley, SDDA, stated one hundred and eighteen cedar boughs were added to the streets of Seaside and she asked the public to shop locally to support the businesses in town.

Gini Dideum stated Thursday, December 17, 2009, was the Chamber of Commerce open house from 5:00 PM to 7:00 PM at the Chamber of Commerce Building.

Bob Gross, Seaside Police Chief, wished Council a Merry Christmas and Happy New Year.

Mark Winstanley, City Manager, congratulated Jay Barber and looked forward to working with him as a City Councilor. Mr. Winstanley recognized the Public Works Department for all the work that was conducted last week which was very challenging for the department and residents of Seaside since the cold weather had caused quite a few broken pipes. Mr. Winstanley stated the two local events; the Festival of Trees and Rotary raised the highest totals for money this year or were very close to the years prior. The way the community supported the organizations this year and especially with the way the economy had been was remarkable.

**ADJOURNMENT**

The regular meeting adjourned at 7:28 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR