

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

**SWEARING IN COUNCILOR** Mayor Larson stated tonight was a real pleasure swearing in the new City Council member Jay Barber.

Mark J. Winstanley, City Manager, swore in City Councilor Jay Barber and congratulated him.

Mayor Larson stated Dr. Baber had lived in Seaside for two years and was the past president of Warner Pacific College, in Portland, Oregon, and was at one time a City Councilor, Mayor, and Pastor of a church.

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

Absent: None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Russ Vandenberg, Convention Center General Manager; Kevin Cupples, Planning Director; Bob Gross, Seaside Police Chief; Reita Fackerell, Library Director; Lynn Smith, Seaside Police Communications Manager; Max Milander, Seaside High School Representative; Rebecca Herren, The Coast Times; Jeff Nelson, KAST; and Jeremy Ruark, Seaside Signal.

**AGENDA** Motion to approve the January 11, 2010, agenda; carried unanimously. (Lyons/Johnson)

**COMMENTS – PUBLIC** Merlin Humpal, 2481 Oregon Avenue, Seaside, asked why the public comments were first on the agenda when the comments used to be at the end of the agenda.

Mayor Larson stated Council decided to follow the example of the County Commission and other agencies. There were times when the public had comments to make but would have to wait until the end of the meeting which sometimes could be up to an hour and a half. The decision was made by the Council to change the order of the agenda to keep the public from waiting.

**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 \$835,779.21, and approve the December 14, 2009, minutes; carried unanimously. (Lyons/Johnson)

**SWEARING IN SEASIDE POLICE COMMUNICATIONS CLERK** Bob Gross, Seaside Police Chief, swore in Seaside Police Communications Clerk Johannes Korpela and congratulated him.

Lynn Smith, Seaside Police Communications Manager, stated Mr. Korpela came from the state of Washington although he was interested in surfing and that was one of the draws to the Seaside Community. Ms. Smith further stated Mr. Korpela was doing a great job as a Communications Clerk for Seaside Police.

**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

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

Motion to adopt Ordinance 2009-08; carried by the following roll call vote: (Haller/Moore)

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

**VACANCY – LIBRARY BOARD** Mayor Larson stated there was one vacancy on the Library Board with two applications received from Mary Peterson, and MaryJean Walker. Mayor Larson asked Council what they wished to do.

Council consensus to interview the applicants prior to the Monday, January 25, 2010, City Council meeting.

**VACANCY –  
BUDGET COMMITTEE**

Mayor Larson stated there was one vacancy for the Budget Committee with one application received from Pam Hayes. Mayor Larson asked Council what they wished to do.

Motion to appoint Pam Hayes to the Budget Committee; carried unanimously.  
(Haller/Moore)

Term expiration for Pam Hayes would be December 31, 2012.

**PRESENTATION –  
CLATSOP COUNTY  
COMMISSION**

Mayor Larson stated attending the City Council meeting was Duane Cole, Clatsop County Manager, and Clatsop County Commissioners Patricia Roberts, Robert Mushen, and Jeff Hazen.

Jeff Hazen, Clatsop County Commissioner, stated a month ago the Clatsop County Commissioners had the honor of conducting interviews for the open seat vacated by the recall of Ann Samuelson. The interviews were conducted at the Seaside Library and the very first thing that was done at meetings was the Pledge of Allegiance salute but there was no flag at the Seaside Library. Commissioner Hazen stated on behalf of Clatsop County the Seaside Library was presented with the United States Flag, and the Oregon Flag to be properly stationed inside the library to be used for the Pledge of Allegiance.

Mayor Larson thanked the County for the donation of the United States Flag and Oregon Flag.

**APPROVAL –  
COMMUNITY GARDENS  
AGREEMENT**

Mr. Winstanley stated the City of Seaside had negotiated an agreement with Sunset Empire Park and Recreation District to design, plot, and manage the Community Gardens along the Highway between Avenue 'M' and Avenue 'K' (two blocks). Mr. Winstanley further stated the District would construct handicapped plots, a garden fence to meet City approval, and manage the operations of the gardens. The District would also maintain the space in an appealing manner year-round. During the winter the land would be turned over and a uniform crop would be planted. Mr. Winstanley further stated the District's Board of Director's had approved the agreement.

Councilor Barber stated this was a privilege to approve the Community Gardens Agreement. In Clatsop County there were more than six Community Gardens producing food for families and the food bank and Communities should be very proud of the gardens.

Motion to approve the Community Gardens Agreement between the City of Seaside and the Sunset Empire Parks and Recreation District; carried unanimously. (Barber/Johnson)

**VACANCY –  
AIRPORT COMMITTEE**

Mayor Larson stated there was one vacancy for the Airport Committee with Ed Tice, Gearhart City Council, who passed away recently. Mayor Larson stated the vacancy would be filled by a representative from the Gearhart City Council.

**COMMENTS - STUDENT  
REPRESENTATIVE**

Max Milander, Seaside Student Representative, stated he had spoken with Mr. Boyd who was a member of the Parks Advisory Committee. Mr. Boyd had stated the Broadway Park Fundraiser would be postponed until spring. Mr. Milander further stated the school was adjusting well to the North Holladay Project which was entertaining to hear drills buzzing during class time. The only change was with the bus stops which was now picking up and dropping off students on the east side of the building (highway side). Mr. Milander invited the Council and public to attend a Pacifica Project on Saturday, January 16, 2010, that Mr. Milander and a friend were organizing at the Coaster Theatre which would be a concert featuring high school talent in the Arts and Music. Mr. Milander stated the Community Gardens Project was an excellent idea and a great addition to Seaside.

**COMMENTS – COUNCIL**

Councilor Lyons stated he had received information in regards to the Decennial Census which was a census bus traveling all over the country and would possibly visit Seaside February 18, 2010, for approximately two hours to make some presentations to try and get the word out about the 2010 Census.

Councilor Moore welcomed Councilor Barber and stated he would look forward to working with him.

Councilor Tolan welcomed Councilor Moore back and stated he also look forward to working with Councilor Barber.

Councilor Barber expressed his appreciation to the Council for appointing him, and stated he was very thrilled to be involved and hoped to make a contribution to the Council.

Councilor Haller welcomed Councilor Barber who was a great addition to the City Council.

Mayor Larson welcomed Councilor Barber and stated the Seaside Council was a great Council to work with and also the City had a very good staff that was supportive.

**COMMENTS – STAFF**

Russ Vandenberg, Seaside Convention Center General Manager, stated the All American City Committee was planning to schedule a meeting in the near future.

Reita Fackerell, Seaside Library Director, stated the donated flags were very beautiful.

Mr. Winstanley stated there would be a Seaside Transportation Workshop concerning the Seaside Transportation System Plan. The workshop would be Thursday, January 21, 2010, at the Bob Chisholm Community Center, 5:30 PM to 8:00 PM. Mr. Winstanley encouraged everyone to attend the workshop.

**ADJOURNMENT**

The regular meeting adjourned at 7:23 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR