

- CALL TO ORDER** The regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Larson.
- ATTENDANCE** Present: Mayor Don Larson, Council President Stubby Lyons, Councilors Don Johnson, Larry Haller, Tim Tolan, Gary Diebolt, and Dave Moore.
- Also Present: Mark Winstanley, City Manager; Neal Wallace, Public Works Director; Russ Vandenberg, Convention Center General Manager; Dale Kamrath, Fire Chief; Mikaela Norval, Director of Tourism; Student Representative Clare McEwan; Jeff Nelson, KAST Radio; and Donald Allison, Seaside Signal.
- AGENDA** Motion to approve the January 28, 2008, agenda; carried unanimously. (Tolan/Lyons)
- MINUTES** Motion to approve the January 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 \$502,418.01; carried unanimously. (Lyons/Diebolt)
- PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding a request by James and Susan Beeman to annex 980 Queen Street into the City limits.
- ORD. #2008-02** AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY. (Property located at 980 Queen Street)
- Neal Wallace, Public Works Director, stated the annexation was brought about by the storm. A tree fell and punctured the septic system and basically destroyed it. DEQ would not let them rebuild so they were requesting to annex into the City in order to hook up to the City's sewer system.
- The Mayor opened the public hearing.
- No one spoke and the Mayor closed the public hearing.
- Motion to place Ordinance No. 2008-02 on its first reading by title only; carried unanimously. (Haller/Johnson)
- Motion to place Ordinance No. 2008-02 on its second reading by title only; carried unanimously. (Haller/Diebolt)
- VACANCY  
COMM. CTR.** Motion to appoint Al Lundgren to serve on the Community Center and Senior Commission; carried unanimously. (Moore/Diebolt)
- VACANCY  
LIBRARY BRD.** Prior to the Council meeting Council interviewed Leila Vernor, Lea Jordan, and Sharon Ward. Michael Hinton had a family emergency and could not attend the interview. Council discussed whether to reschedule an interview for Mr. Hinton and chose not to.
- Motion to nominate Leila Vernor, Lea Jordan, Sharon Ward, and Michael Hinton to be considered for the vacant position on the Library Board; carried unanimously. (Tolan/Lyons)

Sharon Ward was appointed to fill the unexpired position held by Willard Jarchow by the following roll call vote:

TOLAN	SHARON WARD
LARSON	SHARON WARD
HALLER	SHARON WARD
LYONS	LEA JORDAN
MOORE	LEA JORDAN
DIEBOLT	SHARON WARD
JOHNSON	LEILA VERNOR

**ORD. #2008-01**

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2007-13 PROVIDING FOR THE VACATION OF A PORTION OF HOLLADAY DRIVE

The Mayor called for comments from the public.

There were no comments.

Motion to place Ordinance No. 2008-01 on its third and final reading by title only; carried unanimously. (Diebolt/Lyons)

City Attorney Van Thiel commented that the symbol for ‘degrees’ had been left out of the legal description, the word “Meridian” should be capitalized, the third sentence has a “d” instead of the degrees symbol, and the word “true” be placed before “point of beginning”.

Motion to adopt Ordinance No. 2008-01; carried by the following roll call vote: (Johnson/Lyons)

TOLAN	YES
LARSON	YES
HALLER	YES
LYONS	YES
MOORE	YES
DIEBOLT	YES
JOHNSON	YES

**PRESENTATION  
CHILD CARE**

Suzie Whalen, Program Director for Options Child Care Resource and Referral, gave a presentation on child care in Clatsop and Tillamook County. She informed the Council that Seaside is in child care crisis. There are no registered child care facilities. The closest available facility is in Warrenton. She talked about the housing crisis in Seaside. The other issue is none traditional hours in the hospitality business. Sixty-eight percent of child care is relatives and neighbors, we don’t know what happens to the other thirty-two percent. Families have a difficult time finding and paying for child care and Seaside is the second largest city in Clatsop County and doesn’t have child care. It costs employers when employees can’t come to work because they can’t find child care. She would like to integrate child care in the City’s economic development planning, and also would like to see use of the old Library building for child care.

Councilor Moore commented as an employer he found there was an emotional aspect; there is a lot of anxiety. He asked why this doesn’t work in the private sector.

Suzie stated it is regulated by the state, there must be a ratio of child to adult, hard to staff and the payroll is hard to meet. That’s why we need support from the community.

Mayor Larson commented the Riverside Recovery has spent a lot of money for child care.

Council President Lyons commented he found it amazing. Churches have the facilities to provide child care.

Suzie commented churches do have pre-school programs that are 4 hours a day they don't have the staffing and they can't use volunteers for 40 hours a week. There are a couple of facilities in the County.

Councilor Johnson asked about talking to the school district.

Suzie commented the school district is not interested in taking care of the under five set, children who not eligible for school programs.

**PRESENTATION  
SALMON RECOVERY**

John Veenendaal, Fishermen Extending Salmon Recovery Information, gave a presentation on efforts being made on salmon recovery. He asked that the Councilors fill out the questionnaire he had distributed.

He explained that the Oregon Watershed Enhancement Board (O.W.E.B) was involved in watershed improvements and helping landowners with grants to make their property more Salmon friendly.

Continued Salmon presence is important to the community because it brings tourism, provides jobs and food.

He explained salmon reproduction and the need for a proper environment, and talked about the dangers to the Salmon including the 300,000 Sea Lions up and down the coast.

He encouraged support of property owners to become more Salmon friendly by being careful what they put in the environment.

**AUDITORS REPORT** The Auditors Report was cancelled due to the weather and rescheduled to February 11, 2008.

**ANNUAL REPORT  
FIRE DEPARTMENT** Chief Dale Kamrath gave Councilors an annual report for their review. He commented that total activities between 2006 and 2007 were similar with 901 total activities in 2007.

He further commented that fire volunteers were putting in a lot of training time with 349 drills last year. There was a total of 3300 man hours put in to make sure the volunteers were properly trained.

**CONV. CTR. AD HOC  
COMMITTEE** The Mayor appointed Jeff Kilday as Chair and Les McNary to serve on an Ad Hoc Committee to conduct a feasibility study for expansion of the Convention Center.

**PUBLIC COMMENTS** Lisa Wallace, Seaside Head Start, spoke in support of Suzie Whalen and her efforts in Child Care.

**STUDENT REP.  
COMMENTS** Student Representative Clare McEwan talked about efforts to increase attendance at school sports activities. She also commented that a new project titled RSVP – Raising Student Voice & Participation was under way.

**COUNCIL COMMENTS** Councilor Moore commented he was surprised with the lack of child care and stated he thought it was a real crisis.

Councilor Diebolt announced the Visioning Committee would hold its first meeting on February 13, 2008, at 6:30 PM at the Convention Center. The topic is "20/20 Vision".

**CITY STAFF  
COMMENTS** None.

**ADJOURNMENT** The regular meeting adjourned at 7:55 PM.

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Trish Downey, Secretary

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DON LARSON, MAYOR