

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

ABSENT None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director, Rod Jones, Seaside Signal; Pamela Robel, Daily Astorian; Jeff Nelson, KAST .

AGENDA Motion to approve the July 9, 2007, agenda; carried unanimously. (Lyons/Haller)

MINUTES Motion to approve the June 25, 2007, 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 Mayor Larson explained Council had the prerogative to remove any items from the consent agenda. This consent agenda included the Airport Committee vacancy and the City Tree Board vacancy. The members who were already serving on the committees were interested in being reappointed. Council would automatically reappoint the members if there was a motion to approve the consent agenda.

Motion to approve payment of the bills in the amount of \$734, 331.76, Airport Committee reappointment of Allen Sprague and Tracy MacDonald and City Tree Board reappointment of Neal Wallace; carried unanimously. (Lyons/Haller)

Term expirations for Allen Sprague and Tracy MacDonald would be December 30, 2010.

Term expiration for Neal Wallace would be December 30, 2010.

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Annexing Certain Territory East of the City.

ORDINANCE #2007-10 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY (Property located at 755 North Wahanna)

Mayor Larson opened the public hearing.

Tim Mancill, 755 North Wahanna, stated he was the owner and wanted to annex the property into the city limits. The surrounding property was already annexed into the city limits. Mr. Mancill further stated he would like to hook up to the sewer system when available and also have the Seaside Police protection.

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

Mayor Larson asked for Council comments.

Council President Lyons stated Mr. Mancill had done a nice job with the piece of property he purchased. Mr. Mancill was a dedicated citizen of the City and worked two jobs.

Motion to place Ordinance 2007-10 on its first reading by title only; carried unanimously. (Haller/Lyons)

Motion to place Ordinance 2007-10 on its second reading by title only; carried unanimously. (Haller/Lyons)

ORDINANCE #2007-09 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 113 OF THE SEASIDE CODE OF ORDINANCES REGARDING GARAGE SALES

The Mayor called for public comments, there were no comments.

The Mayor called for Council comments.

Council President Lyons stated Robert Gross, Seaside Police Chief had worked extensively on the ordinance which had not been changed since 1974.

Chief Gross stated the changes made to the ordinance were two garage sales allowed per calendar year instead of one, maximum of two signs that would not exceed six foot square which was in accordance with the current sign ordinance, signs could be posted off premise but were not allowed on public right of ways, and the police department or any representative of the city had the authority to remove illegally posted signs.

Neal Wallace, Public Works Director, asked if six foot square was the same as six square feet.

Chief Gross stated the ordinance should read six square feet which would be in accordance with the sign ordinance.

Councilor Haller asked that the ordinance which states six foot square be changed to six square feet.

Motion to place Ordinance 2007-09 on its first reading by title only with corrections; carried unanimously. (Lyons/Diebolt)

Motion to place Ordinance 2007-09 on its second reading by title only with corrections; carried unanimously. (Lyons/Haller)

**COMPLETION - VISITORS
BUREAU RESTROOMS**

Mr. Wallace stated Rickenbach Construction had successfully completed work on the Visitor's Bureau Restroom Project. The total project cost was \$272,607.62 which was \$1,417.38 under the original bid; staff recommended Council accept the project and release the retainage to Rickenbach Construction in the amount of \$13,630.38.

Motion to accept the Visitor's Bureau Restrooms Project and release the retainage of \$13,630.38 to Rickenbach Construction; carried unanimously. (Haller/Lyons)

**SEWER TREATMENT
PLANT EROSION**

Mr. Wallace presented Council with a PowerPoint presentation for the Sewer Treatment Plant erosion and explained the Sewer Treatment Plant project had been in the making for a long time and the condition at the plant had changed a great deal. Mr. Wallace stated the river channel had moved back which no longer seemed to be an issue right now. With the prevailing north winds and high surf the sand had been dragged over and dumped into the river channel. Mr. Wallace further stated water comes out of the UV system after the final treatment and entered into a pipe at one of the two outfalls at the Waste Water Plant. The secondary outfall was actually approximately ten to fifteen feet to the north and was completely blocked and the first outfall was in the process of trying to be blocked. This created complications because the outfall pipe in the past was in the middle of the river and now was tucked back in the sand. Before spending hundreds of thousands of dollars trying to fix the problem with the outfalls there needed to be answers to the problems that existed now. During the discussions about the erosion problems with the Corp of Engineers there were several different scenarios to protect that north end of the plant which at this time did not seem to be the problem. The Corp made a statement at that time if the plant was being damaged they would get involved with the project. There were aerial photos and a report of the problems sent to the Corp. The Corp responded and stated the rulings that would dictate this particular project fix still had funds available under section 103 and there was an authorization by the Corp of Engineers to start a study on the project with the first one hundred thousand dollars for the engineering investigation to try and find a solution. Mr. Wallace further stated there would be no way of knowing how things would turn out but the scenario was very interesting and he was pleased the Corp was finally trying to help the City.

COMMENTS – PUBLIC

No comments from the Public.

COMMENTS – COUNCIL

Councilor Tolan stated the 4th of July went very well and he thanked Council President Lyons for setting everything up for the parade.

Councilor Haller stated the fireworks were good.

Councilor Moore stated this was his first year in the parade and he really enjoyed the day.

Council President Lyons stated there was a new world's record set with one thousand eight hundred and thirty three American Flags and approximately seventy pounds of taffy handed out in the parade this year. Council President Lyons further stated he had several people suggesting a deal be worked out for Warrenton, Astoria, Gearhart, Cannon Beach, and Seaside to have the parades at different times of the day so people could enjoy all the parades.

Councilor Johnson stated he would be meeting with the Port Commission Tuesday, July 10, 2007, to discuss the Seaside Airport among other issues. Councilor Johnson further stated possibly something could be worked out for assistance.

Councilor Diebolt stated the City was very busy with a positive impact upon the business people all week long. Councilor Diebolt further stated the Bike Fest Event went very well.

Mayor Larson stated there would be a City Council and Planning Commission Work Session on Monday, July 30, 2007, at 6:30PM.

COMMENTS – STAFF

Mr. Winstanley stated the 4th of July went very well and the Police Department and Fire Department worked very hard. The no firework zone worked out very well except for a slight flair up. The no firework zone may be expanded in the future.

ADJOURNMENT

The regular meeting adjourned at 7:28 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR