

**MINUTES                      SEASIDE CITY COUNCIL                      JULY 28, 2008    7:00 PM**

**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 Larry Haller, Tim Tolan, Don Johnson, and Gary Diebolt.

                                                 Absent: Councilor Dave Moore.

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

**AGENDA**                                      Motion to approve the July 28, 2008, agenda; carried unanimously. (Lyons/Tolan)

**MINUTES**                                      Councilor Johnson stated page 2 of the minutes Council was discussing the Liquor License Application for Stop and Go Convenience Store located at 1625 N. Roosevelt, he had asked if there was anyone at the meeting representing the school district and there was not a reply.

Motion to approve the July 14, 2008, minutes as amended; carried unanimously. (Diebolt/Lyons)

**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 \$1,666,862.98; Approval – Northwest Coastal Water Supply Analysis. (Lyons/Diebolt) (This would give City Manager, Mark Winstanley the authorization to sign the Northwest Coastal Water Supply Analysis Grant Application and all documents thereafter that require a signature.

**PUBLIC HEARING**                      This was the duly advertised time and place to hold a public hearing regarding an Application of Bio-Solids on a 107 Acre Parcel of Land, Lewis and Clark County Road.

                                                 Neal Wallace, Public Works Director, explained the purpose of the public hearing was to take public testimony concerning the application of bio-solids on the 107 acre parcel of land on Lewis and Clark County Road identified as tax lot 300 T6N, R10W. Mr. Wallace stated the City was interested in the property because Seaside was in need of a new summer bio-solids application area. The City of Seaside would be applying its lime stabilized bio-solids on portion of the farm between June 15 and October 15, which were the only months that applications would be allowed by the Department of Environmental Quality (DEQ). Mr. Wallace further stated of the 107 acres of land only 85 acres qualified as an application site. The regulations concerning applications required setbacks from all roads, buildings, creeks, rivers, and wetlands and would not allow applications on land that was to steep. The portion of land that would not be used for application could be used for grazing and hay production 30 days after the last application was applied. Mr. Wallace further stated the City owned another farm in section 18 that also fronts the Lewis and Clark River near the head of the tide. The City had completed an award winning salmon habitat restoration project with the Columbia River Estuary Study Taskforce (CREST) and the North Coast Watershed Association on that site. The City was also working with CREST at the site to create a large woody debris storage site for projects around Clatsop County.

                                                 Mayor Larson opened the public hearing.

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

                                                 The Mayor called for Council comments.

                                                 Councilor Diebolt asked where the area was in proximity to the existing farm that was used.

                                                 Mr. Wallace stated the property was upstream and closer to the City by three or four miles but was on the other side of Weyerhaeuser Mainline.

                                                 Mayor Larson stated this was a public hearing and a motion was not required.

**VACANCY –  
COMMUNITY CTR. &  
SENIOR COMMISSION**                      Mayor Larson stated there was one vacancy on the Community Center and Senior Commission. Mayor Larson asked the press to advertise the vacancy.

**ORDINANCE #2008-06**                      AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ADOPTING A SYSTEM DEVELOPMENT CHARGE METHODOLOGY FOR PARKS AND RECREATION AND WASTEWATER

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

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

Motion to place Ordinance 2008-06 on its third reading by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Ordinance 2008-06; carried by the following roll call vote: (Haller/Johnson)

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

RES #3668

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING SYSTEM DEVELOPMENT FEES FOR PARKS AND RECREATION AND WASTEWATER

Mayor Larson asked for public comments and there were no comments.

Mayor Larson asked for Council comments and there were no comments.

Motion to read Resolution #3668 by title only; carried unanimously. (Diebolt/Tolan)

Motion to adopt Resolution #3668; carried unanimously. (Johnson/Diebolt)

**PROPOSAL –  
BROADWAY PARK  
ENGINEERING PLAN**

Mr. Wallace explained Cameron, McCarthy, Gilbert, and Schiebe had presented the proposal of the final engineering for the athletic field area of Broadway Park. The work would include all elements of the sports fields including lighting, fencing, irrigation, drainage, dugouts, bullpens, scoreboard, parking lot, and future seating. The work also would include design, project coordination, meeting schedules, and the preparation of construction documents. Mr. Wallace further stated at the conclusion the Broadway Field Project would be ready to go out to bid, however the balance for the funding was needed. The cost for the proposal was not to exceed \$69,085.00.

Councilor Lyons stated the project had been underway for the last three years and there had been donations made for some of the finances. Councilor Lyons further stated the next step was to find out how soon the project could happen.

Motion to adopt the proposal for Broadway Park Athletic Field engineering plans; carried unanimously. (Johnson/Lyons)

Mayor Larson introduced Neal's mother Mrs. Wallace who was visiting from North Carolina. Mayor Larson stated Mr. Wallace had some show and tell for Council.

Mr. Wallace showed pictures of the Water Tank Project and the progress that had been made.

**PROCLAMATION**

Council President Lyons read a Proclamation for Silver Star Banner Day.

Bob Gross, Seaside Police Chief, read a proclamation for National Night Out. Chief Gross invited Council and the public to attend National Night Out at Broadway and Cartwright Park on August 5, 2008, 6:00 to 8:00 pm.

**COMMENTS – PUBLIC**

None

**COMMENTS – COUNCIL**

Mayor Larson stated the SOLV Beach Clean up was looking for a zone two captain. This was the Cannon Beach and Seaside area for the Oregon Fall Beach Clean Up on September 20, 2008. Mayor Larson stated he had the information if anyone wanted to volunteer to be captain of the clean up.

**COMMENTS – STAFF**

Mark Winstanley, City Manager, reminded everyone there was an election coming up with three Councilor term expirations and anyone who resided in Seaside and had been a registered voter for one year was eligible to run for City Council. Every two years a Councilor was elected to represent all areas of the City of Seaside and there was a position available in each ward area of the City.

Mikaela Norval, Tourism Director, stated there would be extra special visitors coming to Seaside in August. Travel Industry Association of America did some research that stated over seventy percent of the nations children had never put there foot in the Pacific Ocean. A contest was created in conjunction with Travel Oregon and National Geographic Kids called explOregon. The first part of August there would be a family visiting from Florida and a family from Kansas and both families would spend there first night on the Oregon Coast in Seaside.

**ADJOURNMENT**

The regular meeting adjourned at 7:35 pm.

Kim Jordan  
Kim Jordan, Secretary

Don Larson  
DON LARSON, MAYOR