

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, Dave Moore, Don Johnson, Gary Diebolt, Larry Haller and Student Representative Cody Forsythe.

Absent: None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Police Chief; Russ Vandenberg, Convention Center General Manager; Dale Kamrath, Fire Chief; Vanessa Van Voorhis, Seaside Signal; Jeff Nelson, KAST; Nancy McCarthy, Daily Astorian.

AGENDA Motion to approve the July 13, 2009, agenda; carried unanimously. (Lyons/Tolan)

MINUTES Motion to approve the June 22, 2009, minutes; 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 \$662,700.94; carried unanimously. (Lyons/Tolan)

RECOGNITION – FIRE DEPARTMENT Dale Kamrath, Fire Chief, stated on behalf of the Seaside Fire and Rescue there were two individuals that were recognized but only one individual was able could attend the Council meeting. Chief Kamrath asked to have the second individual attend the next Council meeting to be recognized. Chief Kamrath further stated he had submitted applications for two individuals from the Seaside Fire and Rescue to the Oregon Volunteers Firefighters Association (OVFA). Each year in June there was an annual conference and Seaside was the host of the conference in 2001 at the Seaside Convention Center. The OVFA consisted of approximately eight thousand five hundred volunteer firefighters throughout the state. At the conference, each year a Firefighter of the Year was recognized and this year there was another recognition, which was the Lifetime Achievement Award, and there were candidates from Seaside submitted for both nominations. For the Lifetime Achievement Award there six nominations in all and the Seaside candidate Glen Bard received the runner up for the award. Mr. Bard who had served on the Seaside Fire Department since 1961 and held the positions of Firefighter, Lieutenant, Captain, Assistant Chief, and was currently serving as the Chaplain for the department. Mr. Bard was very active within the organization and in 2008 responded to 289 alarms, which was thirty-seven percent of the departments 787 alarms; attending 24 drills, which was fifty-seven percent of the department 42 drills and meeting activities. As the departments, Chaplain Mr. Bard was directly involved within the organization with counseling, and also heavily involved with the Clatsop County counseling group, Trauma Intervention Program (TIP) as one of the lead counselors in the south county area. Mr. Bard has been involved in the distribution and warehousing for the South Clatsop County Food Bank in Seaside and spends an average of twenty hours a week with the food bank, and in addition does the delivery of Meals on Wheels for about six individuals, five days a week. Mr. Bard has also been in charge of the Seaside Kids concession stands, held at three different sites and has been involved in the project for many years. Chief Kamrath further stated Mr. Bard’s energy and involvement has made a difference within the community by providing the key ingredients to ensure that all the community projects stayed vitalized and functioning. The Seaside Chamber of Commerce awarded Mr. Bard for many years of service and making a difference by awarding him the Chamber Lifetime Achievement Award. Mr. Bard had coached several baseball teams as a volunteer and made a huge impact on the lives of several youths who stated Mr. Bard was their favorite coach. Mr. Bard had also served as Santa for many organizations including the Fire Department for many years and was also involved with many other organizations fundraising and recognition events throughout the year.

Mr. Bard stated a community takes many people to do the volunteering.

Mayor Larson stated Mr. Bard was an outstanding volunteer, which made the community work. Mayor Larson thanked Mr. Bard for representing the City of Seaside in such a marvelous way and for the hours and hours of volunteer work that had been given to the community.

RECOGNITION – TIME CAPSULE CONTRIBUTORS Councilor Lyons stated volunteerism is the rate you pay for living in a community and that was what made our community so special because there were many people who volunteered. Councilor Lyons further stated Mayor Larson asked him to help with a project in Oregon that Governor Kulongoski asked City’s to get involved with and to recognize the Oregon 150 or the Sesquicentennial, which was Oregon’s 150 birthday. Councilor Lyons further stated he decided he would have a Time Capsule built that would not be buried in the ground and would be opened in twenty-five years. Councilor Lyons further stated he invited some people to the meeting to be recognized with an award for their contribution to the Seaside Time Capsule. Councilor Lyons introduced Ron and Nancy Dean, Coastal Repair Maintenance, who built the Time Capsule with metal;

Captain Gary Turel, Seaside Helicopters, for flying Councilor Lyons and Neal Wallace over all the schools in Seaside to take pictures and added them to a CD that would be added to the Time Capsule with all the students outside each school; Jerry and Jan Richardson, Advanced Collision Repair, who painted the Time Capsule and carried the Time Capsule in the 4th of July parade; Jack and Judi Raterman, Signs Now, who made all the signs for the Time Capsule and for the parade; Dave and Cindi Bergquist, The Trophy Case, who were making an engraved sign for the Time Capsule; Neal Wallace, Public Works Director, who was unable to attend the meeting but would be recognized for all he had done; Jeff Corliss, Seaside High School Woodshop Instructor and Class; for the cradle that was made to hold the Time Capsule; Seaside Administrative School District #10, for getting all the students out for the pictures that were taken for the Time Capsule. Councilor Lyons further stated nothing could have ever been done without the help from everyone, which was a true example of what a community could do with some volunteers that were willing to help.

Mayor Larson stated the City of Seaside could not run without people who gave their time and talents, which was just amazing. The Council and Staff sincerely thanked everyone and appreciate everything that had been done. Mayor Larson thanked Councilor Lyons for all the time he had contributed to make the project happen and for spearheading the Time Capsule.

ORDINANCE #2009-04

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 31 OF THE SEASIDE CODE OF ORDINANCES REGARDING MEMBERSHIP OF THE SEASIDE PUBLIC AIRPORT COMMITTEE

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

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

Motion to place Ordinance 2009-04 on its third reading by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Ordinance 2009-04; carried by the following roll call vote: (Haller/Diebolt)

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

**VACANCY –
CITY TREE BOARD**

Mayor Larson stated there were two vacancies on the City Tree Board with no applications received. Mayor Larson asked the press to advertise the vacancy.

**VACANCY –
AIRPORT COMMITTEE**

Mayor Larson stated there was one vacancy on the Airport Committee and five term expirations from Ed Tice, Steve Phillips, Neal Wallace, Don Johnson, and Guy Williams, who have asked to be reappointed.

Motion to reappoint Ed Tice, Steve Phillips, Neal Wallace, Don Johnson, Guy Williams; carried unanimously. (Haller/Lyons)

Term Expiration for Ed Tice, Steve Phillips, Neal Wallace, Don Johnson, and Guy Williams would be June 30, 2012.

**VACANCY –
PLANNING COMMISSION**

Mayor Larson stated there was one vacancy on the Planning Commission with no applications received. Mayor Larson asked the press to advertise the vacancy.

LIQUOR LICENSE

Council considered an application for a liquor license for Big Kohona Pub & Grill, at 111 Broadway Suite 2. The applicant had a Limited On-Premise Sales License and was applying for a Full On-Premise Sales License.

Motion to approve a Full On-Premise Sales License for Big Kohona Pub & Grill at 111 Broadway Suite 2; carried unanimously. (Tolan/Lyons)

ORDINANCE #2009-05

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 51 SEWER, OF THE SEASIDE CODE OF ORDINANCES BY ADDING A NEW SECTION 51.090 (E) REGARDING COMPENSATION FOR THE USE OF CITY-OWNED-RIGHTS-OF-WAY

Mark Winstanley, City Manager, explained Ordinance #2009-05 was a housekeeping ordinance. The City currently charged the sewer department in lieu of a franchise fees yet the sewer department has paid the fees virtually forever. The fees were always in the budget but were not in the sewer ordinance and the language would now be added to the sewer ordinance.

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

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

Motion to place Ordinance 2009-05 on its first reading by title only; carried unanimously. (Diebolt/Lyons)

Motion to place Ordinance 2009-05 on its second reading by title only; carried unanimously. (Diebolt/Lyons)

ORDINANCE #2009-06

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 52 WATER, OF THE SEASIDE CODE OF ORDINANCES BY ADDING A NEW SECTION 52.60 (D) REGARDING COMPENSATION FOR THE USE OF CITY-OWNED-RIGHTS-OF-WAY

Mr. Winstanley explained this ordinance would be exactly the same as what would be done with the sewer fees.

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

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

Motion to place Ordinance 2009-06 on its first reading by title only; carried unanimously. (Johnson/Moore)

Motion to place Ordinance 2009-06 on its second reading by title only; carried unanimously. (Johnson/Tolan)

RESOLUTION #3689

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT COASTAL ZONE MANAGEMENT GRANT NO. CZM-10-029

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 #3689 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3689; carried unanimously. (Tolan/Johnson)

RESOLUTION #3690

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING FEES FOR ADMINISTRATIVE SUPPORT

Mr. Winstanley explained the resolution would establish administrative fees for the various funds the City had and would compensate the general fund for the work the staff did for the various funds in the City.

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 #3690 by title only; carried unanimously. (Lyons/Johnson)

Motion to adopt Resolution #3690; carried unanimously. (Lyons/Haller)

**CONVENTION CENTER
CHAIR DONATION**

Mayor Larson stated the Convention Center had bought new chairs and needed to dispose of three hundred old chairs. The Seaside Administrative School District 10 requested the chairs be donated to the schools for the purpose of using them at concerts, plays, assemblies, community meetings, and a variety of other school activities.

Motion to approve the donation of three hundred chairs from the Convention Center to the Seaside Administrative School District 10; carried unanimously. (Haller/Johnson)

PROCLAMATION

Mayor Larson read a proclamation for Summer Food Celebration.

Mayor Larson stated the next item on the agenda was to recess into executive session and asked if Council would like to continue with the Comments from the public first.

Council consensus to listen to the Comments and then recess into executive session.

COMMENTS – PUBLIC

John Dunzer, 2964 Keepsake Drive, Seaside, stated he had been monitoring the Transportation System Plan (TSP) with the request for comments and have been very interested in the plan. Mr. Dunzer further stated he had all of his comments on paper, which was lengthy, and he would turn the information over to Mayor Larson. Mr. Dunzer further stated he had spoken with the young woman from CH2M HILL who had been taking care of the comments, the comments were originally received, some were worked into the plan, and some were not in the plan, which was why Mr. Dunzer had commented again and wanted to know what had happened to his ideas. Mr. Dunzer gave Mayor Larson the packet with all of his comments on the TSP. Mr. Dunzer further stated there had been comments made that Seaside should get more involved with the county which made Mr. Dunzer take a look since he never received votes when running for Port Commissioner and was interested in the Port of Astoria. The reason there were not Seaside people on the port was because the districting of Seaside was divided in half which was not the right way to do things. In speaking with the elections department with an idea of dividing the five Commission Districts and create five Port Districts so there was representation for Seaside. Mr. Dunzer turned in the information he had gathered to Mayor Larson. Mr. Dunzer further stated he was also embarking on a program for Police expenditures. Mr. Dunzer further stated he had the utmost respect for what Chief of Police Bob Gross had done with the Police Department but there was a great deal of money being spent with the Police Department and someone needed to take a look at how all the Police Departments in the County worked around here.

There were several millions of dollars that could be saved in the County if the departments could be reallocated to a Countywide Police protection where City's buy the protection that was needed which would cut down on all the administration and overhead of each separate department. Mr. Dunzer gave Mayor Larson the information on the various Police Departments in the County.

Kevin O'Keane, 2525 Pine Street, Seaside, stated he had a great idea for getting the street paved on Pine, 25th and 26th. Mr. O'Keane further stated he had heard that asphalt could be recycled by rolling it out on a new surface. The asphalt that would be taken off of Holladay could be dropped on Pine, 25th and 26th, and rolled out. This would be a better fix than the City coming out and grading the street every time they were called.

Mayor Larson stated Mr. Winstanley would pass the information on to Neal Wallace, Public Works Director.

Virginia Dideum, 1941 Beach Drive, Seaside, stated four years ago the Beach Drive Buccaneers started a beach cleanup in Seaside after the 4th of July. The first year there was some trash collected but this last year the City collected, picked up in the dump trucks, and worked all through the evening of the 4th of July until 4:00 am, and then back out on Sunday for five and half hours more to clean up the beach. On Monday, all of the trash was collected and the garbage trucks were full. Ms. Dideum further stated she would like to thank the City for all their hard work with seven tons of trash being picked up from the beach and Prom. The job could not have been done without the help from the Public Works Department.

Mayor Larson stated the Beach Drive Buccaneers was made up of four people, Virginia and Tom Dideum, and Laurie and Mike Scott and they try to recruit help. Mayor Larson thanked everyone for the beach cleanup and all that was done to keep the City looking better.

COMMENTS – COUNCIL Councilor Lyons stated the 4th of July looked like the largest crowd Seaside had ever received. The 4th of July Parade was great with one hundred and ten pounds of Taffy handed out and over fifteen hundred American Flags.

Councilor Tolan stated this was a wonderful 4th of July.

Councilor Johnson stated he had a great 4th of July with some great fireworks.

Councilor Diebolt stated this coming weekend would be the Bike Fest in Seaside. The streets would be blocked off from Broadway to Holladay and Columbia, on Saturday for Motorcycle Parking. The forecaster stated the City should expect approximately five thousand Motorcycles on Saturday. Councilor Diebolt read an article in a magazine about the Bike Fest in Seaside.

**RECESSED INTO
EXECUTIVE SESSION**

Council Recessed into Executive Session at 7:52 pm in accordance with ORS 192.660 (2) (e) regarding Real Property Transaction.

**RECONVENED FROM
EXECUTIVE SESSION**

Council reconvened from Executive Session at 8:03 pm.

COMMENTS – STAFF

Mr. Winstanley stated the 4th of July went very well with a huge number of people in Seaside with the weather being good. Traffic was backed up nine miles up Sunset with people trying to get into town and backed up with people trying to get out of town after the fireworks. Mr. Winstanley further stated there were very few problems and the Fire Department, Police Department, and Public Works Department all did a marvelous job and thanked all of the employees for the job they had done. Mr. Winstanley further stated the City continued to work on the TSP, which was a work in progress, and anyone was welcome to comment on the TSP on the website www.seasidetps.org. Any comments that had been received were being looked at and addressed.

ADJOURNMENT

The regular meeting adjourned at 8:08 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR