

MINUTES SEASIDE CITY COUNCIL JUNE 9, 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, and Gary Diebolt.

Absent: Councilors Dave Moore, Don Johnson and Student Representative Clare McEwan.

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

AGENDA Motion to approve the June 9, 2008, agenda; carried unanimously. (Haller/Lyons)

MINUTES Motion to approve the May 12, 2008, minutes; carried unanimously. (Haller/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 \$903,198.98 and Resolution #3656 – A Resolution of the City of Seaside, Oregon, Adjusting the 2007-2008 City of Seaside Budget; carried unanimously. (Lyons/Diebolt)

Mayor Larson announced Jack Crider was selected Executive Director for the Port of Astoria.

SWEARING IN – COMMUNITY SERVICE OFFICER Seaside Police Chief Bob Gross swore in Community Service Officer, Lorna Brandt and congratulated her.

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding providing for the vacation of and extinguishing easements on a portion of Oceanway.

ORDINANCE #2008-05 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, PROVIDING FOR THE VACATION OF AND EXTINGUISHING EASEMENTS ON A PORTION OF OCEANWAY

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 2008-05 on its first reading by title only; carried unanimously. (Haller/Lyons)

Motion to place Ordinance 2008-05 on its second reading by title only; carried unanimously. (Haller/Lyons)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding State Revenue Sharing.

Mark Winstanley, City Manager, explained each year the City was required to have a public hearing at the Budget Committee level and the Council level for State Revenue Sharing. The State Revenue Sharing dollars was put into public safety which was where the dollars would be used this year.

RESOLUTION #3651 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, DECLARING THE CITY’S ELECTION TO RECEIVE STATE REVENUE SHARING

Mayor Larson opened the public hearing.

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

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

Motion to read Resolution #3651 by title only; carried unanimously. (Diebolt/Lyons)

Motion to adopt Resolution #3651; carried unanimously. (Diebolt/Lyons)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating the 2008-2009 City of Seaside Budget.

Mr. Winstanley explained the resolution would adopt and appropriated the 2008-2009 City of Seaside Budget.

RESOLUTION #3652 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2008-2009 CITY OF SEASIDE BUDGET

Mayor Larson opened the public hearing.

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

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

Motion to read Resolution #3652 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3652; carried unanimously. (Tolan/Haller)

RESOLUTION #3653 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2008-2009 AND CATEGORIZING THE 2008-2009 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mr. Winstanley explained the resolution would levy and categorize taxes for the 2008-2009 year and also the downtown maintenance district assessments.

Mayor Larson asked for Public comments, there were no Public comments.

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

Motion to read Resolution #3653 by title only; carried unanimously. (Lyons/Diebolt)

Motion to adopt Resolution #3653; carried unanimously. (Diebolt/Lyons)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating the 2008-2009 Seaside Road District Budget.

Mr. Winstanley explained the resolution adopted and appropriated the 2008-2009 Seaside Road District Budget.

RESOLUTION #3654 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2008-2009 SEASIDE ROAD DISTRICT BUDGET

Mayor Larson opened the public hearing.

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

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

Motion to read Resolution #3654 by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Resolution #3654; carried unanimously. (Haller/Lyons)

RESOLUTION #3655 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2008-2009

Mr. Winstanley stated the resolution levied and categorized the Ad Valorem Taxes for the 2008-2009 road district.

Mayor Larson asked for Public comments, there were no Public comments.

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

Motion to read Resolution #3655 by title only; carried unanimously. (Diebolt/Tolan)

Motion to adopt Resolution #3655; carried unanimously. (Diebolt/Haller)

VACANCY – PARKS ADVISORY COMMITTEE

Mayor Larson stated there was one vacancy on the Parks Advisory Committee with no applications received. Mayor Larson asked the press to keep advertising the vacancy.

Council consensus if applications were received prior to the City Council meeting June 23, 2008, interviews should be scheduled.

**VACANCY –
COMMUNITY CTR. &
SENIOR COMMISSION**

Mayor Larson stated there were two vacancies on the Community Center and Senior Commission and Joan Boesen wished to be reappointed.

Motion to reappoint Joan Boesen to the Community Center and Senior Commission; carried unanimously. (Haller/Diebolt)

Term expiration for Joan Boesen would be June 1, 2011.

Mayor Larson asked the press to keep advertising the vacancy.

**LIQUOR LICENSE
APPLICATION**

Council considered an application for a liquor license for Seaside Station at 231 S. Holladay. The applicant was applying for an Off -Premises Sales License.

Motion to approve an Off-Premises Sales License for Seaside Station; carried unanimously. (Lyons/Tolan)

RESOLUTION #3657

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING SEWER SERVICE USER RATES

Mr. Winstanley explained the resolution would raise the sewer rates by 3.9% which was the cost of living increase for the CPI-U out of Portland.

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

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

Motion to read Resolution #3657 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3657; carried unanimously. (Tolan/Lyons)

RESOLUTION #3658

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING WATER ACCESS/DEMAND CHARGES

Mr. Winstanley explained the resolution was also raised by 3.9%.

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

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

Motion to read Resolution #3658 by title only; carried unanimously. (Lyons/Diebolt)

Motion to adopt Resolution #3658; carried unanimously. (Lyons/Diebolt)

**VACANCY –
AIRPORT COMMITTEE**

Mayor Larson stated there were two vacancies on the Airport Committee. Randall Henderson and Roy Bennett wished to be reappointed.

Motion to reappoint Randall Henderson and Roy Bennett to the Airport Committee; carried unanimously. (Haller/Lyons)

Term expiration for Henderson and Bennett would be June 30, 2011.

**FINAL – ACOUSTICAL
CEILING PROJECT**

Mr. Wallace explained the Bourke Construction, Inc. had completed the Seaside Civic and Convention Center Acoustical Ceiling Project. The contractor had issued appropriate warranties and had requested the release of the five percent retainage. The original bid for the project was \$95,799.00 and change orders totaled \$8,438.00, bringing the total to \$104,237.00. The contractor had received payments of \$99,025.15 leaving the retainage balance of \$5,211.85. Staff recommends accepting the Seaside Civic and Convention Center Acoustical Ceiling Project and releasing the balance of \$5,211.85 to Bourke Construction, Inc.

Motion to release the retainage to Bourke Construction, Inc. in the amount of \$5,211.85; carried unanimously. (Haller/Lyons)

**APPROVAL – GRANT
AGREEMENT**

Mr. Winstanley explained he was selected as the Grant Administrator for the NW Coastal Water Supply Taskforce. The group had been meeting for over six months, with the goal of helping communities resolve regional water supply issues. The NW Coastal Water Supply Taskforce had agreed to sponsor a study to explore the options for collaboration of water supply for the cities and water districts throughout the northwest coastal region. The primary reason for this work was to determine how to provide long-term stability to a clean water supply for a region with a growing population of permanent residents, as well as a very elastic population of second-home owners and tourists. With a grant that was received for \$20,000.00 a study would be conducted.

The City of Seaside, on behalf of and with the concurrence of the NW Coastal Water Task Force, will procure the services of a qualified consultant to perform the scope of work. Each participating city and district is committed to providing staff and financial resources to support the project. The Task Force as a whole would oversee, review, and participate in the study. Staff recommended Council accept the Oregon Water Supply and Conservation Initiative Grant Agreement.

Motion to approve the Oregon Water Supply and Conservation Initiative Grant Agreement; carried unanimously. (Diebolt/Haller)

COMMENTS – PUBLIC

Dale McDowell stated the new library was coming along with the flag pole and clock installed and the place looked spectacular. Landscaping would start Monday afternoon.

COMMENTS – COUNCIL REPRESENTATIVE

None

COMMENTS – COUNCIL

Council President Lyons reminded Council the 4th of July was right around the corner. Council President Lyons further stated June 19, 2008 the City Tree Board would take a little trip to view some of the trees in the area. Council President Lyons stated Student Representative, Clare McEwan was not at the meeting because her sister had progression and Ms. McEwan was also nominated as Senior Class President for 2009.

Councilor Diebolt stated last Monday the cell group members gave their first reports and the next visioning meeting would not be scheduled until September. Councilor Diebolt reminded Council that Saturday was the Muscle Beach Cruz downtown.

Mayor Larson stated Council was invited to the Chamber Breakfast Meeting on June 20, 2008.

COMMENTS – STAFF

Dan Van Thiel, City Attorney, stated he would be attending his 55th reunion for the graduation class of Anchorage High School.

Mr. Wallace stated the first Transportation System Plan Summit Meeting would be held on June 18, 2008. Mr. Wallace further stated there had been some discussion at a past meeting to schedule a forestry workshop with Council.

Mayor Larson stated he would speak to Mr. Winstanley and see what could be arranged.

ADJOURNMENT

The regular meeting adjourned at 7:34 pm.

Kim Jordan, Secretary

DON LARSON, MAYOR