

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, and Gary Diebolt.

ABSENT Dave Moore

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Jason Schermerhorn, Seaside Police Sgt.; Ron Onchi, Seaside Police Sgt.; James Jordan, Seaside Police Officer; Dale Kamrath, Seaside Fire Chief; Chris Dugan, Seaside Fire Marshal; Russ Vandenburg, Seaside Convention Center General Manager; Tom Bergin, Clatsop County Sheriff; Gene Haliburton, Cannon Beach Police Chief; Mark Whistler, Clatsop County Sheriff’s Sgt.; Vince Yokoyama, Gearhart Police Sgt; Jeff Nelson, KAST Radio; Rod Jones, Seaside Signal; Pamela Robel, Daily Astorian.

AGENDA Motion to approve the June 11, 2007, agenda; carried unanimously. (Tolan/Lyons)

MINUTES Motion to approve the May 28, 2007, minutes; carried unanimously. (Johnson/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 \$614,225.08 carried unanimously. (Lyons/Johnson)

POLICE CITIZEN’S ACADEMY GRADUATION Introduced Seaside Police Sgt Jason Schermerhorn, Cannon Beach Police Chief Gene Haliburton, Clatsop County Sheriff’s Sgt. Mark Whistler, and Gearhart Police Sgt. Vince Yokoyoma who were involved with the Police Citizen’s Academy. Seaside Police Sgt. Jason Schermerhorn explained that they were at the Council meeting to present certificates to those who successfully completed the Police Citizen’s Academy.

Clatsop County Sheriff Tom Bergin read an excerpt from Col. Grossman’s Book On Killing regarding “Sheep Wolves and Sheep Dogs”.

Sgt. Schermerhorn called out the following names and the Mayor presented their certificates:

Robert Burns, David Davidson, Sarah Gilmore, Stewart Sherlock, Kim Jordan, Jeremy Bubar, Rebecca Baker, Brett Dohanick, Renae Murphy, Richard Owsley, Judyann Dugan, Ronald Bailey, and Laura Churchill.

Seaside Police Chief Bob Gross presented Sgt. Schermerhorn with a Letter of Commendation.

ORD #2007-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, AMENDING THE TAXICAB ORDINANCE CHAPTER 117 IN ORDER TO PERMIT THE USE OF HUMAN POWERED RICKSHAWS

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

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

Motion to place Ordinance 2007-06 on its third reading by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Ordinance 2007-06; carried by the following roll call vote: (Haller/Lyons)

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

Kevin Poole, Oregon Rickshaw Services, requested a special permit to operate before the Ordinance became effective in 30 days.

Motion to allow the City Manager to issue a temporary permit to Mr. Poole; carried unanimously. (Haller/Lyons)

PRESENTATION – SKATE & RIDE COMMITTEE Angela Fairless, Co-Founder of the Seaside Skate and Ride Committee, thanked the City Council for the new skate park.

Jonah Tabor, Committee member, also thanked the Council.

Justyce Tabor, Committee member, talked about skate park rules the Committee had adopted that would be posted at the entrance.

Committee Director Jourdan Tabor talked about plans for skate park events.

Councilor Haller expressed concern with possible serious accidents and asked if there was any way to enforce the wearing of helmets.

Police Chief Bob Gross stated that the City has posted State law and couldn't do more than that because of the liability.

Angela Fairless stated that the Skate and Ride Committee had resolved to only print pictures of kids with helmets and asked the newspaper reporter to do the same.

Councilor Lyons commented that at the grand opening of the Skate Park on Saturday June 9th there was a State Senator, State Parks representative, and Skating professionals and he was very disappointed with the media coverage. He also expressed his disappointment with the American Legion blocking their lot, which was very inhospitable.

LIBRARY VACANCY The Mayor announced a vacancy on the Library Board and asked the media to make the announcement.

RESOLUTION #3629 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2006-2007 CITY OF SEASIDE BUDGET

City Manager Winstanley explained that Resolution #3629 was a housekeeping matter adjusting the 2006-2007 budget.

Motion to read Resolution #3629 by title only; carried unanimously. (Lyons/Tolan)

Motion to adopt Resolution #3629; carried unanimously. (Johnson/Tolan)

RESOLUTION #3630 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING THE SEASIDE OUTDOOR SKATE PARK GRANT FUND FOR THE SPECIFIC PURPOSE OF ACCOUNTING FOR THE CONSTRUCTION OF A NEW SKATE PARK AND ESTABLISHING A BUDGET FOR FISCAL YEAR 2006-2007.

City Manager Winstanley explained that Resolution #3630 was a housekeeping matter establishing fund to account for the money that was used for construction of the new Skate Park.

Motion to read Resolution #3630 by title only; carried unanimously. (Haller/Johnson)

Motion to adopt Resolution #3630; carried unanimously. (Haller/Johnson)

ORDINANCE #2007-07 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2003-03 REGARDING ANNEXING CERTAIN TERRITORY SOUTH OF THE CITY (Property located in the Southern portion of the old switching yard-South of the Mill Ponds behind the 76 Gas Station)

City Manager Winstanley explained that Ordinance No. 2007-07 was to amend language in the legal description in Ordinance No. 2003-03. There was no change to the annexation, simply a housekeeping matter.

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

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

Motion to place Ordinance No. 2007-07 on its first reading by title only; carried unanimously. (Lyons/Diebolt)

Motion to place Ordinance No. 2007-07 on its second reading by title only; carried unanimously. (Diebolt/Lyons)

ORDINANCE #2007-08 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2004-07 REGARDING ANNEXING CERTAIN TERRITORY SOUTH OF THE CITY (Property located in the South of the Mill Ponds and East of the abandoned railroad line)

City Manager Winstanley explained that Ordinance No. 2007-08 was to amend language in the legal description in Ordinance No. 2004-07. There was no change to the annexation, simply a housekeeping matter.

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

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

Motion to place Ordinance No. 2007-08 on its first reading by title only; carried unanimously. (Haller/Lyons)

Motion to place Ordinance No. 2007-08 on its second reading by title only; carried unanimously. (Haller/Lyons)

COMMENTS – PUBLIC Laurie Oxley, SDDA, reminded everyone about the Muscle Beach Car event coming up on the weekend.

**RECESSED INTO
EXECUTIVE SESSION**

Council recessed into Executive Session in accordance with ORS 192.660 (2) (e) regarding negotiations to acquire property.

**RECONVENED FROM
EXECUTIVE SESSION**

Council reconvened into regular session.

**COUNCIL ACTION –
SCOUT HOUSE**

Motion authorizing the City Manager to amend the agreement with Clatsop County to purchase property for the new Library by adding the City agrees to deed to Clatsop County a 10' X 200' strip of land described as: The East 10 feet of Lots 10 and 39, Block 2, Hill's Second Addition to Ocean Grove, in the City of Seaside, Clatsop County, Oregon. The City Council authorizes deeding the strip of land for the purpose of ensuring the Girl Scout House meets required setbacks; carried unanimously. (Haller/Tolan)

**COUNCIL ACTION
SEPRD PROPERTY**

Motion authorizing the purchase of property owned by the Sunset Empire Park and Recreation District described as: Tax Map 61022BC Tax Lot 1000 Lots 8 & 9 Block 2 of Hills Second Addition, in the amount of \$200,000 subject to clear title. Also included in the Agreement the City shall lease to Sunset Empire Park and Recreation District approximately a 10,000 sq. ft. parcel of land north of Sunset pool for 30 years with two 10 year options to renew and extend the current lease of the Youth Center to 2018; carried unanimously. (Haller/Lyons)

COMMENTS – COUNCIL

Council President Lyons commented that the Council had 1500 flags and 70-110 lbs. of taffy to give out at the 4th of July parade. The Mayor would be ringing the bell on the old Mac fire truck.

Councilor Johnson commented he met with the Garbage Company, Western Oregon Waste (W.O.W.), to talk about recycling and site location.

Councilor Diebolt reminded everyone to attend the Muscle Beach Cruise the following weekend.

Councilor Haller complimented the Mayor on the great job he did putting together the Skate Park.

The Mayor reminded everyone about the Tourism Director applicant's reception from 5-6 on Tuesday, June 12th.

The Mayor also mentioned the Housing Summit at the Convention Center on September 27th and the League of Oregon Cities Conference in Bend on the September 28th. Discussion followed regarding the possible conflict.

COMMENTS – STAFF

No comments from the Staff.

ADJOURNMENT

The regular meeting adjourned at 8:10 PM.

Trish Downey, Secretary

DON LARSON, MAYOR