

- 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 Larry Haller, Stubby Lyons, Dave Moore, Don Johnson and Gary Diebolt.
- Absent: None
- Also Present: Mark J. Winstanley, City Manager; Neal Wallace, Public Works Director; Bob Gross, Police Chief; Dale Kamrath, Fire Chief; Al Peinhardt, Finance Director; Dan Van Thiel, City Attorney; Donald Allison, Seaside Signal; Jeff Nelson, KAST; Nancy McCarthy, Daily Astorian; Angela Fairless, NorthCoast Oregon.Com.
- AGENDA** Motion to approve the June 22, 2009, agenda; carried unanimously. (Lyons/Tolan)
- MINUTES** Motion to approve the June 8, 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 \$146,599.59; and Resolution #3678 Regarding Closing the Capital Construction – Water, the Capital Construction – Library, the Library Memorials, and the Mary Catlin Trust Funds; Resolution #3679 Establishing the Library Trust Fund and Renaming the Tsunami Readiness Fund to the Emergency Readiness Fund; Resolution #3680 Authorizing Interfund Borrowing; Resolution #3681 Adjusting the 2008-2009 City of Seaside Budget; Approval – Option to Renew Meterreaders Contract; Approval – Water/Sewer Charge Policy; carried unanimously. (Tolan/Lyons)
- POLICE CITIZEN'S ACADEMY GRADUATION** Bob Gross, Seaside Police Chief, stated this was the third annual Clatsop County Police Citizens Academy and Sergeant Jason Schermerhorn had been the coordinator. Chief Gross introduced Sergeant Schermerhorn.
- Sergeant Schermerhorn stated this was the third year for the Citizens Academy. There were sixteen graduates which made this the largest class attended in the last three years. The classes were scheduled for Monday's this year and each student attended to learn about law enforcement in the South County and Sheriff's Office. There were classes that involved crime scenes, the judge, District Attorney's Office, Clatsop County Jail tour, drug class, dispatch, ride along with police officers and six students had been tazed. There was also information the students learned about volunteering in the community with different events that were in town. Sergeant Schermerhorn introduced the third graduating class for the Clatsop County Police Citizen's Academy and presented each student with a certificate.
- Mayor Larson stated Council was very proud of each of the students. Mayor Larson stated he was home one night listening to the scanner with new voices as dispatchers and police officers and remembered it was Monday night with the Citizens Academy Class.
- PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding State Revenue Sharing.
- Mark Winstanley, City Manager, explained State Revenue Sharing was something the City received each year. This year 2009-2010 the City expected to receive approximately \$70,000.00 which would go to public safety.
- RESOLUTION #3682** 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 #3682 by title only; carried unanimously. (Haller/Diebolt)
- Motion to adopt Resolution #3682; carried unanimously. (Haller/Lyons)
- PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating Supplemental Budgets of more than 10 percent to the 2008-2009 City of Seaside Budget.
- Mr. Winstanley explained the resolution would adjust the current year's budget to stay inline with the guidelines of Oregon Budget Law.

RESOLUTION #3683 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF MORE THAN 10 PERCENT TO 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 #3683 by title only; carried unanimously. (Diebolt/Lyons)

Motion to adopt Resolution #3683; carried unanimously. (Diebolt/Haller)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating the 2009-2010 City of Seaside Budget.

Mr. Winstanley explained the resolution would adopt and appropriated the 2009-2010 City of Seaside Budget.

RESOLUTION #3684 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2009-2010 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 #3684 by title only; carried unanimously. (Johnson/Lyons)

Motion to adopt Resolution #3684; carried unanimously. (Johnson/Diebolt)

RESOLUTION #3685 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2009-2010 AND CATEGORIZING THE 2009-2010 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE 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 #3685 by title only; carried unanimously. (Tolan/Diebolt)

Motion to adopt Resolution #3685; carried unanimously. (Tolan/Haller)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating the 2009-2010 Seaside Road District Budget.

Mr. Winstanley explained besides the City of Seaside Budget the City of Seaside also had a road budget which was a separate governing body and was required to adopt and appropriate its own budget.

RESOLUTION #3686 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2009-2010 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 #3686 by title only; carried unanimously. (Moore/Lyons)

Motion to adopt Resolution #3686; carried unanimously. (Moore/Lyons)

RESOLUTION #3687 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2009-2010

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 #3687 by title only; carried unanimously. (Lyons/Haller)

Motion to adopt Resolution #3687; carried unanimously. (Lyons/Haller)

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

Mr. Winstanley explained the resolution reduced the budgets for the current year. There were three budgets and due to timing issues and a grant the City had not received it was necessary to reduce the budgets.

RESOLUTION #3688 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING 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 #3688 by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Resolution #3688; carried unanimously. (Lyons/Johnson)

ORDINANCE #2009-03 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 32 OF THE SEASIDE CODE OF ORDINANCES REGARDING TRANSIENT ROOM TAX

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

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

Motion to place Ordinance 2009-03 on its third reading by title only; carried unanimously. (Diebolt/Johnson)

Motion to adopt Ordinance 2009-03; carried by the following roll call vote: (Diebolt/Lyons)

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

VACANCY – AIRPORT COMMITTEE Mayor Larson stated there was one vacancy on the Airport Committee. Mayor Larson asked the press to advertise the vacancy.

VACANCY – CITY TREE BOARD Mayor Larson stated there were two vacancies on the City Tree Board. Mayor Larson asked the press to advertise the vacancy.

VACANCY – PLANNING COMMISSION Mayor Larson stated there was one vacancy on the Planning Commission. Mayor Larson asked the press to advertise the vacancy.

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 explained the membership for the Airport Committee had been changed by removing a representative of the Chamber of Commerce and the Seaside Downtown Development Association and allowing for two more non permanent citizen members.

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 first reading by title only; carried unanimously. (Johnson/Lyons)

Motion to place Ordinance 2009-04 on its second reading by title only; carried unanimously. (Johnson/Diebolt)

BID RESULTS - HVAC SERVICES Neal Wallace stated the City received three bids for the HVAC Services. P & L Johnson, Diamond Heating, and Fresh Air Company were the three responsive bidders. P & L Johnson bid \$18,809.88, Fresh Air Company bid \$13,490.00, and Diamond Heating bid \$11,214.00. Staff recommends accepting the bid of \$11,214.00 from Diamond Heating.

Motion accepting the bid from Diamond Heating for the amount of \$11,214.00; carried unanimously. (Haller/Lyons)

PROCLAMATION Mayor Larson read a proclamation for Amateur Radio Week

Mayor Larson read a proclamation for Oregon National Guard Month

COMMENTS – PUBLIC None

COMMENTS – COUNCIL Councilor Diebolt stated after having good weather for approximately a month the weather report indicated rain which scared off some of the car owners who had checked the weather. The Muscle Beach Cruz Car show ended up with approximately twenty cars less then last year but the crowd of people that were in town was unbelievable, and was one of the biggest crowds ever for the Muscle Beach Cruz Car Show. Councilor Diebolt further stated great weekend even though parking was a little hard to find. Councilor Diebolt thanked the Daily Astorian for the photo's that were in the newspaper and also the Seaside Signal for the photo's that would be in the newspaper.

Mayor Larson thanked Councilor Diebolt and his wife Marjorie for what they have brought to the City which was a marvelous weekend.

Councilor Lyons stated on Saturday. June 20, 2009, 2:00 pm, there was a dedication of Broadway Park and the Oregon 150 with a new engraved granite monument placed in Broadway Park. Governor Barbara Roberts, Representative Deborah Boone and the local dignitaries attended the dedication and display of the Time Capsule. The Time Capsule would eventually be filled up and on display at various buildings in the City. Councilor Lyons further stated if the public or businesses had any items to place into the capsule they could be turned into Councilor Lyons within the next couple of weeks. The capsule would be opened up in twenty five years. Councilor Lyons thanked the following businesses for all their help: Coastal Repair and Maintenance; Seaside Helicopters; Advance Collision Repair; Signs Now; Trophy Case; Neal Wallace, Public Works Director; Jeff Corliss, Seaside High School; Daily Astorian; and Seaside Signal. Councilor Lyons invited the public to attend the second annual Pig Bowl Football Game on Saturday, June 27, 2009, 4:00 pm.

Mr. Wallace stated the grant opportunity for the Broadway Park Playground Equipment was initiated by Governor Barbara Roberts and a small amount of money rounded up. The City of Seaside was one of five communities to receive the Youth Legacy grant in the state of Oregon.

Mayor Larson thanked Mr. Wallace for all the work he had done for Broadway Park and stated the park could not have been done without Mr. Wallace.

Councilor Tolan thanked the Mayor for running a good meeting and stated the Oregon Department of Transportation should be thanked for the newly paved road at Broadway and Roosevelt.

COMMENTS – STAFF Bob Gross, Seaside Police Chief, stated he enjoyed the weekend with the Muscle Beach Cruz and the Broadway Park dedication.

Dale Kamrath, Seaside Fire Chief, thanked the Council and Budget Committee for coming up with the suggestion and method of funding the Lifeguard Program.

Mr. Winstanley reminded the Council there would be a City Council/Planning Commission Work shop on Monday, June 29, 2009, 6:30 pm.

ADJOURNMENT The regular meeting adjourned at 7:43 pm.

Kim Jordan, Secretary

DON LARSON, MAYOR