

MINUTES	SEASIDE CITY COUNCIL	JUNE 23, 2008	7:00 PM
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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, Dave Moore, Don Johnson Gary Diebolt and Student Representative Clare McEwan.

Absent: None

Also Present: Mark J. Winstanley, City Manager; Neal Wallace, Public Works Director; Bob Gross, Police Chief; Dale Kamrath, Fire Chief; Russ Vandenberg, Convention Center General Manager; Donald Allison, Seaside Signal; Jeff Nelson, KAST; Pamela Robel, Daily Astorian.

AGENDA Motion to approve the June 23, 2008, agenda; carried unanimously. (Lyons/Tolan)

MINUTES Motion to approve the June 9, 2008, 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 \$349,503.43; Resolution #3659 – A Resolution of the City of Seaside, Oregon, Authorizing Interfund Borrowing; Resolution #3661 – A Resolution of the City of Seaside, Oregon, Adjusting the 2007-2008 City of Seaside Budget; Resolution #3662 – A Resolution of the City of Seaside, Oregon, Regarding Closing the Fire Equipment (2003) Fund; Resolution #3663 – A Resolution of the City of Seaside, Oregon, Establishing the Fire Equipment (2008) Fund; Agreement – Seaside Parks and Recreation District Contract with the City of Seaside for the Bob Chisholm Community Center; Bid Results – Prom Rail and Pole Restoration Project; and Approval – Contract with Auditors Delap White Caldwell & Croy, LLP; carried unanimously. (Lyons/Haller)

RECOGNITION – STUDENT COUNCIL REPRESENTATIVE Council President Lyons recognized Student Council Representative, Clare McEwan and presented her with a certificate of appreciation for being the Seaside City Council Student Representative for 2007-2008.

POLICE CITIZEN’S ACADEMY GRADUATION Bob Gross, Seaside Police Chief, stated this was the second annual Clatsop County Police Citizens Academy and Sergeant Jason Schermerhorn had been the coordinator. Chief Gross introduced Sergeant Schermerhorn.

Sergeant Schermerhorn stated the academy was for ten weeks and each student attended every Tuesday evening to learn about law enforcement in the South County and Sheriff’s Office. There were classes that involved fire arms, hiring process, District Attorney’s Office, Clatsop County Jail tour, drug dog class, and six students had been tazed. There were five or six volunteers from the classes that help out with different events that were in town. Sergeant Schermerhorn introduced the second graduating class for the Clatsop County Police Citizen’s Academy and presented each student with a certificate.

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

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating Supplemental Budget of more than 10 percent to the 2007-2008 City of Seaside Budget.

Mark Winstanley, City Manager explained the resolution would adopt and appropriate the supplemental budgets of more than 10 percent to the 2007-2008 budget year. During the year a percentage of these expenditures from Federal Emergency Management Agency (FEMA) and the dollars were being re-budgeted.

RESOLUTION #3660 A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF MORE THAN 10 PERCENT TO THE 2007-2008 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 #3660 by title only; carried unanimously. (Diebolt/Lyons)

Motion to adopt Resolution #3660; carried unanimously. (Diebolt/Lyons)

ORDINANCE #2008-05

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

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

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

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

Motion to adopt Ordinance 2008-05; carried by the following roll call vote: (Haller/Lyons)

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

**VACANCY –
PARKS ADVISORY
COMMITTEE**

Mayor Larson stated there were two vacancies on the Parks Advisory Committee and two applications were received from Israel Adams and Gary Terranova. Mayor Larson asked Council what they wished to do.

Council President Lyons stated both applicants were very good candidates for the Parks Advisory Committee.

Motion to appoint Israel Adams and Gary Terranova to the Parks Advisory Committee; carried unanimously. (Haller/Lyons)

Term expiration for Israel Adams would be March 31, 2009, and term expiration for Gary Terranova would be March 31, 2010.

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

Mayor Larson stated there was still one vacancy on the Community Center and Senior Commission. Mayor Larson asked the press to advertise the vacancy.

**PRESENTATION –
LIBRARY DONATION**

Virginia Dideum, Chamber Ambassador Co. President, stated Chamber Ambassadors were the group that puts the flags up all over the community eight times a year up and down the streets, usher and greet at the Barbershop Quartet and Jazz Festival, volunteer at the Visitor's Bureau, put up Christmas Decorations, started the banner program this last year, volunteer for the volleyball tournament and the Holiday Fair, and serve all around the community. Ms. Dideum stated in May, 2008, there was a parking lot sale which was very successful and a portion of the money was raised for the new Library. Ms. Dideum presented Reita Fackerell, Library Director with a check for \$500.00.

Ms. Fackerell thanked that Chamber Ambassador's for the donation and introduced Mary Peterson, Friends of the Library President.

Ms. Peterson stated the Friends of the Library had been working very hard to raise \$1,000,000.00 to furnish the beautiful new Library and the check would help a great deal. Ms. Peterson further stated the Friends of the Library thanked the Chamber Ambassador's for the support and interest in helping the Seaside Library. Ms. Peterson encouraged the community to talk to their friends and neighbors about looking into their own hearts to see what could be done for the Library because there were still several naming opportunities available.

**LIQUOR LICENSE
APPLICATION**

Council considered an application for a liquor license for Rivertide Suites at 102 Holladay. The applicant was applying for a Limited On -Premises Sales License.

Motion to approve a Limited On-Premises Sales License for Rivertide Suites; carried unanimously. (Lyons/Johnson)

**VACANCY –
CITY TREE BOARD**

Mayor Larson stated there were two vacancies on the City Tree Board with two term expirations. Tom Chatterton and Council President Stubby Lyons wished to be reappointed.

Motion to reappoint Tom Chatterton and Council President Stubby Lyons to the City Tree Board; carried unanimously. (Haller/Johnson)

Term expiration for Tom Chatterton and Council President Stubby Lyons would be June 30, 2011.

PROCLAMATION

Mayor Larson read a Proclamation for Relay for Life Day.

COMMENTS – PUBLIC

None

**COMMENTS – COUNCIL
REPRESENTATIVE**

None

COMMENTS – COUNCIL

Council President Lyons stated the 4th of July was getting closer. There would be flags and taffy to hand out at the parade.

Councilor Tolan stated Ms. Dideum worked very hard on the Tourism Advisory Committee which he was glad to be a part of.

Councilor Moore stated Mayor Joyce Williams who recently passed on was a class act who did a great deal for the community of Seaside. Councilor Moore suggested the Library consider naming something after her.

Councilor Haller stated he attended the Convention Center Commission Meeting and the Committee along with Russ Vandenberg, Convention Center General Manager, was doing a great job.

Councilor Diebolt stated he was still recovering from the Muscle Beach Cruz Car Event which was successful.

Mayor Larson reminded Council there was a Land Use Planning Meeting, Tuesday, June 24, 2008. Mayor Larson stated the City Council, Planning Commission Work Shop scheduled for Monday, June 30, 2008, was cancelled. Mayor Larson further stated last week there was a Transportation System Plan Meeting which was an opportunity for everyone to be a part of the plan and give input to the Oregon Department of Transportation (ODOT).

COMMENTS – STAFF

Chief Gross stated the Police Department was preparing for the Miss Oregon Event and the 4th of July weekend and reminded everyone that there were letters sent out informing people to leave illegal fireworks at home.

Mr. Vandenberg stated the Convention Center was getting ready for Ms. Oregon and the Ad Hoc Committee for the Convention Center would be making a presentation to the Council at the meeting on Monday, July 14, 2008.

Neal Wallace, Public Works Director, stated the work was going very well with the water tank project.

Ms. Fackerell stated the Library construction was on schedule with the bulk of the building work to be finished by the end of July, 2008. There would be a grand opening sometime in September, 2008.

Mr. Winstanley reminded the community that the Visioning Committee and TSP were still looking for people to participate and stated it was not too late to get involved.

ADJOURNMENT

The regular meeting adjourned at 7:43 pm.

Kim Jordan, Secretary

DON LARSON, MAYOR