

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, Councilors Stubby Lyons, Gary Diebolt, Larry Haller, Dave Moore, and Don Johnson.

 Absent: Council President Tim Tolan.

 Also Present: Mark Winstanley, City Manager; Bob Gross, Police Chief; Russ Vandenberg, Convention Center General Manager; Mikaela Norval, Tourism Director; Neal Wallace, Public Works Director; Cody Forsythe, Student Council Representative; Donald Allison, Seaside Signal; Jeff Nelson, KAST; Nancy McCarthy, Daily Astorian.

AGENDA Motion to approve the March 9 2009, agenda; carried unanimously. (Lyons/Diebolt)

MINUTES Motion to approve the February 23, 2009, minutes; carried unanimously. (Johnson/Diebolt)

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 \$730,998.36; carried unanimously. (Lyons/Johnson)

**ADOPTION – 2009-2011
CITY COUNCIL GOALS** Mark Winstanley, City Manager, stated City Council members and Staff met on Saturday, February 14, 2009, for a goal setting session. Council selected four priority goals which were: Develop a plan of modernization, repair, and maintenance of sewer and storm water infrastructure; Review zoning in order to enhance livability and strengthen the beach feel; Complete Transportation Systems Plan; and Develop emergency plans and infrastructure.

Motion to adopt the 2009-2011 City Council Goals; carried unanimously. (Diebolt /Lyons)

**VACANCY –
PARKS ADVISORY
COMMITTEE** Mayor Larson stated there were two term expirations on the Parks Advisory Committee and Michael Hinton wished to be reappointed.

Motion to reappoint Michael Hinton for the Parks Advisory Committee; carried unanimously. (Johnson/Diebolt)

 Mayor Larson asked the press to advertise the other vacancy on the Parks Advisory Committee.

 Term expiration for Michael Hinton would be March 31, 2012.

COMMENTS – PUBLIC Donald Allison, Seaside Signal Reporter, stated the residents near Venice Park had applied for improvements on Pine Street, and had not received a response from City Staff concerning the improvements. Mr. Allison further stated the residents wanted to know what was happening.

 Neal Wallace, Public Works Director, stated he would find out what was going on and get back with an answer for any questions or concerns within the next couple of days.

**COMMENTS – STUDENT
REPRESENTATIVE** Cody Forsythe, Student Council Representative, stated the musical “Once upon a Mattress” was a big success; Baseball and Softball would be starting this week; Seaside High School students would have no school on Wednesday, March 11, 2009, because of the end of the term; New terms would start on Thursday; and Girls State Basketball lost their game on Saturday, March 7, 2009.

COMMENTS – COUNCIL Councilor Lyons stated there were a few comments he received from the public concerning the entrance/exit into the Broadway Parking Lot and especially the exit near the skate park. Councilor Lyons asked if the entrance/exit could be changed around to make it easier to maneuver when driving in and out of the parking lot.

 Mr. Wallace stated with the new Broadway Park Plans the parking lot layout would be changed and cars would not be exiting near the skate park. The overall plan would take care of any problems with the parking lot.

 Mayor Larson announced City Hall Day in Salem on Wednesday, April 1, 2009. Mayor Larson further stated there would be a City Council/Planning Commission work session scheduled for Monday, March 30, 2009, at 6:30 pm.

COMMENTS – STAFF

Mr. Winstanley stated the Chamber of Commerce had invited the City Council to a Friday Chamber Coffee Meeting in May and needed to know what Friday Council could attend.

Mayor Larson stated Council could attend Chamber Coffee on Friday, May 8, 2009.

Mikaela Norval, Tourism Director, stated the Tourism Advisory Committee had met to discuss the advertising that was planned with the \$50,000.00 that would be used to help the businesses in the City. The Tourism Advisory Committee approved a proposal to advertise on the radio, E-News letter, and new print ads.

Mr. Wallace stated the Parks Advisory Committee had been very active; The Daily Astorian printed an article about the Parks Projects that were taking place. Mr. Wallace further stated Thursday, March 5, 2009; he went to Salem to present information for a grant that would be used for the Broadway Park Fields. Mr. Wallace further stated the deadline for the short notice of the Stimulus Projects was today.

Bob Gross, Police Chief, stated the department was preparing for Spring Break.

Russ Vandenberg, Convention Center General Manager, stated Tony Peterman from Strategic Advisory Group, was prepared to present a report regarding the Convention Center Feasibility Study to City Council on Monday, April 13, 2009.

Mr. Winstanley stated there should be a City Council workshop scheduled prior to the information being presented at the City Council Meeting.

Mr. Vandenberg stated the workshop could be scheduled Monday, April 13, 2009, at 6:00 pm.

ADJOURNMENT

The regular meeting adjourned at 7:21 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR