

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, Gary Diebolt and Dave Moore.

ABSENT None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; McKenzie Bauske, Student Representative; Rod Jones, Seaside Signal; Pamela Robel, Daily Astorian.

AGENDA Motion to approve the May 28, 2007, agenda; carried unanimously. (Tolan/Lyons)

MINUTES Motion to approve the May 14, 2007, 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 \$127,783.65 carried unanimously. (Lyons/Johnson)

ORD #2007-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE "DOWNTOWN MAINTENANCE DISTRICT".

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

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

Motion to place Ordinance 2007-05 on its third reading by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Ordinance 2007-05; carried by the following roll call. (Haller/Lyons)

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

**PRESENTATION –
SDDA AWARDS**

Laurie Oxley, Seaside Downtown Development Association Director, stated at a recent awards banquet the Oregon Downtown Development Association (SDDA) announced there were several businesses and citizens that had received state wide recognition. Cathie Cates was awarded the "Downtown Business Success" award in recognition of her efforts to implementing cutting-edge business strategies. Local resident Fred Loser was the recipient of the "Downtown Sparkplug" award given in honor of his tireless volunteering of services to the community. Honorable mention was made to Councilor Gary Diebolt from "Flashback Promotions". A group of ten, five married couples affectionately dubbed the "Hawaiian Bowling Team" volunteers for the "Stepping up To the Plate" award, which was given to individuals, agencies or organizations that had meant the difference between failure and success of a project or effort. Honorable mention was made of the "Lowenberg Project" 406 Broadway previously known as the site of the Seaside Agate Shop. Mr. Lowenberg received recognition in the "Physical Improvements" section. An award given for improvements to an existing, or the creation of a new, downtown public space. The award reflected improvements to the design, function or economic vitality of downtown or a neighborhood commercial district. Honorable mention was made to Seaside Providence Hospital Foundation as a special "Community Partnership" a partnership with SDDA that demonstrated a positive effect on local revitalization efforts, an effective use of resources. The annual Hot Rod golf Auction continually builds each year in efforts to support the needs of the Hospital and Community. Honorable mention was made to "Fultano's Pizza" in the category of Energy/Synergy". The award recognized an outstanding group who were leading the charge in downtown or neighborhood commercial district revitalization efforts. Honorable mention was made for Councilor Diebolt, Flashback Productions "Wheels and Waves" under the "Special Events" category, an award that demonstrated excellence in local events that helped raise awareness and use of downtown.

Mayor Larson stated the awards were presented at the Liberty Theatre in Astoria.

Ms. Oxley stated that the awards were presented at the Liberty Theatre which was a privilege to have the presentation so close to home. The awards were presented once a year throughout the State of Oregon.

**UPDATE –
NWAA**

Steve Newby, President of Northwest Auto Sports Association (NWAA), stated he would give a brief review of the events on April 29, 2007. The annual Come Home Drivers School was a support event which raised over \$1,300.00 and was donated back to Seaside High School for Drivers Education Program.

In the last four years approximately \$5,000.00 had been donated to Seaside High School. The Drivers Education Program was not funded by the State and most school districts had to give up on the education program all together. Driving accidents were the number one killer of young people in America by a factor of five to one which meant the program was desperately needed. The NWAA event went very well with 48 registered cars and just under 160 participants who signed in. There was a good crowd that watched the event and there were no incidents or safety issues. Mr. Newby further stated two of the young ladies would present the event as their Pacifica Project and wanted to present to Council a certificate of appreciation for making the event possible in Seaside. Mr. Newby also thanked the Council and the City for the opportunity to hold the event in Seaside.

Councilor Lyons stated Wednesday, May 30, 2007, the two young ladies would be presenting their Pacifica Projects at the Seaside Convention Center from 12:00 PM to 4:00 PM.

Mr. Newby stated the Pacifica Project for the NWAA would be presented at 1:15 PM.

Councilor Lyons stated Seaside High School was looking for more people to help judge the Pacifica Projects.

LIQUOR LICENSE APPLICATIONS

Council considered an application for a liquor license for the Happy Clam Restaurant at 600 Broadway #8. The applicant was applying for a Full On – Premise sales license and an Off-Premise sales license.

Motion to approve a Full On – Premise sales license and an Off – Premise sales license for the Happy Clam Restaurant; carried unanimously. (Haller/Lyons)

Council considered an application for a liquor license for the Seaside Inn at 581 S. Prom. The applicant was applying for a Full On – Premise sales license.

Councilor Tolan asked if people who were not staying at the Seaside Inn would be served alcohol.

Nancy Hillis stated the Seaside Inn planned on serving mainly guest but would serve friends that came to visit the guests.

Councilor Tolan asked what time the alcohol would be served.

Ms. Hillis stated someone may want champagne and orange juice with breakfast so alcohol would be served from 8:00 to 11:00. There would not be a bar type setting and alcohol would be served with a meal.

Motion to approve a Full On – Premise Sales License for the Seaside Inn; carried unanimously. (Moore/Lyons)

RES #3628

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES

Mr. Winstanley stated Western Oregon Waste (WOW) was asking for a rate increase based on the cost of living index but were not asking for any additional increases to the rates. The franchise agreement allowed WOW the cost of living to increase the rates.

Motion to read Resolution #3628 by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Resolution #3628; carried unanimously. (Haller/Lyons)

ORD #2007-06

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING TAXICAB ORDINANCE CHAPTER 117 IN ORDER TO PERMIT THE USE OF HUMAN POWERED RICKSHAWS

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

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

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

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

COMMENTS – PUBLIC

Emily Newby, 2380 Dolphin Ave. SE, Warrenton, asked how the Rickshaws would affect traffic.

Mayor Larson stated the issue had been discussed at a previous Council meeting and the consensus was that the Rickshaws would affect traffic less then the Surreys.

COMMENTS – STUDENT REPRESENTATIVE

McKenzie Bauske stated school was almost out which was pretty much glorious. Monday, June 4, 2007, was the Seaside High School graduation. Pacifica Projects were being presented this week at the Convention Center and sports had concluded.

Mayor Larson thanked Ms. Bauske for her participation the last few months even with some of the meetings being so long.

**RECESSED INTO
EXECUTIVE SESSION**

Council recessed into Executive Session at 7:35 PM in accordance with ORS 192.660 (2) (e) regarding negotiations to acquire property.

**RECONVENED FROM
EXECUTIVE SESSION**

Council reconvened into regular session at 7:35 PM.

Dan Van Thiel stated Council had discussed in executive session an exchange of property that would move the City forward with the construction of a new library. Mr. Van Thiel further stated Council had reviewed an agreement that had met with the approval of Staff.

Motion for the City to enter into the appropriate agreement with Clatsop County to effectuate and to complete the exchange of real properties to allow the City to proceed forward and construct a library; carried unanimously. (Haller/Lyons)

Mr. Van Thiel stated Council discussed another matter in executive session which was centered around negotiations the City Staff had in a preliminary sense with the Sunset Empire Parks and Recreation District. The discussions had led the City to believe that a number of things could be accomplished that would be good for the City and ultimately lead to the construction of a new youth facility. The City Manager had been involved in the negotiations and had tentatively reached an agreement.

Motion that Council tentatively supported in principal the discussions that were heard this evening as they related to the negotiations that had taken place and were still ongoing between the City and Sunset Empire Parks and Recreation District concerning the exchange of properties; carried unanimously. (Haller/Deibolt)

COMMENTS – COUNCIL

Councilor Johnson stated he had a meeting with WOW in June to discuss expanding the recycling efforts and other options that would help facilitate the City. Councilor Johnson further stated Council could contact him if there were any issues that needed to be addressed.

Mayor Larson asked if yard debris would be discussed.

Councilor Johnson stated yard debris would be discussed and WOW would discuss pilot projects that had been done in other cities.

Councilor Tolan stated Mr. Winstanley had mentioned there would be a new recycling center location. Councilor Tolan asked if that recycling location was in place.

Mr. Winstanley stated the recycling center was not in place since the draft agreement had not been received from WOW.

Councilor Diebolt commented for the first weekend of summer the consensus with most of the business people was that business was equal to or better than last year.

Councilor Moore complimented Councilor Diebolt and his wife on the award that was received and also for the other awards that were given.

Councilor Lyons stated there was someone who wanted to make a public comment.

COMMENTS-PUBLIC

Darla Reed, 331 Hillside Loop, Seaside, stated recently she had a garage sale in the neighborhood of Hillside Loop. There were garage sale signs that were posted and an officer from the Police Department came down the very first morning and said the signs needed to be taken down. Ms. Reed further stated the officer ripped the signs off the poles and brought them to the house stating the signs could not be on public property. Ms. Reed further stated they were able to put the signs back up on private property with permission from the owners and had the garage sale. Ms. Reed asked how the Seaside Garage Sale Permit was prepared and suggested there be changes made with the permit that would be more current. Ms. Reed asked how the ordinance came about because there was only one garage sale allowed each year and what could be done to change that. Ms. Reed further discussed a few of the issues with the ordinance and asked if there was a way there could be changes made.

Mayor Larson suggested Ms. Reed write a letter with her concerns and any changes that were suggested and to present the letter to Councilor Lyons who would then discuss the issues with the rest of the Council.

COMMENTS – STAFF

No comments from the Staff.

ADJOURNMENT

The regular meeting adjourned at 8:00 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR