

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 Stubby Lyons, Don Johnson, and Larry Haller.

Absent: Councilor Dave Moore.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Russ Vandenberg, Convention Center General Manager; Kathy Rhodes, Seaside Convention Center Employee; Max Milander, Seaside High School Representative; Rebecca Herren, The Coast Times; and Nancy McCarthy, Daily Astorian.

STUDENT REP. Councilor Lyons introduced the new Seaside High School Student Representative to the Council, Max Milander.

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

MINUTES Motion to approve the October 26, 2009, minutes; carried unanimously. (Tolan/Johnson)

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 \$896,994.50, Request to donate 80 Convention Center chairs to Seaside School District Band Room, and changing the order of business on the City Council meeting Agendas ; carried unanimously. (Lyons/Johnson)

VACANCY – CONVENTION CENTER COMMISSION Motion to appoint Shane Dean (2012), and Marc Posalski (2010) to the Convention Center Commission; carried by the following roll call vote: (Haller/Lyons)

LYONS	WAGNER	DEAN
JOHNSON	POSALSKI	DEAN
MOORE	ABSENT	
TOLAN	POSALSKI	DEAN
LARSON	POSALSKI	DEAN
HALLER	POSALSKI	DEAN

VACANCY – PLANNING COMMISSION The following roll call vote took place:

LYONS	WINTERS
JOHNSON	WINTERS
MOORE	ABSENT
TOLAN	TOLAN
LARSON	BARBER
HALLER	TOLAN

Since there was a tie vote it was Council consensus to postpone a decision until Councilor Moore was at the meeting and could vote.

VACANCY – PARK ADVISORY COMMITTEE Mayor Larson asked the press to advertise the vacancy.

PROCLAMATION The Mayor read a proclamation declaring November 2009 as **VETERANS REMEMBRANCE MONTH** in Seaside, and encouraged all citizens of the city to observe this month of recollection and to pay patriotic tribute to all veterans, living or deceased.

Councilor Lyons read a proclamation proclaiming December 7, 2009, as **BILL THOMAS/PEARL HARBOR REMEMBRANCE DAY**. With this proclamation the City of Seaside declared their appreciation and support of Mr. Thomas who was stationed on board the U.S.S. Madusa in Pearl Harbor the morning of December when Pearl Harbor was attacked.

The Mayor presented the proclamation to Mr. Thomas. Mr. Thomas thanked the Council.

COMMENTS – PUBLIC There was no public comment.

STUDENT REP. Max Milander, Seaside Student Representative, commented that students were making an honest effort in trying to stay healthy through the flu season. He thanked the Convention Center for the chair donation to the band room. Commented that Winter Sports practice was starting.

COMMENTS – COUNCIL There was no comments from Council.

COMMENTS – STAFF Convention Center General Manager informed the Council that the Convention Center Commission meeting had been changed temporarily because of Veterans Day and would be held on November 10th.

ADJOURNMENT The regular meeting adjourned at 7:15 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR