

**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 and Dave Moore

Absent: Councilor Gary Diebolt

Also Present: Mark Winstanley, City Manager; Mikaela Norval, Tourism Director; Bob Gross, Seaside Police Chief; Russ Vandenberg, Seaside Convention Center General Manager; Kevin Cupples, Planning Director; Rod Jones, Seaside Signal; Pamela Robel, Daily Astorian.

**AGENDA** Motion to approve the October 8, 2007, agenda; carried unanimously. (Lyons/Johnson)

**MINUTES** Motion to approve the September 24, 2007, minutes; carried unanimously. (Tolan/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 \$629,287.79; carried unanimously. (Lyons/Johnson)

**PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding amending Ordinance No. 2007-10 regarding annexing certain territory east of the City.

Mark Winstanley, City Manager, explained the ordinance would amend Ordinance 2007-10. When annexations take place there was a series of steps that were taken through the City, County, and State Cartography. State Cartography found an error in the legal description and needed the error corrected before approving. Staff was coming back to Council with basically a housekeeping issue for approval.

**ORD. NO. 2007-15** AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE NO. 2007-10 REGARDING ANNEXING CERTAIN TERRITORY EAST OF THE CITY (Property located at 755 North Wahanna)

There were no public comments and Mayor Larson closed the public hearing.

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

Motion to place Ordinance #2007-15 on the first reading by title only; carried unanimously. (Haller/Lyons)

Motion to place Ordinance #2007-15 on its second reading by title only; carried unanimously. (Haller/Lyons)

Dan Van Thiel, City Attorney, asked for a couple of changes to the ordinance. Under section 1 the identification number 61015 CD – 1901 was a tax lot number and should be characterized. Also the subject to at the bottom of the ordinance needed to be removed showing just the meets and bounds.

Motion to approve the changes to Ordinance No. 2007-15; carried unanimously. (Haller/Lyons)

**PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding amending Chapter 31 by establishing a Tourism Advisory Committee.

Mark Winstanley, City Manager, explained Council had been working on putting together a new ordinance to form a Tourism Advisory Committee. The City had hired a Tourism Director and Council had conducted various workshops and discussed putting together a Tourism Advisory Committee. A new ordinance had been established which would repeal the old language concerning the Promotions Committee. The Tourism Advisory Committee would be a five person committee and as Council had discussed the candidates would be people from different areas of the business community.

Mayor Larson explained there were copies of the draft ordinance for the Tourism Advisory Committee presented at the last Council workshop. The City Council and Promotions Committee members were asked to provide suggestions or changes to the draft ordinance and Ordinance #2007-16 included a variety of changes and suggestions that were made.

**ORD. NO. 2007-16** AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 31 OF THE SEASIDE CODE OF ORDINANCES BY ESTABLISHING A TOURISM ADVISORY COMMITTEE AND REPEALING ORDINANCE 95-30, 97-01, 99-06, AND 2002-13

There were no public comments and Mayor Larson closed the public hearing.

Mayor Larson asked for Council comments.

Councilor Johnson stated City Council could select a candidate at large to fill one of the positions and that would not encumber future Councilors selecting a candidate they chose.

Mr. Winstanley stated the ordinance was suggesting that Council seek representation from organization like the Chamber of Commerce and should show preference to these areas, however this would not bind Council to anything and basically the members would be at large.

Councilor Haller stated the representative at large needed to live in the City limits. Councilor Haller asked if the other four members would be allowed to serve on the committee if for instance someone had a business in Seaside but lived outside the City limits.

Councilor Tolan stated Section 'A' of the Ordinance stated "one must be a resident of Seaside but the remaining four shall be residents, owners, or employees of businesses within the City limits.

Councilor Haller asked if the employees of the businesses needed to live within the City limits.

Mayor Larson stated the Ordinance stated they needed to at least work within the City limits.

Councilor Tolan stated he liked the Ordinance which was an improvement over the draft ordinance that was presented a couple of weeks ago.

Motion to place Ordinance #2007-16 on the first reading by title only; carried unanimously. (Tolan/Haller)

Motion to place Ordinance #2007-16 on its second reading by title only; carried unanimously. (Tolan/Lyons)

**ORD. NO. 2007-12**

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 152 UPDATING THE CITY OF SEASIDE FLOOD DAMAGE PREVENTION ORDINANCE

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

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

Motion to place Ordinance #2007-12 on its third reading by title only; carried unanimously. (Haller/Johnson)

Motion to adopt Ordinance 2007-12; carried by the following roll call vote: (Haller/Lyons)

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

**ORD. NO. 2007-13**

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, PROVIDING FOR THE VACATION OF A PORTION OF HOLLADAY DRIVE

Mr. Winstanley explained the ordinance would vacate a portion of Holladay Drive just to the west of the South 'Y'.

Bob Cook, 2040 Grove, Seaside, asked how the City would come out ahead on vacating the portion of Holladay Drive.

Mr. Winstanley stated the strip would be vacated and there had been arrangements to sell the piece of property to Terry Lowenberg who would develop the piece of property that was to the west of the vacated area. In return the City would receive a piece of property located at the west side of Highway 101 on the south side of 12<sup>th</sup> Avenue. The property could be used as a possible turn lane as the highway was developed. There were also negotiations for Mr. Lowenberg to place a sidewalk at Lincoln on the west side of a piece of property. There were also negotiations for Mr. Lowenberg to pave a piece of property on the east side of the highway at Avenue 'R'.

There were no other comments and the Mayor closed the public comments.

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

Motion to place Ordinance #2007-13 on its third reading by title only; carried unanimously. (Lyons/Johnson)

Motion to adopt Ordinance 2007-13; carried by the following roll call vote: (Lyons/Johnson)

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

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 155 MAKING SPECIFIC MODIFICATIONS TO THE CITY OF SEASIDE SIGN ORDINANCE

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

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

Motion to place Ordinance #2007-14 on its third reading by title only; carried unanimously. (Johnson/Lyons)

Motion to adopt Ordinance 2007-14; carried by the following roll call vote: (Johnson/Haller)

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

**VACANCY –  
COMMUNITY CENTER  
& SENIOR COMM.**

Mayor Larson stated there were two vacancies for the Community Center and Senior Commission. Mayor Larson asked the press to advertise the vacancies.

**BID RESULTS –  
LIBRARY PROJECT**

Mr. Winstanley stated the City recently went out to bid for the construction of the new public library. There were four bids received and the bids were fairly close and all within approximately \$300,000.00 of each other. There was a memo from the Library Board and the Library Building Committee who reviewed the bids and the architect the City had hired and Staff recommended Council accept the bid from Big River Construction for \$2,341,510.00. Construction of the new library was to be completed by September 1, 2008.

Mayor Larson asked the Library Board Members if there was anything they wanted to comment about.

Don McKay stated the people that had served on the Library Board really needed to be thanked for the time they had spent on the new library project.

Cynthia Svensson stated she was delighted the new library was finally going to be built. The project had been a long but careful road.

Motion accepting the bid from Big River Construction in the amount of \$2,341,510.00 for the construction on the new public library; carried unanimously. (Haller/Lyons)

**VACANCY –  
PLANNING COMMISSION**

Mayor Larson stated there were two vacancies on the Planning Commission. Pat Phillips did not want to be reappointed and Dick Rees would like to be reappointed.

Motion to reappoint Dick Rees to the Planning Commission; carried unanimously. (Haller/Johnson)

Term expiration for Dick Rees would be November 1, 2011.

Mayor Larson asked the press to announce the vacancy on the Planning Commission.

**COMMENTS – PUBLIC**

Merlin Humpal, 2481 Oregon Avenue, Seaside, stated he wanted to thank the City for two things that had happened. Water bills could now be deducted from checking accounts and there was now yellow line painted at the cove.

Dale McDowell, 3760 Sunset Blvd., Seaside, also thanked the City for painting the yellow lines. Mr. McDowell stated when driving down Roosevelt everyone should take a look at Compass Bank with the new building and landscaping and also the Lewis and Clark Realstate Office, Coast Hardware Building and The Tides Condominiums. The City definitely received a facelift this year and people were taking an effort to make the City look nice.

**COMMENTS – COUNCIL**

Councilor Lyons stated he lived in an area called Sunset Hills and there was a group called the Sunset Hills Emergency Team that started meeting a year ago. The team was dealing with Tsunami's outreach and emergencies and would gather fifty gallon drums to store emergency supplies and Councilor Lyons encouraged people to get a drum. Councilor Lyons further stated there was an Emergency Preparedness Handbook that would be handed out in the neighborhood and on October 20, 2007, NOAA Weather Radio's would be sold to the neighborhood residents for \$15.00. Councilor Lyons encouraged the public to meet with there neighborhoods in the City of Seaside and be more prepared.

Councilor Haller stated there was a Housing Conference September 27, 2007, for workers housing that was attended by approximately 150 people. The meeting went really well and there would be another session with the City Council and Planning Commission to discuss the issue further.

Councilor Johnson thanked all the people who had worked on the library and was happy a local contractor received the bid.

Councilor Tolan stated the Housing Conference was well done and there were many good ideas that were received.

Councilor Moore stated he was able to attend some of the Housing Conference and the League of Oregon Cities Conference and enjoyed them both.

Mayor Larson stated there would be a City Council and Planning Commission Workshop on September 29, 2007, at 6:30 pm. Mayor Larson further stated he would be at the coffee shop on Wednesday at 10:00 am if the public wanted to come and speak with him.

**COMMENTS – STAFF**

Mr. Winstanley stated he would like to point out that with the acceptance of the bid for the new library the City currently had approximately \$7,000,000.00 of construction going on between the water tank and the new library. The water tank had not gone into construction and was still in design however Mr. Cupples would go before the County Planning Commission Tuesday, concerning a planning issue with the site, and when that was resolved the City would be going out to bid for the new tank. Mr. Winstanley further stated he would like to express the City and staff's thanks to Pat Phillips for serving on the Planning Commission for sixteen years which was wonderful dedication.

**ADJOURNMENT**

The regular meeting adjourned at 7:43 pm.

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Kim Jordan, Secretary

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DON LARSON, MAYOR