

**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, Dave Moore, and Larry Haller.

Absent: Gary Diebolt

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Russ Vandenberg, Convention Center General Manager; Bob Gross, Police Department; Neal Wallace, Public Works Director; Jeff Nelson, KAST; Rebecca Herren, The Coast Times.

**AGENDA** Motion to approve the October 12, 2009, agenda; carried unanimously. (Lyons/Johnson)

**MINUTES** Motion to approve the September 28, 2009, minutes; carried unanimously. (Johnson/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 \$675,915.22; carried unanimously. (Lyons/Johnson)

**VACANCY – CONVENTION CENTER COMMISSION** Mayor Larson stated there were two vacancies with one application received for the Convention Center Commission and at the September 28, 2009, meeting, Council agreed to leave the vacancy open until the Council meeting on October 26, 2009.

**ORDINANCE #2009-07** AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 110 OF THE SEASIDE CODE OF ORDINANCES REGARDING GENERAL BUSINESS LICENSING

Mark Winstanley, City Manager, explained the ordinance would adjust the distribution of the Business License Revenue the City received. When the budget was completed this year there was a different distribution budgeted for Business License Revenue and the budget was accepted by the City Council and Budget Committee. The ordinance was amended to reflect what was laid out in the budget. Originally the first \$85,000.00 went to the Community Development Department, \$39,000.00 went to the Chamber of Commerce, \$26,000.00 went to the Seaside Downtown Development Association, and the remaining money would go to the Convention Center Construction Fund. The change that was proposed in the budget was the first \$100,000.00 would go to the Community Development Department, \$39,000.00 would still go to the Chamber of Commerce, \$26,000.00 would still go to the Seaside Downtown Development Association, and the remaining amount of money would go to the Convention Center Construction Fund. The Convention Center Construction Fund also received money from the Room Tax Distribution and currently received more than \$100,000.00 through that distribution.

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

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

Motion to place Ordinance 2009-07 on its first reading by title only; carried unanimously. (Haller/Lyons)

Motion to place Ordinance 2009-07 on its second reading by title only; carried unanimously. (Haller/Lyons)

**APPROVAL – FOOD AND BEVERAGE CONTRACT** Russ Vandenberg, Convention Center General Manager, explained the Food and Beverage Service Agreement between Seaside Civic and Convention Center and Oregon Fine Foods, Inc. was signed November 21, 2003. The City retained the option of renewing for two additional three-year periods at the end of each three year period, not to exceed a total of nine consecutive years. The agreement was previously extended in 2006 for three years and would expire November 20, 2009. Mr. Vandenberg further stated staff recommended retaining the services of Oregon Fine Foods, Inc., for an additional three years commencing on November 21, 2009 through November 20, 2012.

Council President Tolan asked about the quality of food that was served by Oregon Fine Food.

Mr. Vandenberg stated a recommendation from the Strategic Advisory Report was to improve the food and beverage service and quality. There had been positive steps taken towards making that happen. There had been numerous meetings with Oregon Fine Foods and the food and beverage and service had been greatly improved.

Councilor Lyons stated he and Councilor Haller had been on the Seaside Hall of Fame Committee for nine years and there had been many compliments in September, 2009, with the food and service that was received.

Mayor Larson agreed with Councilor Lyons.

Motion to approve retaining the services of Oregon Fine Foods Inc., for an additional three years for the Food and Beverage Contract; carried unanimously. (Tolan/Johnson)

**APPROVAL –  
NECANICUM ESTUARY  
NATURAL HISTORY  
PARK PROJECT**

Neal Wallace, Public Works Director, explained the City issued a Request for Qualifications (RFQ) in the spring of 2009. There were thirteen qualification statements received from quality firms from Seattle to San Francisco. The Parks Committee worked through a rigorous selection process to identify four finalists to continue proposals. Mr. Wallace stated the Parks Committee had already named a subcommittee to work on identifying the planning objectives for the Natural History Park and the subcommittee worked diligently with other stake holders and the Public Works Director to develop a creative and meaningful method of discussion with and evaluation of the four finalists. After the presentation/interviews, the four consultants remarked on the involvement level of the community and the stake holders. Mr. Wallace further stated the City put aside \$35,000.00 for the visioning plan. The Parks Committee along with representatives from the North Coast Land Conservancy, Necanicum Watershed Council, Confederated Clatsop-Nehalem Tribes, U.S. Fish and Wildlife, and the National Park Services met with professionals from Cameron, McCarthy, Gilbert, and Scheibe, MIG, ALTA, and Jones and Jones. Mr. Wallace further stated the Parks Committee spent three evenings in coming up with their recommendation for Council. The Committee agreed that all of the consultants were very capable of doing the work very well. The Committee was impressed with the creative resume of Jones and Jones whose projects left a powerful and lasting image. Mr. Wallace further stated Staff recommended accepting the proposal from Jones and Jones.

Councilor Haller asked where Jones and Jones were located.

Mr. Wallace stated Jones and Jones were located in Seattle.

Mayor Larson asked if Councilor Lyons had anything he wanted to add since he was part of the Parks Advisory Committee.

Councilor Lyons stated he had been gone at the League of Oregon Cities Conference and was unable to help in the process. At the conference the key words were volunteering, green effect, visioning, and sustainability. That was what Mr. Wallace had been talking about were those key words.

Motion to approve the bid from Jones and Jones for \$35,000.00 for the Necanicum Estuary Natural History Park Project; carried unanimously. (Moore/Haller)

**VACANCY –  
PLANNING COMMISSION**

Mayor Larson stated there was one vacancy on the Planning Commission because of a member who had resigned. Mayor Larson asked the press to advertise the vacancy.

**COMMENTS – PUBLIC**

John Dunzer, 2964 Keepsake Drive, Seaside, stated he noticed in the newspaper that the City was looking for input on how to make Seaside a beachier feel. Mr. Dunzer stated he wrote down some comments and distributed a copy of suggestions to the Mayor for increasing the Beach Feel of Seaside.

**COMMENTS – STAFF**

Bob Gross, Seaside Police Chief, stated the Seaside Police Department was able to crack some of the burglaries in Seaside recently and a couple of arrest had been made and he expected some additional arrest to be made soon.

Mr. Winstanley stated staff was very excited about the South Sidewalk and Lighting Project which was going to be a significant improvement with that area. Mr. Winstanley reminded Council there was a City Council/Planning Commission Work Shop planned for Tuesday, October 20, 2009, at 6:00 pm. Mr. Winstanley stated the North Holladay Project was ready to go out to bid in a couple of weeks.

**COMMENTS – COUNCIL**

Mayor Larson stated in the seven years he had been Mayor there were so many good times, many smiles and so much fun. Mayor Larson further stated he had a letter to read which was very difficult to read. The letter was from Councilor Gary Diebolt who wrote "I am writing this letter to inform you that due to ongoing health issues and in the best interests of the City of Seaside; I am resigning as City Councilor and letting the Council begin finding my replacement as soon as possible. The prior two and a half years have been wonderful and I hope that I have made some small contributions to the City of Seaside. Again I am regrettably resigning as Ward 1, City Councilor, effective October 10, 2009.

**ADJOURNMENT**

The regular meeting adjourned at 7:28 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR