

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; Mikaela Norval, Tourism Director; Rod Jones, Seaside Signal; Pamela Robel, Daily Astorian.

AGENDA Motion to approve the October 22, 2007, agenda; carried unanimously. (Tolan/Lyons)

MINUTES Motion to approve the October 8, 2007, minutes; carried unanimously. (Lyons/Haller)

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 \$456,822.64; carried unanimously. (Lyons/Johnson)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding amending Weather Radio Requirements.

 Mark Winstanley, City Manager, explained the ordinance adjusted the wording that was used for weather radios. The intention of the ordinance originally approved was to place weather radios in buildings where new construction took place. The wording that was currently being used in the ordinance did not specify that weather radios be placed in each unit. The wording was being adjusted so the explanation would be clear that when new condominium projects were built a NOAA Weather Radio would be placed in each living unit.

ORD. NO. 2007-17 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 150.04 OF THE SEASIDE CODE OF ORDINANCES REGARDING WEATHER RADIO REQUIREMENTS

 Mayor Larson opened the public hearing.

 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 #2007-17 on the first reading by title only; carried unanimously. (Haller/Lyons)

Motion to place Ordinance #2007-17 on the second reading by title only; carried unanimously. (Haller/Johnson)

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 Wahannna)

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

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

Motion to place Ordinance #2007-15 on its third reading by title only; carried unanimously. (Diebolt/Tolan)

Motion to adopt Ordinance 2007-15; carried by the following roll call vote: (Johnson/Moore)

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

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

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

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

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

Motion to adopt Ordinance 2007-16; carried by the following roll call vote: (Haller/Lyons)

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

Mayor Larson thanked the members for the volunteer work and time they served on the Promotions Committee for so many years. The Committee members were Cathie Cates, Jeanne Clark, Tita Montero, Ruth Johnson, Keith Chandler and Virginia Dideum.

Mayor Larson announced the City would be taking applications for the Tourism Advisory Committee and asked the press to advertise the vacancy.

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

Mayor Larson stated there were two vacancies on the Community Center and Senior Commission and no applications were received. Mayor Larson asked the press to keep advertising the vacancies.

**FINAL –
STREET OVERLAY
PROJECT**

Mr. Winstanley stated there was a Street Overlay Project and five streets had been completed by Clean Sweep. The project was finished under budget and ahead of schedule with the original bid for the project at \$166,420.00 and the total billing for the project was \$165,591.59. Staff recommended accepting the 2007 Overlay Project and releasing the retainage of \$15,591.59 to Clean Sweep.

Motion accepting the Street Overlay Project from Clean Sweep and releasing the retainage for \$15,591.59; carried unanimously. (Haller/Lyons)

**VACANCY –
PLANNING COMMISSION**

Mayor Larson stated there were two vacancies on the Planning Commission and one application was received. Mayor Larson asked Council what they wished to do.

Councilor Johnson stated the vacancy should be left open.

Council consensus to keep the vacancy open for more applications.

PROCLAMATION

Mayor Larson read a Proclamation for Hall of Fame.

Councilor Lyons stated the Hall of Fame and Community Service Awards would be presented on Saturday, November 3, 2007. There were several awards that would be presented with nine people and two teams being inducted into the Hall of Fame.

COMMENTS – PUBLIC

Mary Blake, Sunset Empire Parks and Recreation Manager, stated she had the privilege along with Mayor Larson, Neal Wallace and Mike Hinton to attend the Oregon State Parks and Recreation Association Conference to receive a plaque for the Seaside Skate Park. Ms. Blake further stated what took place with the project for the Seaside Skate Park was really quite epic. When an award was received it was very important because when someone was recognized because of efforts that went above and beyond, that was extraordinary. Ms. Blake further stated after the project was finished a friend gave her a book "The Great Neighborhood" which was about success stories and Seaside's story should be in the book. There were principals for what made a great place and the community was the expert. The children were the experts in the Skate Park Project because they engaged the public and brought resources together which spanned over twenty years. There were relationships and partnerships that were built and the relationship with the City had been a model. Stephan Hauser who grew up in Seaside helped design the park which had been a dream of his. Money was not the issue in the end because the Oregon State Parks with the lottery money really came through, there was an Oregon Community Grant, fundraisers were conducted, and donations received from people that were not even expected. The skate park was just the beginning for Seaside and there was more to come in the future. The City had a tremendous staff and community.

Councilor Lyons stated the plans for the future with the skate park; library, water tank, and Cartwright Park were really coming together. There was also a check received from Weyhaeser for \$75,000.00 that would go towards Broadway Park.

Ms. Blake stated to have these kinds of facilities available was stunning and the efforts of volunteers with the projects were amazing.

COMMENTS – COUNCIL

Councilor Lyons stated there had been a Homecoming Parade for the students at the High School, and the students ended up getting very wet. The parade would be a memory the students will have for the rest of their lives. Councilor Lyons further stated the Fire Station and Camp Rilea were very helpful because they donated vehicles that were used in the parade.

Councilor Haller stated there was a Tsunami Committee on Sunset Hills with eight members that volunteered. The Committee sold NOAA Weather Radios to the residents on Sunset Hills and ended up selling forty-two radios and gave away five fifty gallon drums to store supplies. The event was very successful.

Councilor Lyons stated there was a great turn out and if anyone needed a fifty gallon drum to store supplies for a Tsunami or any emergency situation then they should contact Councilor Lyons and one would be delivered.

Councilor Diebolt stated six months ago Council had a goal setting meeting and asked if staff could give a progress report at the next meeting.

Councilor Moore congratulated Councilor Lyons who would be honored at the Hall of Fame on November 3, 2007.

Mayor Larson stated there was a tentative date for the ground breaking of the new library property on Sunday, November 4, 2007, at 1:00 pm.

COMMENTS – STAFF

Mr. Winstanley stated in the case of a Tsunami, staff would prefer not everyone go to Sunset Hills when evacuating. Mr. Winstanley further stated the City of Seaside currently had a Fire Levy on the ballot and the way the ballot had been printed, there was measure 49, 50 and 4-123 printed on one side of the ballot and on the back was the Fire Levy. Mr. Winstanley further stated the new library was under way with a pre-construction meeting held today and within the next couple of days fencing would be added around the construction site. Funds for the library were still needed and the Friends of the Library would be conducting the fundraising.

Mikaela Norval stated this was an exciting time to be involved in tourism and she was glad to be involved with the next phase that will take place.

ADJOURNMENT

The regular meeting adjourned at 7:34 pm.

Kim Jordan, Secretary

DON LARSON, MAYOR