

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 Larry Haller, Gary Diebolt, Tim Tolan and Dave Moore.

 Absent: Councilor Don Johnson.

 Also Present: Mark Winstanley, Assistant to the City Manager; Bob Gross, Police Chief; Kevin Cupples, Planning Director; Dan Van Thiel, City Attorney; Lynn Smith, Communications Manager; Jeff Nelson, KAST; Donald Allison, Seaside Signal; Nancy McCarthy, Daily Astorian.

AGENDA Motion to approve the October 27, 2008, agenda; carried unanimously. (Lyons/Tolan)

MINUTES Motion to approve the October 13, 2008, minutes; carried unanimously. (Tolan/Diebolt)

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 \$906,602.92; and Resolution #3664 – A Resolution Regarding Closing the Seaside Outdoor Skate Park Grant Fund; carried unanimously. (Lyons/Diebolt)

SWEARING IN SEASIDE POLICE OFFICER AND COMMUNICATION CLERK Bob Gross, Seaside Police Chief, swore in Seaside Police Officer Gavin Marble and congratulated him.

 Chief Gross swore in Seaside Communication Clerk Shauna Wood and congratulated her.

VACANCY – PLANNING COMMISSION Mayor Larson stated there was one vacancy with three applications received on the Planning Commission. Mayor Larson asked Council what they wished to do.

 Council consensus to leave the vacancy open on the Planning Commission.

VACANCY – TOURISM ADVISORY COMMITTEE Mayor Larson stated there was one vacancy with four applications received on the Tourism Advisory Committee. Mayor Larson asked Council what they wished to do.

 Council consensus to conduct interviews for the Tourism Advisory Committee on November 10, 2008, prior to the City Council meeting.

VACANCY – CONVENTION CENTER COMMISSION Mayor Larson stated there was one vacancy on the Convention Center Commission with no applications received. Mayor Larson asked the press to advertise the vacancy.

PRESENTATION – CHAMBER OF COMMERCE Mayor Larson stated the Chamber of Commerce was not able to attend the City Council meeting for the presentation.

ORDINANCE #2008-07 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, ADDING CHAPTER 101 TO THE CODE OF SEASIDE IDENTIFYING INADEQUATE PROPERTY MAINTENANCE AS A NUISANCE AND ESTABLISHING ABATEMENT PROCEDURES

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

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

Motion to place Ordinance 2008-07 on its first reading by title only; carried unanimously. (Haller/Lyons)

 There was no motion made on a second reading.

 Mayor Larson stated the ordinance would be on the agenda for the November 10, 2008, meeting.

ORDINANCE #2008-08

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING ORDINANCE 2008-06 REGARDING ADOPTING A SYSTEM DEVELOPMENT CHARGE METHODOLOGY FOR PARKS AND RECREATION AND WASTEWATER

Mark Winstanley, City Manager, stated at a previous Council meeting Council adopted the new Systems Development Methodology charges but the final report had not been received as of the date of the changes. Staff was asking Council to adopt the new System Development Charges Methodology based on the final report dated October 2008. Mr. Winstanley further stated in addition there had been one change with the commercial structures because System Development Methodology was based on the number of water meters and there were times when more than one water meter was needed. Commercial properties often need more than one water meter because one meter was used just for the fire flow for the sprinkler system in the buildings. The building department often requested the builder have a second meter for the fire flow system which gives the building official the ability to waive the System Development charges for the other water meter.

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

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

Motion to place Ordinance 2008-08 on its first reading by title only; carried unanimously. (Diebolt/Tolan)

Motion to place Ordinance 2008-08 on its second reading by title only; carried unanimously. (Diebolt/Lyons)

PROCLAMATION

Mayor Larson read a Proclamation for Veteran's Day.

Mayor Larson announced on November 11, 2008, at 11:00 am, the flag at the turn-around would be raised. Mayor Larson further stated November 11, 2008, at 11:00 am; the Seaside Library would have the rededication of the Vietnam Memorial.

COMMENTS – PUBLIC

None

COMMENTS – COUNCIL

Councilor Moore stated in remembrance of Veteran's Day he wanted to thank Council President Lyons, Mayor Larson and all others who served the country.

Councilor Lyons stated Thursday, October 23, 2008; for the Mayor he had the honor of representing the City of Seaside at the Warrenton Soccer Complex. There was a dedication service for a man by the name of Harold Henry Snow of Astoria who practically built the Warrenton Soccer Complex with his own hands. The ceremony was nice with a great crowd that attended.

Councilor Haller thanked staff for the Property Maintenance Ordinance Flow Chart that was given to each Councilor. Councilor Haller stated the flow chart helped him understand the process of the ordinance.

Mayor Larson announced there was a Transportation System Plan (TSP) meeting on Thursday, November 6, 2008, 5:00 to 8:00 pm, at Broadway Middle School.

COMMENTS – STAFF

None

ADJOURNMENT

The regular meeting adjourned at 7:17 pm.

Kim Jordan, Secretary

DON LARSON, MAYOR