AGENDA SEASIDE CITY COUNCIL MEETING
NOVEMBER 28, 2011 7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PROCLAMATION – PEARL HARBOR DAY

6. COMMENTS – PUBLIC

7. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

8. CONSENT AGENDA

   a) PAYMENT OF THE BILLS - $197,981.38

   b) APPROVAL OF MINUTES – NOVEMBER 14, 2011 REGULAR MINUTES

   c) RESOLUTION #3755 – A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2011-2012 CITY OF SEASIDE BUDGET

9. UNFINISHED BUSINESS:

   a) VACANCY - CITY TREE BOARD
   BUDGET COMMITTEE
   CONVENTION CENTER COMMISSION
   TRANSPORTATION ADVISORY COMMISSION

10. NEW BUSINESS:

   a) RESOLUTION #3751 – A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2011-2012 SEASIDE ROAD DISTRICT BUDGET

      - PUBLIC COMMENTS
      - COUNCIL COMMENTS
      - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
      - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

   b) RESOLUTION #3753 – A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2011-2012 CITY OF SEASIDE BUDGET

      - PUBLIC COMMENTS
      - COUNCIL COMMENTS
      - MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
      - MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

c) PUBLIC HEARING - RESOLUTION #3752 – A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2011-2012 CITY OF SEASIDE BUDGET

- OPEN PUBLIC HEARING
- CLOSE PUBLIC HEARING
- COUNCIL COMMENTS
- MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
- MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

d) PUBLIC HEARING - RESOLUTION #3754 – A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2011-2012 CITY OF SEASIDE BUDGET

- OPEN PUBLIC HEARING
- CLOSE PUBLIC HEARING
- COUNCIL COMMENTS
- MOTION TO READ BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
- MOTION TO ADOPT – ALL IN FAVOR AND OPPOSED

e) PRESENTATION – ELECTRICAL VEHICLE CHARGING STATION

f) ORDINANCE 2011-08 – AN ORDINANCE OF THE CITY OF SEASIDE, ESTABLISHING THE CITY COUNCIL WARDS OF THE CITY OF SEASIDE

- OPEN PUBLIC COMMENTS
- CLOSE PUBLIC COMMENTS
- COUNCIL COMMENTS
- MOTION FOR FIRST READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED
- MOTION FOR SECOND READING BY TITLE ONLY – ALL IN FAVOR AND OPPOSED

g) BID RESULTS – PROFESSIONAL HVAC SERVICES AND MAINTENANCE

h) VACANCY - LIBRARY BOARD
AIRPORT COMMITTEE
BUILDING BOARD OF APPEALS
TOURISM ADVISORY COMMITTEE

11. COMMENTS FROM THE COUNCIL

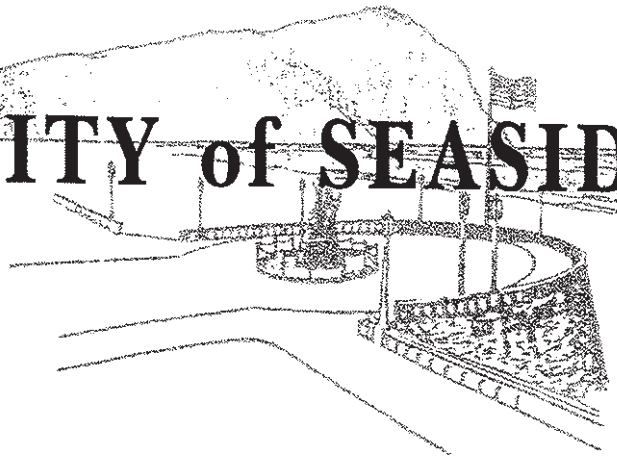
12. COMMENTS FROM THE CITY STAFF

13. ADJOURNMENT

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall. The Agendas and Minutes can be viewed on our website at www.cityofseaside.us.*

All meetings other than executive sessions are open to the public. When appropriate, any public member desiring to address the Council may be recognized by the presiding officer. Remarks are limited to the question under discussion except during public comment. This meeting is handicapped accessible. Please let us know at 503-738-5511 if you will need any special accommodation to participate in this meeting.

CITY of SEASIDE



OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

PROCLAMATION

Whereas, On a quiet Sunday morning, December 7, 1941, more than 2,400 Americans were killed in the attack on Pearl Harbor. On that day, life changed in America, and the course of history was altered forever; and

Whereas, Our citizens reacted to the attack with firm determination to defeat tyranny and secure our Nation. This enterprise required the commitment and effort of our entire country. At the height of the conflict, the United States had ships on every ocean and troops on five continents. In, all more than 16 million Americans wore the uniform of our Nation and came from all walks of life. They served honorably and fought fiercely. At home, millions more contributed to the war effort, laboring for victory in factories, on farms, and across America; and

Whereas, today we honor those who fought and died at Pearl Harbor, and we pay special tribute to the veterans of World War II. Those heroes hold a cherished place in our history. Through their courage, sacrifice, and selfless dedication, they saved our country and preserved freedom.

NOW, THEREFORE, I, Don Larson, Mayor of the City of Seaside, in the State of Oregon, do hereby proclaim December 7, 2011, as

PEARL HARBOR REMEMBRANCE DAY

and call upon the citizens of Seaside to observe this solemn occasion with appropriate ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Seaside to be affixed this 28th day of November, 2011.

DON LARSON, MAYOR

CALL TO ORDER

The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.

Present: Mayor Don Larson, Councilors Don Johnson, Jay Barber, Dana Phillips, Tim Tolan, and Tita Montero.

Absent: Council President Stubby Lyons.

Also Present: Bob Gross, Seaside Police Chief and acting City Manager; Dan Van Thiel, City Attorney; Dale Kamrath, Seaside Fire Chief; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.

AGENDA

Motion to approve the November 14, 2011 agenda; carried unanimously. (Phillips/Tolan)

SWEARING IN SEASIDE POLICE OFFICER

Bob Gross, Seaside Police Chief, swore in Seaside Police Officer Brandon Petersen and congratulated him.

COMMENTS – PUBLIC

Angela Fairless, 846 10th Avenue, Seaside, stated she had planned on having suggestions on the Illegal Lodging Ordinance for the Council but did not have the time to get the information put together. Ms. Fairless asked if she made suggestions to the ordinance would Council consider the suggestions or would that just be a waste of time and she would again be sleeping outside at City Hall.

Mayor Larson stated Ms. Fairless was welcome to bring information to the Council and Council would always consider anything that was brought to them.

John Dunzer, 2964 Keepsake Dr., Seaside, stated he wanted to address two items and one was to commend Dale Kamrath, Seaside Fire Chief, who was on the front page of the Seaside Signal expressing an interest in consolidation. The Seaside Police Chief should also have an interest in consolidation. Mr. Dunzer further stated there was a jail bond coming down the road to have the jail redone which was an excellent idea but how would the new jail be paid for. There would be a lot of City's and people that were not going to be happy about having to pay for the new jail. Mr. Dunzer further stated when you become a second rate economic power then funding was lost, consolidation was needed, and things had to be changed. Mr. Dunzer further stated the second item he wanted to speak about was no items on the agenda for the last Council meeting. With all the problems in this country and Council had nothing to do. What kind of image was that and what message did that give the people. That was a lousy idea. Mr. Dunzer further stated an item that Council could have considered was the water that comes across the road on Highway 101. The flooding on Highway 101 was caused by a property owner that placed a berm along the stream such that the water would not flood into the property owner's pasture. All these people have been driving through the flooded water all these times and now there was $500,000.00 needed to dig a hole in the dike so that people would not have to drive through the water. Why was there not something done about this issue.

Mayor Larson stated the County would be moving dirt this spring.

Mr. Dunzer asked why the issue was not being taken care of before spring.

Mayor Larson stated there were many things that had to be done before dirt was moved.

Mr. Dunzer stated it should be the property owner's responsibility to pay the $500,000.00.

Kindwyn Hoge, 360 Forest Ct., Seaside, stated she had spoken to Mayor Larson in late spring to early summer and also spoke to Neal Wallace. There were lights on Shore Terrace Blvd. between that area and Skyline Drive but right by Suzanne Elise there were no lights on the streets and she was very worried someone would get ran over and the sidewalk was in disrepair. The area was dark without any lights which could be dangerous in the evenings. Ms. Hoge asked Council to see about getting lights installed so it was not dark and dangerous in that area.

Mayor Larson asked Chief Gross to pass the information on.

Dale McDowell, 3760 Sunset Blvd., Seaside, stated he wanted to publically thank all the volunteers that helped out with the Broadway Park Field. The support was tremendous and the youths were excited to come and help.

Mayor Larson thanked Mr. McDowell for the super job that was done.

Sharon Kempfar, PO Box 2115, Gearhart, stated she was attending the meeting in support of Angela Fairless. The Council should address the issue of homelessness in Seaside. Homelessness was not a crime and to learn there was an Illegal Lodging Ordinance in Seaside made her wonder where the people would rest or sleep. There should be a balance and Council needed to realize that modifications must be made. Ms. Kempfar further stated people should be treated with dignity and respect.

Mayor Larson stated at the Governors Office today they spoke about homelessness in Eastern Oregon and the problem was national.

Ms. Kempfar asked if Council would review the Illegal Lodging Ordinance.

Mayor Larson stated Council would discuss what could be done about homelessness but did not know when Council would review the Illegal Lodging Ordinance. Council was very concerned about homelessness also.

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 $3,572,479.91; and October 10, 2011, minutes; carried unanimously. (Barber/Tolan)

RESOLUTION #3750

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING THE CLATSOP ECONOMIC DEVELOPMENT RESOURCES

Mayor Larson asked for public comments.

Mr. Dunzer stated there was a person on his calendar provided by Providence Seaside Hospital for January, 2011. This person served on the Board of Directors of Clatsop Economic Development Resources (CEDR). The CEDR organization was not organized to provide the businesses and potential businesses of the County with the maximum benefits. Before CEDR came along there was an Economic Development Council that was ran by volunteers but the $200,000.00 that was suppose to support the operations of the Economic Development Group was denied by one of the supervisors to fund staff support for that agency. The volunteer organization at that time was disbanded by County Board of Supervisors. Part of the organization also dealt with the small business contribution that was made to Clatsop Community College to run the small business development center. There were many services provided at no cost to anyone. Mr. Dunzer further stated a couple of years ago a private organization which was CEDR was developed. When a private organization was hired with public funds to provide less support then what was received originally did not make any sense. Clatsop County people spent a million dollars a year in various economic development agencies. Mr. Dunzer further stated he could not get on the CEDR agenda because they did not care. If Council decided to put public money into the CEDR organization without providing some visibility and transparency so the people would know where the money was being spent and why all the other organizations were discarded. Mr. Dunzer further stated the County General Plan specifically stated how this should be done and this was inefficient to the business members of this community.

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

Kevin Leahy, CEDR, stated today there was a Regional Solutions Committee meeting. Governor Kitzhaber office formed the committee which was Clatsop County, Columbia County, and Tillamook County and Senator Betsy Johnson was the Chair Person of the committee. The committee basically had priorities that had been established over the last several months from the different County's and from the leaders of the different municipalities in the County's. From the list today there was recap of how the economy would be built and jobs created in the three Counties'. Mr. Leahy stated some of the issues discussed for Clatsop County were affordable housing, flood issue on Highway 101, Clatsop Plains water quality, and septic tank issues. The committee was creating great energy for all the communities to work together and move forward.

Mayor Larson read a list of those who served on the Regional Solutions Committee.

Mayor Larson asked for Council comments.

Councilor Johnson stated Council spent a great deal of time meeting about CEDR and there had been very strong questions asked with some very good answers. Councilor Johnson further stated he was comfortable with CEDR at this time.

Councilor Barber stated he had clearly stated his position already and nothing had changed.

Councilor Montero stated she was not completely convinced and the examples that were given tonight was a little disturbing because of the transparency. Ms. Montero was surprised this was the first that Council had heard of any kind of organizational regional solutions committee that came up with thirteen pages of items that had already been voted to move forward.

Mayor Larson stated the items had been sent in through the County's and two weeks ago the committee had been formed.

Councilor Montero stated she was curious as to what was on the list and what was voted to move forward. There was an affordable housing summit in Seaside approximately three to four years ago which was very well attended but ended up going no where. Ms. Montero asked if Astoria and Warrenton had voted to support CEDR.

Mr. Leahy stated he was presenting the information to Warrenton either the first or the second week in January to review the funding request and he did not think there would be any problem receiving support from both Cities'. Mr. Leahy further stated there would be a CEDR Board meeting next week and Council was invited to the meeting. The topic of discussion would be the funding.

Councilor Tolan stated Mr. Dunzer brought up a good point about using volunteers who had experience and could help with the consulting.

Mr. Leahy stated CEDR was very open to having volunteers work with the business clients.

Councilor Tolan asked if there was a way to find out who volunteered years ago and try to get there help with volunteering again.

Mr. Leahy stated if there was any history about the committee then he would be happy to get the names and research that information.

Councilor Phillips stated she had spent a lot of time and energy speaking with others about the CEDR Organization and received information during the Council work session. Councilor Phillips further stated she still had a lot of questions but felt it was important to give groups a chance. Next year when CEDR comes before Council there needed to be a detailed description of how CEDR had helped the City of Seaside because right at the moment she had not seen anything.

Mr. Leahy stated CEDR would commit to that.

Mayor Larson stated he had been involved in Clatsop County Economic Development and it had not been successful. Mayor Larson had received calls from people asking what Seaside had to offer and he did not know what the answers were. Mayor Larson stated he was for CEDR.

Motion to read Resolution #3750 by title only; carried unanimously. (Barber/Tolan)

Motion to adopt Resolution #3750; carried with Montero opposed. (Barber/Tolan)

VACANCY – CITY TREE BOARD

Mayor Larson stated there was one vacancy on the City Tree Board with no applications received. Mayor Larson asked the press to advertise the vacancy.

VACANCY – BUDGET COMMITTEE

Mayor Larson stated there were two vacancies on the Budget Committee with one term expiration from Rebecca Buck who wished to be reappointed. Mayor Larson further stated there would also be a vacancy on the Budget Committee as Guy Williams had resigned. Mayor Larson asked Council what they wished to do.

Motion to reappoint Rebecca Buck for the Budget Committee; carried unanimously. (Montero/Phillips)

Term Expiration for Rebecca Buck would be December 31, 2014.

VACANCY – CONVENTION CENTER COMMISSION

Mayor Larson stated there was one vacancy on the Convention Center Commission with one application received from Kelley Herr. Mayor Larson asked what Council wished to do.

Councilor Johnson stated this was an applicant that was a teacher at Lewis and Clark school and lived in Seaside. She was young and energetic and looking forward to getting involved in the community.

Council consensus to keep the vacancy open on the Convention Center Commission.

VACANCY – PLANNING COMMISSION

Mayor Larson stated there were two vacancies on the Planning Commission with two term expirations from Ray Romine and Virginia Dideum who wished to be reappointed and were interviewed at the last City Council meeting. Mayor Larson asked Council what they wished to do.

Motion to reappoint Ray Romine and Virginia Dideum for the Planning Commission; carried unanimously. (Phillips/Tolan)

Term Expiration for Ray Romine and Virginia Dideum would be November 1, 2015.

VACANCY – TRANSPORTATION ADVISORY COMMISSION

Mayor Larson stated there were seven vacancies on the Transportation Advisory Commission with six applications received from Dale McDowell, Bill Carpenter, Kathleen Teeple, Terry Hartill, and John Dunzer. Mayor Larson further stated Council would leave the vacancy open for more applications.

Councilor Montero stated the Transportation Advisory Commission would not just be about Highway 101 but was about all of the transportation.

Councilor Barber asked if there was anyway Council could appoint the six applicants for the Transportation Advisory Commission.

Councilor Phillips stated that had been discussed and Council would prefer to have enough applicants for the commission.

Mayor Larson stated there was a Council representative needed for the Community and Senior Commission.

LIQUOR LICENSE APPLICATION

Council considered an application for a liquor license for the BJ's Pizza Palace and Sports Bar, 2490 Highway 101 North. The applicant was applying for a Full On-Premise Sales License, which would be for a change of ownership.

Motion to approve a Full On-Premise Sales License for BJ's Pizza Palace and Sports Bar, 2490 Highway 101 North; carried unanimously. (Phillips/Johnson)

COMMENTS – COUNCIL

Mayor Larson asked Bill Carpenter to inform the public of the meeting he had attended.

Bill Carpenter, PO Box 797, Seaside, stated he attended the Northwest Oregon Area Commission on Transportation (NWACT) with Mayor Larson. This was a transportation commission with Clatsop County, Columbia County, Tillamook County, and Washington County. The commission prioritized how the State would spend their money. There was a discussion on the Highway 101 Flooding, and the City needed to prioritize projects like roads, pedestrians, bikes, and City Airport. There needed to be priorities so that Seaside could get in line to receive funds that could be available.

Councilor Tolan asked if there were priorities that were in the Transportation System Plan (TSP).

Mr. Carpenter stated there were projects listed in the TSP but the projects needed to be prioritized by what the City thought were the most important items that needed to be taken care of.

Mayor Larson stated there was some money available but there was a list of priorities needed to get them funded.

Councilor Phillips stated she was familiar with the area around Suzanne Elise and understood the public comment about there not being any lights in that location and that could be very dangerous. Councilor Phillips asked how Council would proceed to make sure something was done.

Mayor Larson stated the information would be given to Mark Winstanley, City Manager, and Mr. Wallace at the Public Works Department.

Councilor Phillips stated just for the record because she attended the Convention Center Commission meeting the other night there was a copy of the Request for Proposal (RFP) for the Food and Beverage on Mr. Winstanley's desk. Councilor Phillips further stated she would really like Mr. Winstanley to approve the RFP so it could be sent out.

Councilor Montero stated she wanted to publically thank Mayor Larson for coming to Tongue Point and being the speaker for Veteran's Day. Mayor Larson did a very nice job and Councilor Montero had given him a promotion.

Mayor Larson stated the Tongue Point Job Corps had approximately five-hundred kids that were aged 16-24 and they were absolutely quiet and most of them took their hats off when they saw the flag. Mayor Larson was extremely impressed with those kids. There had been rough times for those kids and some of them didn't or couldn't finish high school.

Councilor Montero stated actually more then fifty percent of the kids have had high school.

Mayor Larson stated these young adults thanked me for speaking and seemed to really listen.

Councilor Montero stated there were several assemblies every month and several assemblies that Councilor Montero had been responsible for, and this really said something about the importance of Veteran's Day because every year at the Veteran's Day Assembly the kids were very quiet, very respectful, and there was no buzz in the crowd. This really says something about how youths honor Veteran's Day which was very important.

Chuck Minor, Seaside Chamber Ambassadors, stated he had recently been invited by Councilor Montero to Tongue Point and it was quite impressive and at the Chamber of Commerce breakfast there would be a small presentation.

Councilor Barber stated one thing to put on the Council to do list was that there was inactive representative attending the CEDR board meetings and maybe Council could find a local business person who would be willing to be a representative.

Councilor Montero stated since CEDR was using public funds then a Council member should be the representative on the board and certainly business people could attend the meetings also.

Mayor Larson stated he attended a meeting about Ocean Energy which the County was looking at. This would turn waves to energy and there was a lot of controversy over the issue. Mayor Larson further stated he was a speaker at the Drug Court which was set up by Judge Nelson. There were five graduates and two were from Seaside. There was a lot of money spent on rehabilitating the five graduates.

COMMENTS – STAFF

Dale Kamrath, Seaside Fire Chief, thanked Mayor Larson and Council for the Fire Chiefs and District Directors who were in town one week ago and Mayor Larson did some welcoming for the event.

Mr. Minor stated the Chamber Ambassadors were taking items that were received to the food bank. The Ambassadors donated money to the Wishing Tree Foundation and the Christmas Food Basket program this year.

Mayor Larson asked who was doing the Christmas Food Basket program.

Mr. Minor stated that was still being put together. Mr. Minor further stated the Chamber of Commerce would put the tree up on Monday and would have the lighting the day after Thanksgiving. Councilor Barber would be the emcee for the event.

Councilor Montero stated the Gift Fair would be starting.

Mr. Minor stated the Gift Fair was at the Convention Center, November 25-27, 2011

Chief Gross stated he enjoyed attending the Flag Raising Ceremony for Veteran's Day. The ceremony was a wonderful tribute to the Veteran's in Seaside.

ADJOURNMENT

The regular meeting adjourned at 7:55 PM.

JudyAnn Dugan, Secretary

DON LARSON, MAYOR

RESOLUTION #3755

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2011-2012 CITY OF SEASIDE BUDGET

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside hereby adjusts the 2011-2012 budget, as follows:

Fire Equipment (2008)
Resources

	Present	Changes	New
Beginning Fund Balance	$ 15,087	$ (4,348)	$ 10,739
Tax Levy	110,000	0	110,000
Est. Taxes Not To Be Rec'd	(8,800)	0	(8,800)
Delinquent Taxes	4,000	0	4,000
Tax Offsets	200	0	200
Interest On Tax Receipts	200	0	200
Interfund Loan - Sys Dev (Water)	98,021	4,348	102,369
Total	$ 218,708	$ -	$ 218,708

Fire Equipment (2008)
Requirements

	Present	Changes	New
Materials & Services	$ 1,100	$ -	$ 1,100
Capital Outlay	0	60,908	60,908
Interfund Transfers	210,908	(60,908)	150,000
Ending Fund Balance	6,700	0	6,700
Total	$ 218,708	$ -	$ 218,708

The purpose of this adjustment is to provide for the purchase of the final vehicle associated with the fire levy passed in 2008. The purchase was delayed until after the end of Fiscal Year 2010/2011.

PASSED by the City Council of the City of Seaside this ____ day of _____, 2011.

SUBMITTED to the Mayor and **APPROVED** by the Mayor on this ___ day of _____, 2011.

_____
DON LARSON, MAYOR

ATTEST:

_____
Mark J. Winstanley, City Manager

SEASIDE CITY TREE BOARD

The purpose of the City Tree Board is to study, investigate, and develop and/or update annually, a written plan for the care, preservation, pruning, planting, replanting, removal or disposition of trees in parks, along streets, and in other public areas. The Tree Board, when requested by the City Council, shall consider, investigate, make findings, report and recommend upon any special matter or question coming within the scope of its duties and responsibilities,

(1) Develop criteria for city staff and/or contractors to apply in making decisions entrusted to staff and/or contractor discretion,

(2) Designate Heritage Trees on public and private lands within the city,

(3) Promote the planting and proper maintenance of trees through special events including an annual local celebration of Arbor Day, and

(4) Obtain the annual Tree City USA designation by the National Arbor Day Foundation.

The Board consists of five members, appointed by the City Council for a three-year term, and who are residents, or owners or employees of businesses within the city limit.

The City Tree Board shall schedule meetings as needed and elect a chairperson and a vice-chairperson. No more than 3 unexcused absences allowed in a calendar year.

Tree Board members serve without salary or compensation of any nature.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** October 10, 2011

   Name: **Stubby Lyons – Council Representative**

   Commission/Committee: City Tree Board Committee

   Resignation Date: **N/A**

   Term Expiration Date: June 30, 2014

   Wants to be considered again: **Lyons – Will Serve as Representative Only**

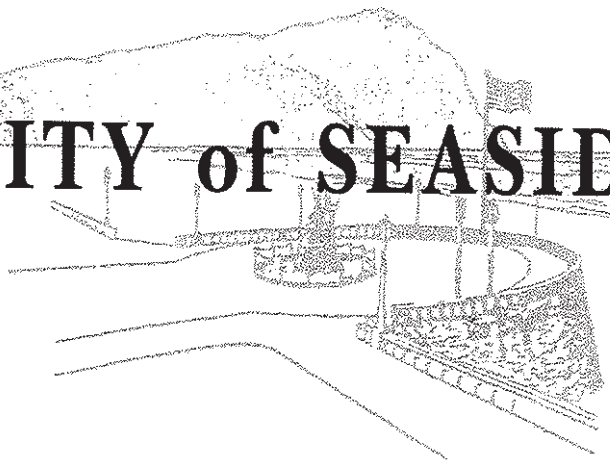
2. **Applicants:**

3. **Nominations:**

4. **Appointment:**

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT



989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

CITY TREE BOARD

Term of Office: 3 years

Number of Members: 5

NAME	ADDRESS	PHONE	TERM EXPIRES
JASON SMITH	1021 7TH AVENUE	738-9461	6/30/2012
RICHARD BAILEY	1358 S. WAHANNA	739-1599	6/30/2012
AUSTIN TOMLINSON	PO BOX 601	440-0084	6/30/2013
STUBBY LYONS	**325 ALPINE**	**738-5387**	**6/30/2014**
PAM FLEMING	1255 AVENUE 'B'	738-5637	6/30/2014
NEAL WALLACE	989 BROADWAY	738-5112	STAFF REPRESENTATIVE

SEASIDE BUDGET COMMITTEE

The Seaside Budget Committee meets publicly to review the budget documents as proposed by the budget officer. The budget committee receives the budget and budget message and provides an opportunity for the public to ask questions about and comment on the budget. The committee also approves a budget, and, if ad valorem property taxes are required, approves an amount or rate of tax for all funds that receive property taxes.

The budget committee is composed of the governing body and an equal number of electors appointed by the governing body. All members of the budget committee have equal authority. An elector is a qualified voter who has the right to vote for the adoption of any measure. If the governing body cannot find a sufficient number of electors who are willing to serve, those who are willing and the governing body become the budget committee.

Applicants for the Budget Committee need to be registered voters of the City of Seaside for at least one year prior to serving on the Committee. The appointive members of the budget committee cannot be officers, agents or employees of the local government. Spouses of officers, agents or employees of the local government are not barred from serving on the budget committee if they are qualified electors and not themselves officers, agents, or employees. Appointive members of the budget committee are appointed for three-year terms.

The committee shall elect a presiding officer from among the members at the first meeting. No member of the budget committee may receive any compensation for their services as a member of the committee.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 28, 2011

Name: **Robert Johnson**
Guy Williams

Commission/Committee: Budget Committee

Resignation Date: **Johnson – November 14, 2011**
Williams – May 16, 2011

Term Expiration Date:

Wants to be considered again: Johnson – No
Williams – No

2. **Applicants:**
Genesee Dennis

3. **Nominations:**

4. **Appointment:**

Kim Jordan

From: robert johnson [seashell@pacifier.com]

Sent: Monday, November 14, 2011 10:54 AM

To: mayor@cityofseaside.us

Subject: Budget Committee

Hi, Don. Sorry I missed your call regarding the Budget Committee. Pardon the email, but I don't hear too well on the phone. Face-to-face is fine, but..... Anyhow, I thought my appointment was for a two year term, which would have expired last year. And I didn't make the meetings last year, because we were in Honolulu all of May. We plan to be in Honolulu all of May of every year, til we die or the money runs out. So I guess that means I will miss the Budget Committee meeting in May, if there is one then and I am a member. So, perhaps I should be replaced. Regards, Bob

GUY WILLIAMS

345 Alpine Dr.
Seaside, OR 97138
(503) 738-5342

ysguy56@hotmail.com

May 16, 2011

City of Seaside,

I respectfully submit my resignation from the Seaside budget committee effective June 30, 2011.

Sincerely,

Guy Williams

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME Dennis Genesee (Last First) PHONE 503/791-1009

ADDRESS 720 Ave Q, Seaside

LENGTH OF TIME IN SEASIDE graduated in 94 returned 2000

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Aquatics Manager SEPRD

PAST OCCUPATIONS USN Rescue Swimmer, Beach Guard, Restaurant Owner

List committee/commissions you are currently appointed to: Seaside Swim Team Board; Providence Foundation; Natural History Park

List committee/commissions on which you would like to serve: Budget Committee

List fields in which you have interest or ability: City Council

List employment and volunteer activities, which may relate to service on committee/commissions: Sweet Affaire; Abundance fest; Seaside Fire

List skills and special knowledge that you may have acquired from these activities:

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes (X) No ( ) If yes, what offense? misdemeanor disturbing the peace

When? Summer 2000 Please explain: See attached

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. **(No City Council Members, Please)**

NAME	RELATIONSHIP	ADDRESS	PHONE
Mary Blake	Supervisor	1140 BROADWAY	738-3311 ext 103
Mike Marshall	Co Worker	1140 BROADWAY	738-3311 ext 102
Tina Bacon	Co Worker	1140 BROADWAY	738-3311 ext 104

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 10/26/11 SIGNATURE Dennis Genesee

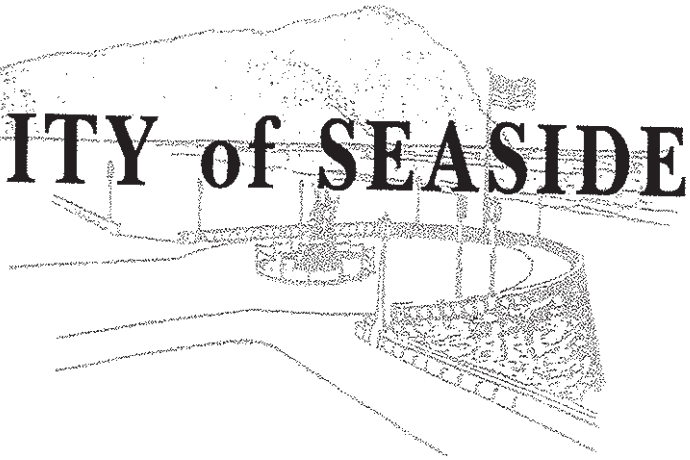
This is in response to my answering "yes" to being arrested question on my application.

It was the summer of 2000, my wife and I were living in San Diego Ca. At the time I was employed as a lifeguard for the City of Imperial Beach. It was 4th of July and I went home at 7pm after working at the beach all day. After changing, eating some food, my wife, my friends and I walked down to the beach to watch the fireworks. We ended in front of the lifeguard station. My lifeguard Sargent walked by and notices the beer in my hand and said to me, "you know better than that, go throw that away". There were dumpsters on the side of the building so I proceeded that way to discard my beer. I had just got to side of the building when two officers approached me about the beer. Immediately my friend's wife came up and tried to cover for me saying it was her beer, knowing that I might get in trouble working for the city. The officers started to take us into the lifeguard station, which also had a section for the police, to talk to us when my friend began to follow us in. We are now just inside the door in the lobby. The officers stop my friend at the door telling him he can't come in and he is saying "your bringing my wife in there I'm coming too". My friend is a SEAL for the US Navy which could have had something to do with the following, so an officer grabs him around the neck from behind, after repeatedly warning him to stay out, and my friend threw him to the ground. Next thing you know there were 4 or 5 officers wrestling him to the ground then rushing him off just as fast. My friend's wife, my lifeguard Sergeant and I left there in awe of what just happened. A different officer than the ones who brought me into the station was standing in front of us and my Sergeant asked if I was ok to go. He said, "He looks alright to me, sure". My Sergeant told my wife and I to go to the top of the station and watch the fireworks so we did. About 20 minutes later she came back and said they are looking for you. We went downstairs and the two original officers who brought me inside were standing there, turned to me and said there he is. They put me in handcuffs took me out and put in the police car with my friend. They told me I was being arrested for resisting arrest. My day in court finally came, I met with my attorney and she read me the police report. The officer said that "while my friend was being detained I evaded the scene and after a prolonged search of the building they found me and placed me under arrest". After I told my story to my attorney, court appointed, and told her how many witnesses I had she said I would have no problem going to trial and winning. Just to get to talk to her already took 3 months and she said it could take up to a year to go to trial. After losing my lifeguarding job and buying a house just being out of reach for us, my wife and I decided we wanted to move back to Oregon and couldn't really afford to wait. So I ended up pleading guilty to misdemeanor disturbing the peace. I was pretty broken up at the time because I loved my lifeguarding job and planned on doing it for a career. Everything happens for a reason and now I am very thankful because it led me to, what I believe was, a better path. I am now the Aquatics Manager for the local Parks and Rec, I have a wonderful I family and am enjoying every minute of it☺

Thank You for your consideration,

Genesee Dennis

CITY of SEASIDE



OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

BUDGET COMMITTEE

Term of Office: 3 years

Number of Members: 14 (Includes City Council)

NAME	ADDRESS	PHONE	TERM EXPIRES
VACANCY			**12/31/2011**
VACANCY			**12/31/2012**
GAYLE SPEAR	50 7TH AVENUE	738-7942	12/31/2012
LES MCNARY	1624 S. FRANKLIN	738-0759	12/31/2013
DALE MCDOWELL	3760 SUNSET BLVD.	717-8084	12/31/2013
JAMES SHIPLEY	284 ALPINE ST.	717-0392	12/31/2014
REBECCA BUCK	P O BOX 1152	738-3045	12/31/2014

SEASIDE CIVIC AND CONVENTION CENTER COMMISSION

The purpose of the Seaside Convention Center Commission is to be an advisory body to make recommendations to the City Council on matters concerning the Civic and Convention Center. The Commission shall make recommendations concerning policy matters related to the Civic Convention Center. The Civic and Convention Center Commission shall advise the Convention Center Manager, City Manager and City Council on all items relating to the operation of the Civic and Convention Center including but not limited to: Contracts; Building Improvements; Employment of Civic and Convention Center Manager; Rentals; and Budget.

The commission consists of seven members who are not employees of the city and shall be residents, or owners or employees of businesses within the city limits of Seaside.

Each year, at the first Commission meeting in November, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. The center manager shall serve as Secretary to the Civic and Convention Center Commission.

The Commission shall hold a regular meeting at least once each month of the calendar year. The meetings shall be open to the public. Any person appointed to serve on this committee who misses three or more regularly scheduled meetings during a 12 month period shall be notified by letter that the position must be vacated. The individual may appeal the decision to the City Council. (A 12 month period is defined as beginning in January of each calendar year.)

The members shall serve without salary or compensation of any nature.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** October 10, 2011

   Name: **Mark Tolan**

   Commission/Committee: Convention Center Commission

   Resignation Date: **October 10, 2011**

   Term Expiration Date: **October 25, 2012**

   Wants to be considered again: **N/A**

2. **Applicants:**
   Kelley Herr

3. **Nominations:**

4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission Appointment

PLEASE RETURN TO CITY HALL BY: _____

NAME Herr (Last) Kelley (First) PHONE 503/ 913·3132

ADDRESS 1012 N Prom Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 28 years (2nd Home)

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☐ No ☑

OCCUPATION Teacher

PAST OCCUPATIONS Recruiting Manager, Market Manager

List committee/commissions you are currently appointed to: _____

List committee/commissions on which you would like to serve: ~~Budget Committee~~ and/or Convention Center Committee Planning

List fields in which you have interest or ability: _____

List employment and volunteer activities, which may relate to service on committee/commissions:
Planning Committee - WOU Market Manager position

List skills and special knowledge that you may have acquired from these activities:

Excel proficent. I enjoy budgeting and money management.
Member of the planning committee for WOU - Hamersly Library.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No (X) If yes, what offense? _____

When? _____ Please explain: _____

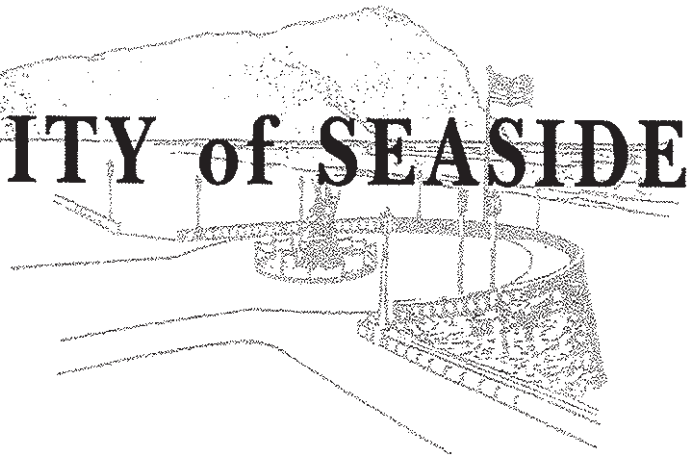
Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. **(No City Council Members, Please)**

NAME	RELATIONSHIP	ADDRESS	PHONE
Alissa Cumpston	former boss	Portland, OR	503·317·1724
Sarah Altig	Good family friend	Portland, OR	503·701·6469
Melissa Newton	Friend		503·442·0191

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 10/5/11 SIGNATURE Kelley Herr

CITY of SEASIDE



OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

CONVENTION CENTER COMMISSION

Term of Office: 4 years

Number of Members: 7

NAME	ADDRESS	PHONE	TERM EXPIRES
VACANCY			**10/25/2012**
SETH MORRISEY	PO BOX 333	440-2138	10/25/2012
JEFF KILDAY	P O BOX 1031	738-3018	10/25/2013
CHUCK MINER	2335 S. EDGEWOOD	440-9240	10/25/2013
TERRY BICHSEL**	414 N. PROM	738-3334	10/25/2013
MARC POSALSKI	P O BOX 980	503-440-4797	10/25/2014
RANDY FRANK*	454 HIGHLAND	738-7379/4331	10/25/2014

*CHAIR
**VICE CHAIR

TRANSPORTATION ADVISORY COMMISSION

The purpose of the Transportation Advisory Commission is an advisory body to make recommendations to the City Council on matters concerning transportation and proposed transportation projects. The Transportation Advisory Commission shall have the powers and duties which are now or may hereafter be assigned to it by Charter, ordinance, resolution or order of this city and in addition it will:

- Assist the City Council in recognizing community priorities by advising on transportation policies and goals;
- Increasing communications between the City, the public, the Oregon Department of Transportation (ODOT), the County, and all interested parties;
- Reduce misunderstandings concerning transportation planning, design, and construction;
- Review current transportation related ordinances and recommend amendments;
- Review proposed transportation projects planned for the City of Seaside and make recommendations;
- Review the City of Seaside Transportation Systems Plan every five years and report to the City Council;
- Complete other projects, as they relate to transportation, as directed by the City Council.

The Commission shall consist of seven members who are not employees of the City of Seaside and who will be appointed by the City Council. A minimum of five members shall reside within the city limits; a maximum of two members may live outside the city limits in order to represent concerns of neighboring properties and jurisdictions.

All members shall serve for a term of four years. Any portion of a term exceeding one-half the period of the term shall be considered a term.

Each year, the first meeting of the Commission, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. City staff shall serve as Secretary to the Transportation Advisory Commission. Minutes of all meetings will be filed with the City Council.

The commission shall hold a regular meeting at least once each month of the calendar year. The meeting shall be open to the public and legally noticed.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** **August 8, 2011**

   Name:

   Commission/Committee: **Transportation Advisory Commission**

   Resignation Date:

   Term Expiration Date:

   Wants to be considered again:

2. **Applicants:**
   Dale McDowell
   Bill Carpenter
   Kathleen Teeple
   Terry Hartill
   Russ Earl
   John Dunzer

3. **Nominations:**

4. **Appointment:**

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: August 17, 2011

NAME McDowell (Last) Dale (First) PHONE 503/741-0765

ADDRESS 3760 Sunset Blvd Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 6 years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Construction Estimator / Project Manager

PAST OCCUPATIONS same 35 years

List committee/commissions you are currently appointed to: Budget Committee

List committee/commissions on which you would like to serve: Transportation Advisory

List fields in which you have interest or ability: Roads, Parks

List employment and volunteer activities, which may relate to service on committee/commissions:
Construction Estimator / Project Manager Pacific Timber LLC and Big River Construction
Volleyball, Parks projects

List skills and special knowledge that you may have acquired from these activities:
Knowledge of ODOT Rules, Regulations and Specifications

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No (X) If yes, what offense?

When? Please explain:

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. **(No City Council Members, Please)**

NAME	RELATIONSHIP	ADDRESS	PHONE
Tony Ewing	Employer	1050 Olney Ave	338-0362
Terry Lowenberg	Friend	3457 Hwy 101 N	738-0453
Dale Barrett	Friend	34107 W. Campbell Loop Rd	738-3425

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8/16/2011 SIGNATURE Dale M. McDowell

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: August 17, 2011

NAME Carpenter (Last) Bill (First) PHONE 503 / 738-5410

ADDRESS 700 N. Prom #2, PO Box 797, Seaside, OR 97138

LENGTH OF TIME IN SEASIDE 5- Years

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Retired

PAST OCCUPATIONS Electrical Controls Engineer

List committee/commissions you are currently appointed to: Planning Commission
Improvement Commission

List committee/commissions on which you would like to serve: Transportation Advisory Commission

List fields in which you have interest or ability: Engineering

List employment and volunteer activities, which may relate to service on committee/commissions:
Process Solutions Inc
General Motors
Planning Commission

List skills and special knowledge that you may have acquired from these activities:
30 + years of evaluating issues and providing solutions. Many of these years was as a Project Engineer.

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No (X) If yes, what offense?

When? Please explain:

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. **(No City Council Members, Please)**

NAME	RELATIONSHIP	ADDRESS	PHONE
Joe Busby	Former Employer	35217 Phipps Dr, Mt Vernon, WA	360-422-6883
Bill Franski	Landlord	1984 NW Florence Ave, Gresham, OR	503-380-1482
Gayle Spear	Neighbor	50 - 7th Ave, Seaside, OR	503-738-7942

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8-16-11 SIGNATURE Billy J. Carpenter

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME TEEPLE (Last) KATHLEEN (First) PHONE 738-3155

ADDRESS 33230 BEERMAN CRK LN

LENGTH OF TIME IN SEASIDE 13 YRS

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☑ No ☐

OCCUPATION ACCOUNTANT

PAST OCCUPATIONS _____

List committee/commissions you are currently appointed to: NONE WITH CITY OF SEASIDE

List committee/commissions on which you would like to serve: TRANSPORTATION ADVISORY COMM

List fields in which you have interest or ability: ACCOUNTING, ENVIRONMENT

List employment and volunteer activities, which may relate to service on committee/commissions:

List skills and special knowledge that you may have acquired from these activities:

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No (X) If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. **(No City Council Members, Please)**

NAME	RELATIONSHIP	ADDRESS	PHONE
WILLIS VANDUSEN	BROTHER-IN-LAW	2314 IRVING ASTORIA	325-2829
HAL SNOW	ATTNY / FRIEND	801 COMMERCIAL "	325-2125
ROSEMARY LAW	EMPLOYER	610 - 18TH "	325-5102

(Out of City Limits)

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8-16-2011 SIGNATURE Kathleen Teeple

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME Hartill (Last) TERRY (First) PHONE 503-738-7108 Hm 503 738-6354 WK

ADDRESS 85208 Hwy 101 Seaside, Or.

LENGTH OF TIME IN SEASIDE 7 yrs

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☒ No ☐

OCCUPATION Self Employed - Seafood Industry

PAST OCCUPATIONS Seafood Industry Consultant in Russia

List committee/commissions you are currently appointed to: N/A

List committee/commissions on which you would like to serve: Transportation Advisory Commission

List fields in which you have interest or ability:

List employment and volunteer activities, which may relate to service on committee/commissions:
Clatsop County Cattlemans Assoc.

List skills and special knowledge that you may have acquired from these activities:
Many years of organizing fundraisers for scholarships -

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No (X) If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. **(No City Council Members, Please)**

NAME	RELATIONSHIP	ADDRESS	PHONE
Steve Fick		Astoria, Or.	503-325-5252
Davis Peake		Garibaldi, Or.	503-318-8351
Lonnie Howard		Nahcotta, WA.	360-783-2081

(Out of City Limits)

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 8-30-11 SIGNATURE Terry L. Hartill

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: _____

NAME EARL RUSS (Last First) PHONE 503, 738-6281

ADDRESS POB 2276 GEARHART, OR 97138-2276

LENGTH OF TIME IN SEASIDE 30+15. '79-'97

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☐ No ☒

OCCUPATION RETIRED

PAST OCCUPATIONS MECHANIC
RANGER

List committee/commissions you are currently appointed to: Seas Planning Comm. City Comm

List committee/commissions on which you would like to serve: TRANS ADVISORY COMM

List fields in which you have interest or ability:

List employment and volunteer activities, which may relate to service on committee/commissions:

List skills and special knowledge that you may have acquired from these activities:

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No (X) If yes, what offense? _____

When? _____ Please explain: _____

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. **(No City Council Members, Please)**

NAME	RELATIONSHIP	ADDRESS	PHONE
Jon or Terry Hanlin		BELL BUOY.	

(out of City Limits)

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE 9/12/2011 SIGNATURE [signature]

Please Note: It is Council policy that applicants must be a city or urban growth boundary resident, business owner or employee of a business for at least one year, depending on committee/commission residency requirements.

CITY OF SEASIDE

Interest Form for Committee/Commission/Board Vacancies

PLEASE RETURN TO CITY HALL BY: TRANSPORTATION ADVISORY COMMISSION 9-21-11

NAME DUNZER (Last) JOHN (First) PHONE 503/738-6885

ADDRESS 2964 KEEPSAKE DR. SEASIDE OR

LENGTH OF TIME IN SEASIDE 8YRS 4MONTHS

ARE YOU A REGISTERED VOTER IN SEASIDE: Yes ☑ No ☐

OCCUPATION CEO COLUMBIA BIOENERGY

PAST OCCUPATIONS SEE EMPLOYMENT ACTIVITIES BELOW

EDUCATION MBA in TECHNICAL MANAGEMENT MS IN ELECTRICAL ENGINEERING BS IN CIVIL ENGINEERING

List committee/commissions you are currently appointed to:

STATE OREGON – FOREST CLUSTER ECONOMIC DEVEL

STATE OREGON - BIOMASS BUSINESS DEVELOPMENT

List committee/commissions on which you would like to serve:

ASTORIA PORT DISTRICT COMMISSION

CLATSOP COUNTY COMMISSION

CLATSOP COUNTY ECONOMIC DEVELOPMENT (DISBANDED)

SEASIDE CITY COUNCIL

List fields in which you have interest or ability:

URBAN PLANNING, GOVERNMENT FINANCE

ECONOMIC DEVELOPMENT

ENERGY PLANNING

List employment and volunteer activities, which may relate to service on committee/commissions:

CEO COLUMBIA BIOENERGY

PRESIDENT TALLEN INDUSTRIES

PRESIDENT ENTERPRISE MANAGEMENT & DEVEL

SR VP - RELIANCE CONSULTING

VP - ULTRASYSTEMS

SCHOOL BOARD, PLANNING COMMISSION

ECONOMIC REVITALIZATION COMMISSION

List skills and special knowledge that you may have acquired from these activities:

URBAN PLANNING
TRAFFIC STUDIES
ENVIRONMENTAL IMPACT
BUSINESS FEASIBILITY
SMALL BUSINESS DEVELOPMENT
TECHNOLOGY TRANSFER
MARKET RESEARCH - INDUSTRIAL
MANAGEMENT OF TECHNICAL ORGANIZATIONS
CONSTRUCTION MANAGEMENT
REAL ESTATE DEVELOPMENT
ENERGY DEVELOPMENT
VOTER POLING

Have you ever been convicted, pled guilty or pled "no contest" to any crime, offense, or major traffic violation? Yes ( ) No (✓) If yes, what offense?

When? Please explain:

Please list 3 references including an employer or supervisor, and people that have known you for at least 2 years. **(No City Council Members, Please)** ☞ ALL INFORMED / INVOLVED CITIZENS FROM OUT OF AREA

NAME	RELATIONSHIP	ADDRESS	PHONE
JACK BLAND	PORT OF ASTORIA COMISSIONER	GEARHART	
RICK GARDNER	EXECUTIVE DIR CLATSOP ECONOMIC DEVELOPMENT RESOURCES	CANNON BEACH	
DR. MUSHEN	CLATSOP COUNTY COMMISSIONER	CANNON BEACH	

I authorize, any person or entity contacted by the City of Seaside to furnish information relating to my appointment to the Commission/Committee/Board indicated above and I release any such person or entity from any and all liability for furnishing such information. I also release the City of Seaside from any and all liability for conducting such an investigation.

DATE SEPT 16, 2011 SIGNATURE John B Dunzer

NOTE: ATTACHED ARE THE TRANSPORTATION IDEAS OF THE MAJORITY OF SEASIDE VOTERS AS DEMONSTRATED BY 2005 CITY VOTE. I WILL SUPPORT THESE MAJORITY VIEWS

"The Planning Commission has never been allowed to formally review this plan. At least 3 members are opposed to it."

Bill Teeples

"This highway will change the character of our city for 100 years."

Mark Stefanelli, MD

"It's irresponsible to trust Seaside's future to the whims of ODOT."

Frank Kaim

"This project violates the Comprehensive Plan, which specifically requires that a bypass be seriously considered as the next highway improvement project."

Bob Johnson
(on Seaside Planning Commission)

""If we defeat the 5 lane highway, ODOT will have to build the truck bypass in order to fulfill their mission."

Ken Jordan
(on Seaside Planning Commission)

"I'm against the project." "I'm for the project."..."You people don't know what's best for Seaside."... "This vote is just a bump in the road.".....

Mayor Don Larson

The truth is brought to you by concerned residents and business owners: The Friends of Seaside PAC, POB 710, Seaside.
www.friendsofseaside.org

SEASIDE DESERVES BETTER
VOTE NO

YOU CAN HELP! CALL 717-9900

ODOT'S 5 LANE HIGHWAY IS NOT THE BEST SOLUTION FOR SEASIDE

VOTE NO

REF #4-108

WWW.FRIENDSOFSEASIDE.COM

WE BELIEVE
THE HIGHWAY THROUGH SEASIDE NEEDS IMPROVEMENT
BUT

ODOT's project to build a highway 5 lanes wide - anywhere from **85 to 135 feet** across - is not the best solution for our town. **ODOT doesn't care what's best for Seaside - or its residents - or its businesses.**

ODOT is proposing to spend a minimum of $45 million - claiming it will save 4-11 minutes when driving through Seaside.

Here's what ODOT doesn't want you to know about or think about their project:

- **The agreement the city would sign gives ODOT complete control over all aspects of the highway design and construction.**
- **$7 million of the project is still unfunded, with no sure source.**
- **ODOT'S project in NOT FREE. Seaside is required to provide some funding. Where will this money come from? Raise our taxes?**
- This project will **reduce** Seaside's city and school **tax revenues by $300,000 - $500,000 annually**. Where will Seaside make this up? **Raise our taxes???**
- ODOT has done **no study** through Seaside which proves their timesaving claim.
- **3 foot high retaining walls** are included along much of the project.
- **Sound walls** – at least12 feet tall - **must be planned for. If even one resident complains about the noise**, the state and city must measure sound levels. **Federal laws require** that sound walls be constructed when certain decibel levels are reached.
- **Property values** of homes near the highway will **decrease.**
- **Construction** will take place during the summer time and will last at least 4 **years**.
- With ODOT's record there are sure to be **expensive cost overruns** and the construction time is likely to **span 6 years.**
- Construction will increase the dust and dirt being carried into businesses and homes.
- **Construction will increase traffic on Wahanna Road.**

ODOT HAS ITS OWN AGENDA ODOT DOESN'T CARE ABOUT US

VOTE NO AND KEEP SEASIDE IN CONTROL

DID YOU KNOW?

ODOT has produced the required **Final Environmental Impact Statement** (FEIS). This is considered the "Bible" for the ODOT project and, by law, must accurately reflect the results of the project and must be followed in producing the 5 lane highway. ODOT's 5 lane design includes:

- **7 traffic signals**
- **14 U turns**
- **7600 feet of raised median: more than half the length of town will be divided by a raised median**
- **1200 feet of retaining walls: 3 foot high concrete walls will line the edges of Hwy 101 along the length of Seaside**
- **Prime habitats for Coho endangered species will be destroyed**
- **18 business will be bulldozed**
- **64 homes will be demolished**
- **140 properties will lose square footage**
- **110 businesses or homes will have their driveways altered or removed**
- **78 access points to 101 will be closed**
- **Access to highway 101 from 11 public streets will be terminated**

Although these facts have been misrepresented by city officials and ODOT – verbally, in ads and on their website - the source of this information is the FEIS produced by ODOT.

IT'S OUR FUTURE

VOTE NO

SAFETY CONCERNS

It's being claimed that ODOT's 5 lane project will be better for emergency vehicles because they will be able to control the sequence of the traffic signals.

- We **DON'T NEED** a 5-lane highway to be able to control traffic signals. **We could have this technology NOW.**

ODOT's plan includes raised medians through most of the length of town.

- **HOW will emergency vehicles quickly cross raised medians without damage to vehicles or injury to patients?**
- **HOW will emergency vehicles maneuver N/S through town when raised medians block the center of the road?**

And, what about crossing the highway? ODOT claims that crosswalks will keep our kids, seniors and visitors safe.

- In order to get across the highway, pedestrians may have to cross halfway then stand in the median waiting for the walk signal to cycle through again.

How safe is it for kids or seniors to stand in the middle of the highway where log trucks rumble by within inches?

A 5 LANE HIGHWAY IS NOT SAFER.

VOTE NO

WHAT ABOUT THE MONEY?

ODOT says the money will go away if we don't let them build a 5-lane highway. They say that Seaside will have to wait a long time to get any highway improvements.

HOWEVER

- The State is **REQUIRED** to maintain bridges to meet current safety standards. **ODOT knows they cannot ignore the Neawanna Creek or Dooley bridges; they have earmarked money for the repairs – regardless of the vote outcome.**
- ODOT said the project would be terminated if Gearhart didn't participate.
  THAT DIDN'T HAPPEN
- ODOT has already spent **$6 million** on this project.

WILL GOVERNOR KULONGOSKI REALLY ALLOW ODOT TO WASTE $6 MILLION OF YOUR TAX MONEY?

An ODOT official has already publicly stated that ODOT will have to progress to a truck bypass if the 5 lane highway is voted down. AND CITY OFFICIALS HEARD THIS ADMISSION.

ARE YOU WILLING TO TRUST THAT ODOT KNOWS BEST?

VOTE NO

VOTE NO...AND THEN....

The city's comprehensive plan names a truck bypass as the ultimate goal. ODOT states that bypasses are no longer built. HOWEVER, **ODOT is developing a plan for an Astoria/Warrenton bypass.** Including Seaside would be a natural extension, especially with **the state planning to declare more of 101 as a freightway.**

BUT

If Seaside allows a 5 lane highway to be built, we will NEVER get a truck bypass.

We have proposed that a popular plan be seriously considered as an alternative:

- Modernized 3 lanes from Airport Rd to Dooley Bridge
- Continuous center turn lane without medians
- Continuous right hand turn lanes at all major intersections
- Modern and properly timed traffic signals that can be regulated for traffic flow or by emergency vehicles
- Replacement of the Neawanna Creek and Dooley bridges
- Realignment of the Lewis & Clark, Highway 101 intersection
- Sidewalks, lights, bike lanes, crosswalks

ODOT's estimated cost of this plan is $15 million – and the money is ALREADY SECURED. This is only 1/3 the cost of their 5 lane highway project.

THERE IS A FUTURE AFTER NO

SEASIDE IS OUR TOWN ODOT DOESN'T CARE ABOUT SEASIDE WE CAN WORK TOGETHER FOR THE BEST SOLUTION

CITY of SEASIDE

OREGON'S
FAMOUS
ALL-YEAR
RESORT

989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

TRANSPORTATION ADVISORY COMMISSION

Term of Office: 4 years
Number of Members: 7

Chairperson*
Vice Chairperson**
Secretary***

NAME	ADDRESS	PHONE	TERM EXP.

RESOLUTION #3751

A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2011-2012 SEASIDE ROAD DISTRICT BUDGET

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside, acting in the capacity as the governing body for the Seaside Road District, hereby adopts the following supplemental budget for 2011-2012; and

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2011, and for the purpose shown below are hereby adjusted and apporpriated as follows:

District Road Resources

	Present	Changes	New
Beginning Fund Balance	$ 91,744	$ 30,889	$ 122,633
Tax Levy	284,646	0	284,646
Est Taxes Not To Be Rec'd	(22,772)	0	(22,772)
Delinquent Taxes	10,061	0	10,061
Tax Offsets	1,000	0	1,000
Interest On Investments	1,100	0	1,100
Interest On Tax Receipts	2,000	0	2,000
Total	$ 367,779	$ 30,889	$ 398,668

District Road Requirements

	Present	Changes	New
Materials & Services	$ 7,000	$ -	$ 7,000
Capital Outlay	289,153	30,889	320,042
Interfund Transfers	54,626	0	54,626
Ending Fund Balance	17,000	0	17,000
Total	$ 367,779	$ 30,889	$ 398,668

Passed by the City Council of Seaside on this ___ day of _____, 2011.

Submitted to the Mayor and **Approved** by the Mayor on this ___ day of _____, 2011.

_____
DON LARSON, MAYOR

ATTEST:

_____
Mark J. Winstanley, City Manager

RESOLUTION #3753

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2011-2012 CITY OF SEASIDE BUDGET

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside hereby adopts the following supplemental budget for 2011-2012; and

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2011, and for the purpose shown below are hereby adjusted and apporpriated as follows:

STATE TAX STREET
Resources

	Present	Changes	New
Beginning Fund Balance	$ 286,328	$ 14,511	$ 300,839
Interest On Investments	1,000	0	1,000
State Gas Tax	340,000	0	340,000
Miscellaneous	5,800	0	5,800
Total	$ 633,128	$ 14,511	$ 647,639

STATE TAX STREET
Requirements

	Present	Changes	New
Materials & Services	$ 168,600	$ -	$ 168,600
Capital Outlay	314,728	14,511	329,239
Interfund Transfers	54,800	0	54,800
Ending Fund Balance	95,000	0	95,000
Total	$ 633,128	$ 14,511	$ 647,639

ROOM TAX & BUSINESS LICENSE
Resources

	Present	Changes	New
Beginning Fund Balance	$ 170,068	$ 4,565	$ 174,633
Interest On Investments	1,000	0	1,000
Room Tax	2,617,100	0	2,617,100
Business License	167,000	0	167,000
Miscellaneous	100	0	100
Donations	100	0	100
Total	$ 2,955,368	$ 4,565	$ 2,959,933

ROOM TAX & BUSINESS LICENSE
Requirements

	Present	Changes	New
Personal Services	$ 202,179	$ -	$ 202,179
Materials & Services	392,610	0	392,610
Interfund Transfers	2,193,063	0	2,193,063
Contingency	50,000	4,565	54,565
Ending Fund Balance	117,516	0	117,516
Total	$ 2,955,368	$ 4,565	$ 2,959,933

SEWER PLANT REPLACEMENT
Resources

	Present	Changes	New
Beginning Fund Balance	$ (376,838)	$ 240,650	$ (136,188)
Transfer - Sewer	4,505,000	125,693	4,630,693
Interest On Investments	6,250	3750	10,000
Total	$ 4,134,412	$ 370,093	$ 4,504,505

SEWER PLANT REPLACEMENT
Requirements

	Present	Changes	New
Materials & Services	$ 100,000	$ -	$ 100,000
Capital Outlay	4,034,412	370,093	4,404,505
Total	$ 4,134,412	$ 370,093	$ 4,504,505

CONVENTION CENTER CAPITAL IMPROVEMENT
Resources

	Present	Changes	New
Beginning Fund Balance	$ 215,387	$ 2,901	$ 218,288
Transfer - Room Tax	161,643	0	161,643
Interest On Investments	1,000	0	1,000
Total	$ 378,030	$ 2,901	$ 380,931

CONVENTION CENTER CAPITAL IMPROVEMENT
Requirements

	Present	Changes	New
Capital Outlay	$ 124,000	$ -	$ 124,000
Contingency	75,000	2,901	77,901
Ending Fund Balance	179,030	0	179,030
Total	$ 378,030	$ 2,901	$ 380,931

SYSTEMS DEVELOPMENT - WATER (91)
Resources

	Present	Changes	New
Beginning Fund Balance	$ 986,840	$ 50,797	$ 1,037,637
Systems Dev - Principal	25,000	0	25,000
Systems Dev - Interest	1,100	0	1,100
Interest On Investments	6,000	0	6,000
Interfund Loan - Fire	210,908	(60,908)	150,000
Interfund Loan - 911	0	17,696	17,696
Total	$ 1,229,848	$ 7,585	$ 1,237,433

SYSTEMS DEVELOPMENT - WATER (91)
Requirements

	Present	Changes	New
Materials & Services	$ 50,000	$ -	$ 50,000
Capital Outlay	1,024,811	60,253	1,085,064
Special Payments			
Loan-Fire Equip	98,021	4,348	102,369
Loan-Police Equ	57,016	(57,016)	0
Total	$ 1,229,848	$ 7,585	$ 1,237,433

SYSTEMS DEVELOPMENT - SEWER (91)
Resources

	Present	Changes	New
Beginning Fund Balance	$ 1,236,977	$ 12,666	$ 1,249,643
Systems Dev - Principal	40,000	0	40,000
Systems Dev - Interest	1,200	0	1,200
Interest On Investments	6,250	0	6,250
Total	$ 1,284,427	$ 12,666	$ 1,297,093

SYSTEMS DEVELOPMENT - SEWER (91)
Requirements

	Present	Changes	New
Materials & Services	$ 50,000	$ 12,666	$ 62,666
Capital Outlay	1,234,427	0	1,234,427
Total	$ 1,284,427	$ 12,666	$ 1,297,093

Passed by the City Council of Seaside on this ___ day of _____, 2011.

Submitted to the Mayor and **Approved** by the Mayor on this ___ day of _____, 2011.

_____
DON LARSON, MAYOR

ATTEST:

_____
Mark J. Winstanley, City Manager

RESOLUTION #3752

A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2011-2012 CITY OF SEASIDE BUDGET

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside hereby adopts the following supplemental budget for 2011-2012; and

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2011, and for the purpose shown below are hereby adjusted and apporpriated as follows:

911
Resources

	Present	Changes	New
Beginning Fund Balance	$ 296	$ 20,661	$ 20,957
911 Revenue - City	32,300	0	32,300
911 Revenue - County	50,900	0	50,900
Total	$ 83,496	$ 20,661	$ 104,157

911
Requirements

	Present	Changes	New
Personal Services	$ 79,300	$ 2,045	$ 81,345
Materials and Services	2,700	920	3,620
Special Payments			
Interfund Loan-Sys Dev (	0	17,696	17,696
Ending Fund Balance	1,496	0	1,496
Total	$ 83,496	$ 20,661	$ 104,157

Passed by the City Council of Seaside on this ___ day of _____, 2011.

Submitted to the Mayor and **Approved** by the Mayor on this ___ day of _____, 2011.

DON LARSON, MAYOR

ATTEST:

Mark J. Winstanley, City Manager

RESOLUTION #3754

A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2011-2012 CITY OF SEASIDE BUDGET

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside hereby adopts the following budget reduction for 2011-2012; and

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2011, and for the purpose shown below are hereby adjusted and apporpriated as follows:

General Resources

	Present	Changes	New
Beginning Fund Balance	$ 329,503	$ (82,517)	$ 246,986
Admin Cost - Water	128,283	0	128,283
Admin Cost - Sewer	159,263	0	159,263
Admin Cost - State Tax Stre	54,800	0	54,800
Admin Cost - Conv Center	131,619	0	131,619
Admin Cost - District Road	54,626	0	54,626
Admin Cost - Downtown Ma	5,864	0	5,864
Admin Cost - Public Safety	325,338	0	325,338
Admin Cost - Community D	36,328	0	36,328
Admin Cost - Public Works	77,279	0	77,279
Tax Base	2,971,802	0	2,971,802
Est Taxes Not Rec'd	(237,744)	0	(237,744)
Delinquent Taxes	100,000	15,000	115,000
Tax Offsets	7,000	0	7,000
Interest On Investments	2,000	(1,000)	1,000
Interest On Tax Receipts	18,000	5,000	23,000
Liquor License Fee	1,700	0	1,700
Bus License & Rm Tax Pen	12,000	3000	15,000
Room Tax - Vacation Rent	350,000	0	350,000
Cigarette Tax	7,250	0	7,250
Library Grant	2,000	3,300	5,300
Seaside Urban Renewal	75,000	0	75,000
Library	21,000	0	21,000
Community Center	7,000	0	7,000
Insurance Reimbursement	6,405	20,569	26,974
Rental/Sale City Property	3,000	0	3,000
Miscellaneous	7,000	3,000	10,000
Total	$ 4,656,316	$ (33,648)	$ 4,622,668

General Requirements

	Present	Changes	New
Mayor & Council	$ 15,378	$ -	$ 15,378
City Attorney	39,511	0	39,511
Business Office	417,275	0	417,275
Library	581,055	3,300	584,355
Non-Departmental	207,100	(6,000)	201,100
Community Center	44,550	0	44,550
Interfund Transfers			
Transfer - Public Safety	2,910,463	0	2,910,463
Transfer - Equip Replace	6,100	(6,100)	0
Transfer - Economic Dev	5,000	0	5,000
Contingency	50,000	(24,848)	25,152
Ending Fund Balance	379,884	0	379,884
Total	$ 4,656,316	$ (33,648)	$ 4,622,668

Water Resources

	Present	Changes	New
Beginning Fund Balance	$ 786,891	$ (109,772)	$ 677,119
Interest On Investments	2,000	0	2,000
Gross Water Sales	1,805,543	0	1,805,543
Tap & Meter Set	17,000	0	17,000
On & Off	40,000	0	40,000
Insurance Reimbursement	0	6,678	6,678
Miscellaneous	3,000	0	3,000
Total	$ 2,654,434	$ (103,094)	$ 2,551,340

Water Requirements

	Present	Changes	New
Personal Services	$ 621,753	$ -	$ 621,753
Materials and Services	465,450	(3,094)	462,356
Capital Outlay	260,000	(100,000)	160,000
Debt Service	304,360	0	304,360
Interfund Transfers	258,871	0	258,871
Contingency	100,000	0	100,000
Ending Fund Balance	644,000	0	644,000
Total	$ 2,654,434	$ (103,094)	$ 2,551,340

Sewer Resources

	Present	Changes	New
Beginning Fund Balance	$ 665,171	$ (249,528)	$ 415,643
Interest On Investments	1,500	0	1,500
Sewer Revenue	2,076,713	0	2,076,713
Insurance Reimbursement	0	4,174	4,174
Debt Proceeds	5,000,000	99,351	5,099,351
Miscellaneous	0	2,000	2,000
Total	$ 7,743,384	$ (144,003)	$ 7,599,381

Sewer Requirements

	Present	Changes	New
Personal Services	$ 595,162	$ -	$ 595,162
Materials and Services	742,916	(21,634)	721,282
Capital Outlay	160,000	0	160,000
Debt Service	383,778	(248,062)	135,716
Interfund Transfers			
Transfer - General	159,263	0	159,263
Transfer-Sewer Replace	4,505,000	125,693	4,630,693
Transfer-Public Works	145,370	0	145,370
Transfer-Swr Bond Res	386,895	0	386,895
Contingency	100,000	0	100,000
Ending Fund Balance	565,000	0	565,000
Total	$ 7,743,384	$ (144,003)	$ 7,599,381

Water Reserve Resources

	Present	Changes	New
Beginning Fund Balance	$ 331,367	$ (28)	$ 331,339
Interest On Investments	1,700	(300)	1,400
Total	$ 333,067	$ (328)	$ 332,739

Water Reserve Requirements

	Present	Changes	New
Capital Outlay	$ 28,707	$ (328)	$ 28,379
Ending Fund Balance	304,360	0	304,360
Total	$ 333,067	$ (328)	$ 332,739

Downtown Maintenance District Resources

	Present	Changes	New
Beginning Fund Balance	$ 32,360	$ (1,639)	$ 30,721
Current Assessments	86,433	0	86,433
Est. Assess Not Rec'd	(6,470)	0	(6,470)
Loss Due Compression	(5,561)		(5,561)
Delinquent Assessments	3,524	(524)	3,000
Assessment Offsets	125	0	125
Interest On Investments	175	0	175
Interest On Assessments	450	0	450
Total	$ 111,036	$ (2,163)	$ 108,873

Downtown Maintenance District Requirements

	Present	Changes	New
Materials & Services	$ 76,100	$ (2,163)	$ 73,937
Interfund Transfers	5,864	0	5,864
Contingency	10,000	0	10,000
Ending Fund Balance	19,072	0	19,072
Total	$ 111,036	$ (2,163)	$ 108,873

Parks Construction
Resources

	Present	Changes	New
Beginning Fund Balance	$ 42,752	$ (50,669)	$ (7,917)
Transfer-Sys Dev (Parks)	670,121	(116,840)	553,281
Interest On Investments	150	0	150
Donations	808,680	0	808,680
Total	$ 1,521,703	$ (167,509)	$ 1,354,194

Parks Construction
Requirements

	Present	Changes	New
Materials & Services	$ -	$ 2,000	$ 2,000
Capital Outlay	1,521,703	(169,509)	1,352,194
Total	$ 1,521,703	$ (167,509)	$ 1,354,194

Airport
Resources

	Present	Changes	New
Beginning Fund Balance	$ 3,592	$ (27,930)	$ (24,338)
State Grant	17,750	0	17,750
FAA Grants	185,000	0	185,000
Rentals & Leases	1,008	0	1,008
Total	$ 207,350	$ (27,930)	$ 179,420

Airport
Requirements

	Present	Changes	New
Materials & Services	$ 2,250	$ -	$ 2,250
Capital Outlay	205,100	(27,930)	177,170
Total	$ 207,350	$ (27,930)	$ 179,420

Systems Development - Parks (91)
Resources

	Present	Changes	New
Beginning Fund Balance	$ 513,711	$ 1,420	$ 515,131
Sys Dev - Principal	35,000	0	35,000
Sys Dev - Interest	450	0	450
Interest On Investments	2,700	0	2,700
TLC Loan Proceeds	400,000	(400,000)	0
Total	$ 951,861	$ (398,580)	$ 553,281

Systems Development - Parks (91)
Requirements

	Present	Changes	New
Materials & Services	$ 25,000	$ (25,000)	$ -
Capital Outlay	216,740	(216,740)	0
Debt Service	40,000	(40,000)	0
Interfund Transfers			
Transfer-Parks Const	670,121	(116,840)	553,281
Total	$ 951,861	$ (398,580)	$ 553,281

Systems Development - Roads (91)
Resources

	Present	Changes	New
Beginning Fund Balance	$ 33,309	$ (1,713)	$ 31,596
Sys Dev - Principal	888	0	888
Sys Dev - Interest	120	0	120
Interest On Investments	100	0	100
Total	$ 34,417	$ (1,713)	$ 32,704

Systems Development - Roads (91)
Requirements

	Present	Changes	New
Capital Outlay	$ 34,417	$ (1,713)	$ 32,704
Total	$ 34,417	$ (1,713)	$ 32,704

Passed by the City Council of Seaside on this ___ day of _____, 2011.

Submitted to the Mayor and **Approved** by the Mayor on this ___ day of _____, 2011.

_____
DON LARSON, MAYOR

ATTEST:

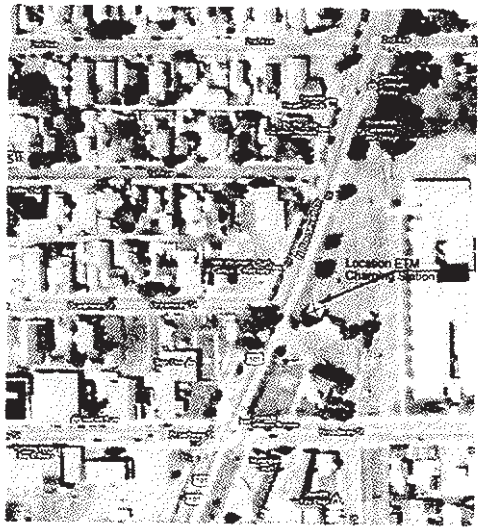
_____
Mark J. Winstanley, City Manager

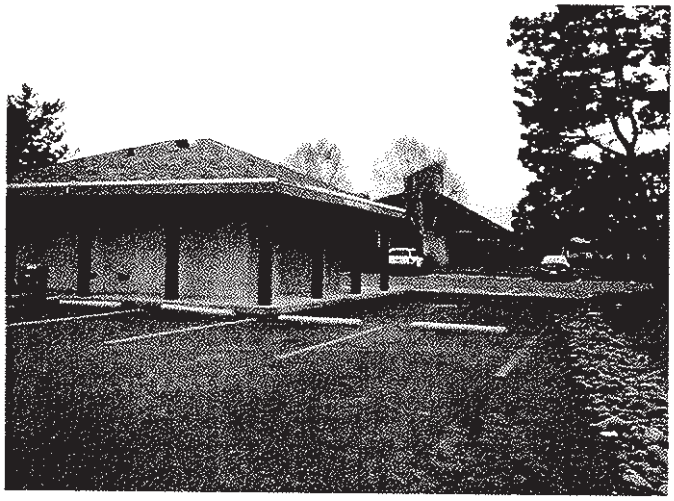
Project Description ETM™ in Seaside

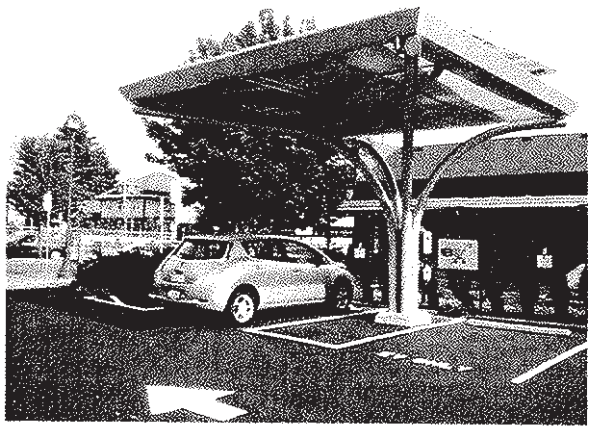
EV4 will install its Solar Powered ETM™ charging station at the parking lot of the Seaside Visitor Center along Highway 101. The ETM™ operates as an alternative fueling station for electric vehicles (EV). The ETM™ consists of a metal canopy structure covering two parking spaces (17'x17') with solar panels as the roof of the structure. The ETM™ will include two (2) level 1 chargers (NEMA 5, 120 VAC outlet), one level 2 charger (J1772 plug) and one DC Fast Charger (CHAdeMO plug).

The EV service equipment (EVSE) will be compliant with National Electrical Code and be UL listed. The parking spaces under the canopy will be assigned for electric vehicle parking only while charging.

Site Plan & Pictures



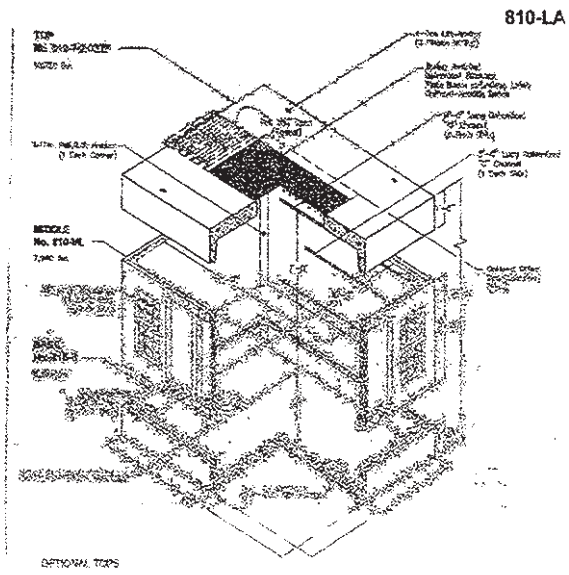




Technical Description & Specifications

The installation of this Solar Powered ETM™ Charging Station and Smart Grid System is being proposed in three main (3) phases:

Phase 1: Installation of an underground Electric Vault, type OldCastle 810, with inside dimensions of LxWxH of 10'x8'x7'. The vault is used as the foundation of the ETM™ Station. The vault is also used for battery storage and housing of the inverters and other electrical equipment. In this first phase we will not install a battery system yet. The ETM™ has a solar roof consisting of 15 Solar World modules SW 250 (manufactured in Hillsboro, Oregon), total array capacity of 3.75 kW.

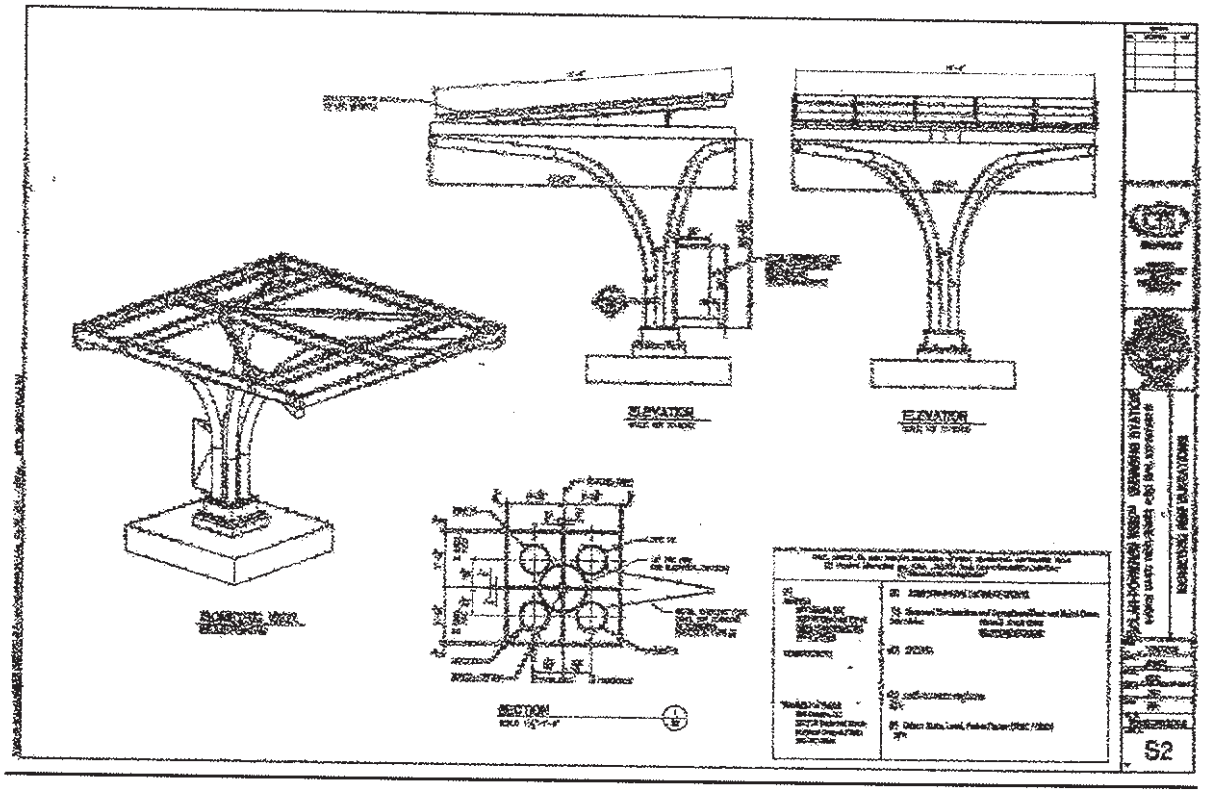


Underground Utility Vault

Level 2 Charger mounted on SS Panel

The ETM™ will be equipped with one wall mounted charging unit level 2 of Levinton mounted on the stainless steel panel attached to the column pipes of the structure. The installation does include trenching to connect the ETM™ to the power grid with a 3-phase 208 VAC, maximum current 160A hook-up.
The vault is equipped with a small sump pump.

Phase 2: Installation of a battery system of 40 kWh and installation of additional EV Charging Unit, DC2DC Fast Charger complying with CHAdeMO protocol, thus lowering average charging time to less than 25 minutes for a Nissan Leaf. Capacity of DC2DC Quick Charger is 50 kW output power, output voltage 200 VDC-500 VDC, maximum output current 180 A.



Phase 3: Optionally, the additional installation of a battery management system (BMS) and a smart grid wireless router in the electric vault. This will contribute the following patented functionalities of GridMobility™: Color of the Electron™ platform which will supply the ETM™ the grid connectivity to manage power storage and delivery, maximize its renewable energy use and provide a real-time communication interface (Renewable Demand Response - RDR™) to monitor the ETM™ stations' integrity. See www.gridmobility.com.

The Battery Management System (BMS) will provide the ETM™ to serve as an asset to the utility company for standby power (UPS), peak shaving, frequency balancing and other operations through the grid interface.

ORDINANCE NO. 2011-08

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING ORDINANCE NO. 92-30 AND 93-20 PROVIDING FOR THE REALIGNMENT OF WARD BOUNDARIES.

WHEREAS, it is required by law that a municipality from time to time realign its ward boundaries as the need arises in its judgment, and;

WHEREAS, the Charter of the City of Seaside, as amended, allows the City Council of this municipality to realign existing ward boundaries by ordinance, and;

WHEREAS, the City of Seaside acting through its City Council has deemed it advisable to provide for an equitable distribution of residents within the respective wards of the City of Seaside, following the certification of the 2010 census,

NOW, THEREFORE, THE CITY OF SEASIDE ORDAINS AS FOLLOWS:

SECTION 1. That after duly considering the population of the present wards in the City of Seaside, it is determined that it is necessary to realign the existing ward boundaries in compliance with the existing law, and such wards are hereby realigned and redefined geographically as follows:

A. **WARD 1** of the City of Seaside, County of Clatsop and State of Oregon, shall hereinafter be bounded and described as follows:

Beginning at a point which is the intersection of the centerline of Avenue K with the South Prom; thence easterly along the centerline of Avenue K to the centerline of South Edgewood; thence northerly along the centerline of South Edgewood to the centerline of Avenue I; thence easterly along the centerline of avenue I, across the Necanicum River, to the centerline of South Roosevelt; thence northerly along the centerline of South Roosevelt to the extension of the centerline of Avenue G; thence easterly along the centerline of Avenue G and its easterly extension to Wahanna Road; thence southerly along Wahanna Road to the centerline of Cooper Street; thence easterly along the centerline of Cooper Street to the centerline of Laurel Street; thence southerly along the centerline of Laurel Street to a point on the north line of Parcel 2 of Partition Plat 1997-002; thence easterly along said north line to the northwest corner of Parcel 1 of Partition Plat 1997-002; thence southerly along the west line of said Parcel 1 and it extension to the southwest corner of Parcel 1 of Partition Plat 2003-022; thence easterly along the south line of the plat of Bear Creek to the centerline of Reef Drive; thence northerly along the centerline of Reef Drive to a point on the easterly extension of the south line of Tax Lot 6-10-22-CD #500; thence westerly along said south line to the centerline of Avenue S; thence southerly and westerly along the centerline of avenue S to the centerline of Neawanna Creek; thence southerly along the centerline of the Neawanna to the southerly City Limits Line; thence meandering southerly and westerly along the City Limits line to its eventual intersection with the Pacific Ocean, thus encompassing the southern extent of the City; thence northerly along the shore line until its intersection of the westerly extension of the centerline of Avenue K; thence along the westerly extension of the centerline of Avenue K to its intersection with the South Prom, which is the true point of beginning.

B. **WARD II** of the City of Seaside, County of Clatsop and State of Oregon, shall hereinafter be bounded and described as follows:

Beginning at a point which is the intersection of the centerline of Avenue K with the South Prom; thence easterly along the centerline of Avenue K to the centerline of South Edgewood; thence northerly along the centerline of South Edgewood to the centerline of Avenue I; thence easterly along the centerline of avenue I, across the Necanicum River, to the centerline of South Roosevelt; thence northerly along the centerline of South Roosevelt to the centerline of Seventh Avenue; thence westerly along the centerline of Seventh Avenue to the centerline of North Lincoln; thence southerly along the centerline of North Lincoln to the centerline of Seventh Avenue; thence westerly along Seventh Avenue to the centerline of North King Street; thence northerly along the centerline of North King Street to the centerline of Seventh Avenue; thence westerly along the centerline of Seventh Avenue to the centerline of North Holladay; thence northerly along the centerline of North Holladay to the centerline of Twenty First Avenue; thence westerly along the extension of Twenty First Avenue to the extension of the North Prom; thence southerly along the North Prom extension and the Prom to the intersection of the centerline of Avenue K, which is the true point of beginning.

C. **WARD III** of the City of Seaside, County of Clatsop and State of Oregon, shall hereinafter be bounded and described as follows:

Beginning at a point which is the intersection of the centerlines of Broadway and Roosevelt Drive; thence northerly along the centerline of Roosevelt Drive to the centerline of Seventh Avenue; thence westerly along the centerline of Seventh Avenue to the centerline of North Lincoln; thence southerly along the centerline of North Lincoln to the centerline of Seventh Avenue; thence westerly along Seventh Avenue to the centerline of North King Street; thence northerly along the centerline of North King Street to the centerline of Seventh Avenue; thence westerly along the centerline of Seventh Avenue to the centerline of North Holladay; thence northerly along the centerline of North Holladay to the centerline of Twenty First Avenue; thence westerly along the centerline of Twenty First Avenue to the mean High water line of the Necanicum River; thence meandering northerly and easterly along said Mean High Water Line, around the area known as Venice Park, becoming the Mean High Water Line of Neawanna Creek, until its intersection with the centerline extension of Lewis and Clark Road; thence easterly along said extension to the centerline of Wahanna Road; thence southerly along the centerline of Wahanna Road to the intersection with the easterly extension of Avenue G; thence westerly along the extension of Avenue G and the centerline of Avenue G to South Roosevelt Drive; thence northerly along the centerline of Roosevelt Drive to the centerline of Broadway which is the true point of beginning.

D. **WARD IV** of the City of Seaside, county of Clatsop and State of Oregon, shall hereinafter be bounded and described as follows:

Beginning at a point which is the intersection of the centerlines of Broadway and Wahanna Road; thence northerly along the centerline of Wahanna Road to the centerline of Lewis and Clark Road; thence northerly along the centerline of Lewis and Clark Road to the centerline of North Roosevelt Drive; thence northerly along the centerline of North Roosevelt Drive to a point on the westerly extension of the south line of Tax Lot 6-10-10-DC#100; thence easterly along the south line of Tax Lot 6-10-10-DC#100 to the west line of Tax Lot 6-10-10#2100; thence northerly along the west line of Tax Lot 6-10-10#2100 to the north line of the Seaside Airport; thence easterly along the north line of said airport to the northeast corner of Tax Lot 6-10-10#2000, still a part of the Seaside Airport; thence southerly along the east line of the airport to the centerline of Lewis and Clark Road; thence easterly along the centerline of Lewis and Clark Road to a point on the southerly extension of the west line of the Plat of Regal Elk Ridge Estates; thence northerly along said west line to the northwest corner of Parcel 1 of Partition Plat 1995-014; thence easterly along the north line of said partition plat to the City Limits line; thence meandering southerly along the City Limits line to the southwest corner of Parcel 1 of Partition Plat 2003-022; thence along the west line of Parcel 1 of Partition Plat 2003-022 to the northwest corner of Parcel 2 of Partition Plat 1997-002; thence easterly along the north line of Parcel 2 of Partition Plat 1997-002 to a point which is the southerly extension of the centerline of Laurel Street; thence northerly along Laurel Street to the centerline of Cooper Street; thence westerly along the centerline of Cooper Street to the centerline of Wahanna Road; thence northerly along the centerline of Wahanna Road to the centerline of Broadway which is the true point of beginning.

SECTION 2. Ordinance No. 92-30 and 93-20 are hereby repealed.

ADOPTED by the City Council of the City of Seaside on this ____ day of _____, 2011, by the following roll call vote:

YEAS:
NAYS:
ABSTAIN:
ABSENT:

SUBMITTED to and **APPROVED** by the Mayor on this _____ day of _____, 2011.

_____
DON LARSON, MAYOR

ATTEST:

_____
Mark J. Winstanley, City Manager

MEMO

To: The Honorable Mayor and Members of the City Council
From: Al Harwood
Re: HVAC services for all City of Seaside buildings Project 2011-14

The City received two bids for HVAC services. Northwest Control Company and Fresh Air Company were the two responsive bidders. Northwest Control Company bid $13,670.00 Fresh Air Company bid $7,773.00. Staff recommends accepting the bid of $7,773.00 from Diamond Heating.

SEASIDE LIBRARY BOARD

The Seaside Library Board shall approve board bylaws, follow Oregon's open meetings law and public records laws, propose the annual budget to the governing body, accept donations/grants, build a good community support for the library's service, and listen, then respond to the community with the best possible solution.

The board consists of five members appointed by the Mayor subject to City Council approval. The Seaside Public Library is advised by a library board. All terms of office shall be four years beginning on December 31st, and no member shall hold office for more than two full consecutive terms.

The board shall meet at least once a month in the library at a designated time and special sessions may be called by the chairman of the board should the chairman deem it necessary.

The board shall elect a chairman and vice-chairman at the beginning of each serving year, and in the absence of the chairman, the vice chairman shall assume the duties of the chairman. The board, should it so desire, may appoint the librarian as secretary to the board to take minutes and to keep a record of its actions.

The members shall serve without salary or compensation for services rendered.

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** November 28, 2011

   Name: **Jan Clawson**

   Commission/Committee: Library Board

   Resignation Date: **N/A**

   Term Expiration Date: **December 31, 2011**

   Wants to be considered again: **No - Has served two terms**

2. **Applicants:**

3. **Nominations:**

4. **Appointment:**

CITY of SEASIDE

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989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

LIBRARY BOARD COMMISSION

Term of Office: 4 years

Number of Members: 5

NAME	ADDRESS	PHONE	TERM EXPIRES
VACANCY			12/31/2011
DON MCKAY*	2516 OREGON AVE.	738-9003	12/31/2012
JAMES SHIPLEY	284 ALPINE STREET .	717-0392	12/31/2012
MARY PETERSON	26 N. WAHANNA RD. #4	738-9344	12/31/2013
SHARON WARD	225 10TH AVENUE	739-0148	12/31/2014

*CHAIR

SEASIDE AIRPORT COMMITTEE

The purpose of the Seaside Airport Committee is to act as an advisory body to the City Council, the City Manager, and the Public Works Director/City Engineer regarding issues concerning the Seaside Public Airport.

The committee consist of the following permanent members: the Public Works Director/City Engineer (or designee), a member of the Seaside City Council, a member of the Gearhart City Council, and six (6) non-permanent citizen members, who are not employees of the City, and at least four (4) of the non-permanent citizens shall reside within the City limits who shall serve as members-at-large.

The citizen members of the committee shall be selected from, but are not limited to, members of the following groups: persons with a demonstrated interest in public airport, educators, private businesspersons, persons with a diversity of ethnic and cultural affiliations, and persons of diverse economic backgrounds and interests.

The members shall serve without salary or compensation of any nature.

All members shall be appointed by the City Council and shall serve for a term of three years. However, three of the first non-permanent members shall be appointed for a term of one year, two years, and three years respectively. As those terms expire, the vacancy will be filled for three-year terms in each case.

Each year, at the first Committee meeting in January, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. One of the Committee members will serve as Secretary. Minutes of all meetings will be filed with the City Council.

The Committee shall hold a regular meeting at least once each month of the calendar year. The meetings shall be open to the public. Any person appointed by the City Council to serve on this committee who misses three or more regularly scheduled meetings during a 12 month period shall be notified by letter that the position must be vacated. The individual may appeal the decision to the City Council. (A 12 month period is defined as beginning in January of each calendar year.)

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** **November 28, 2011**

   Name: Guy Williams

   Commission/Committee: **Seaside Airport Committee**

   Resignation Date: **November 22, 2011**

   Term Expiration Date: **June 30, 2012**

   Wants to be considered again:

2. **Applicants:**

3. **Nominations:**

4. **Appointment:**

Guy Williams

345 Alpine Dr
Seaside OR 97138
ysguy56@hotmail.com

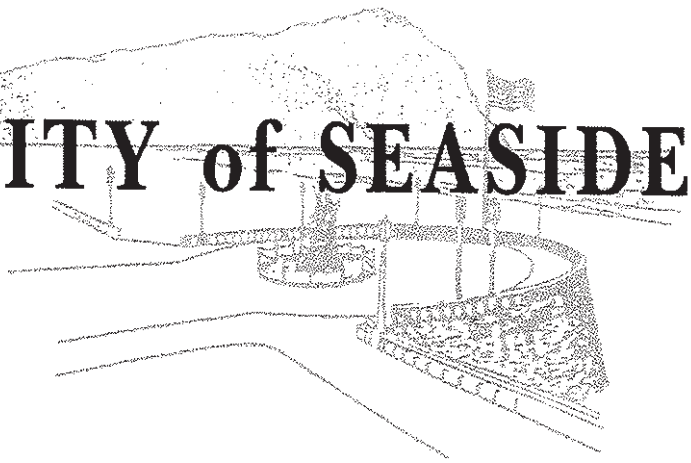
November 22, 2011

Seaside Airport Committee;

Please accept my resignation, effective immediately. I remember that it took more than a year to get on this committee and it is easy to see why. It is a great committee and it was fun being a part of it. Thank you for the opportunity to serve.

Guy Williams

CITY of SEASIDE



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989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

AIRPORT COMMITTEE

Term of Office: 3 years

Number of Members: 9

NAME	ADDRESS	PHONE	TERM EXPIRES	
DIANNE WIDDOP	PO BOX 2116 GEARHART	738-6212	6/30/2012	Council Gearhart
STEVE PHILLIPS	217 BROADWAY	738-5402	6/30/2012	
NEAL WALLACE	989 BROADWAY	738-5112	6/30/2012	Public Works
DON JOHNSON	PO BOX 372	738-7535	6/30/2012	City Council
VACANCY			6/30/2012	
WALLY HAMER	312 SPRUCE DR.	738-9356	6/30/2013	
TRACY MACDONALD	451 HILLSIDE LOOP	738-8140 739-2269	6/30/2013	
RANDALL HENDERSON*	89066 OCEAN DRIVE WARRENTON, 97146	503-577-6153	6/30/2014	
ROY BENNETT	2026 FERNWOOD ST.	738-4102	6/30/2014	

*Chair

SEASIDE BUILDING BOARD OF APPEALS

The Seaside Building Boards of Appeals was established in order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of all city and state regulated building codes.

The Building Board of Appeals consists of five members who reside within the city limits and who are qualified by experience and training to pass upon matters pertaining to building construction. The members are appointed by the Mayor subject to City Council approval.

The Building Board of Appeals shall adopt reasonable rules and regulations for conducting its investigation and shall render all decisions and findings in writing to the Building Official and a copy to the appellant. The Building Official shall be an ex-officio member and shall act as secretary of the Board.

COMMITTEE/COMMISSION APPOINTMENT

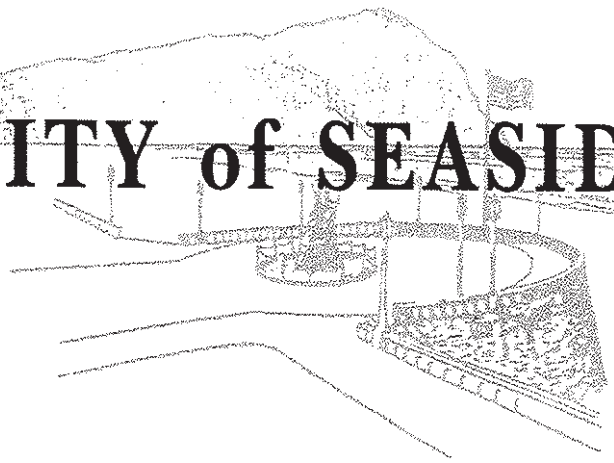
1.	**Date Council Notified:**	November 28, 2011
	Name:	**Russ Taggard** **Jonathan Forrester**
	Commission/Committee:	Building Board of Appeals
	Resignation Date:	**N/A**
	Term Expiration Date:	**December 31, 2011**
	Wants to be considered again:	**Taggard - Yes** **Forrester - Yes**

2. **Applicants:**

3. **Nominations:**

4. **Appointment:**

CITY of SEASIDE



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989 BROADWAY
SEASIDE, OREGON 97138
(503) 738-5511

BUILDING BOARD OF APPEALS

Term of Office: 3 years

Number of Members: 5

NAME	ADDRESS	PHONE	TERM EXPIRES
RUSS TAGGARD	P O BOX 2329/GEARHART	738-8026	**12/31/2011**
JONATHAN FORRESTER	1985 N. WAHANNA	717-9023 738-3425Wk.	**12/31/2011**
JAMES O'BRIEN	720 S. LINCOLN	738-3169	12/31/2012
CHRISTOPHER ROSE	930 13TH AVENUE	738-3221/440-0764	12/31/2012
SHANE DEAN	1800 HUCKLEBERRY	440-0915	12/31/2013

TOURISM ADVISORY COMMITTEE

The purpose of the Tourism Advisory Committee is to advise the Tourism Director, City Manager and City Council concerning issues related to the marketing of the City. The Seaside Tourism Director and General Manager of the Seaside Civic and Convention Center shall be the staff liaisons to the Committee.

The Committee shall consist of five members none of whom are employees of the City of Seaside. One must be a resident of Seaside while the remaining four shall be residents, or owners, or employees of businesses within the Seaside City limits. Nominees shall be recommended to the Council for appointment and preference given to the following:

a) Representative from the Seaside Chamber of Commerce
b) Representative from the Downtown Development Association
c) Representative from the lodging businesses
d) Representative from the restaurant or catering industry
e) Representative from the at large who resides within the Seaside City limits.

All members shall serve for a term of three years. Any portion of a term exceeding one-half the period of the term shall be considered a term.

Each year, the first meeting of the Committee, the members shall appoint one of their members as Chairperson and one as Vice-Chairperson. One of the Committee members will serve as Secretary. Minutes of all meetings will be filed with the City Council.

The committee shall hold a regular meeting at least once each month of the calendar year. The committee may at any regular or special meeting cancel one of the monthly meetings, and/or may change the location site. The meeting shall be open to the public. Any person appointed by the City Council to serve on this committee who misses three or more regularly scheduled meetings during a 12 month period shall be notified by letter that the position must be vacated. The individual may appeal the decision to the City Council. (A 12 month period is defined as beginning in January of each calendar year.)

COMMITTEE/COMMISSION APPOINTMENT

1. **Date Council Notified:** **November 28, 2011**

   Name: Virginia Dideum

   Commission/Committee: **Tourism Advisory Committee**

   Resignation Date: **N/A**

   Term Expiration Date: December 31, 2011

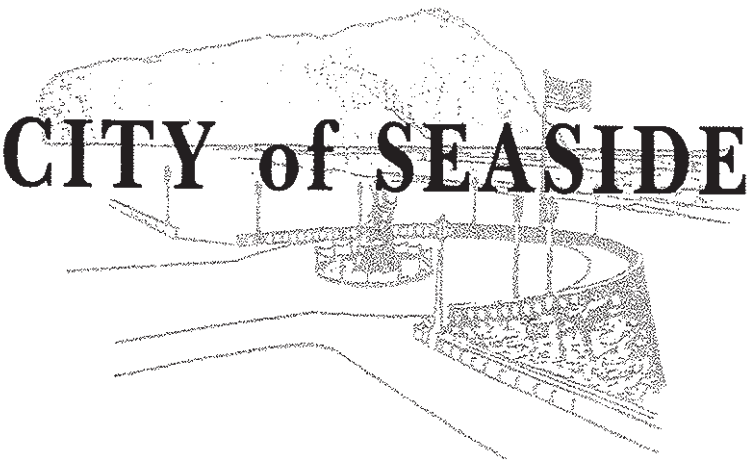
   Wants to be considered again: Dideum - Yes

2. **Applicants:**

3. **Nominations:**

4. **Appointment:**

CITY of SEASIDE



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(503) 738-5511

TOURISM ADVISORY COMMITTEE

Term of Office: 3 years
Number of Members: 5

Chairperson*
Vice Chairperson**
Secretary***

NAME	ADDRESS	PHONE	TERM EXP.
VIRGINIA DIDEUM	1941 BEACH DR.	739-2776	**12/31/2011**
KEITH CHANDLER**	200 N. PROM	440-4040	12/31/2012
ANGELA CLARK	451 17TH	739-1874	12/31/2012
MARCI UTTI	1423 S FRANKLIN	440-1018	12/31/2013
SHAUN WAGNER*	30 N. PROM	738-9571	12/31/2013