

**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, Council President Don Johnson, Councilors Stubby Lyons, Randy Frank, Tita Montero, Jay Barber, and Dana Phillips.

Absent: None

Also Present: Bob Gross, Seaside Police Chief; Dan Van Thiel, City Attorney; Joey Daniels, Seaside Fire Chief; Esther Moberg, Seaside Library Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Neal Wallace, Public Works Director; David Rankin, Safety/Training Officer; Julie Handyside, Seaside Library Children's Assistant; and Aaron Fielder, Seaside Signal.

Mayor Larson stated Mark Winstanley, City Manager, was not at the meeting because he went to Portland and was waiting for his third grandchild to be born. Mayor Larson introduced Aaron Fielder who was the new reporter for the Seaside Signal.

**AGENDA** Motion to approve the April 22, 2013 agenda; carried unanimously. (Lyons/Frank)

**RECOGNITION – SEASIDE LIBRARY**

Esther Moberg, Seaside Library Director, stated last Saturday there was a birthday party for the library and Julie Handyside, Seaside Children's Librarian, was also honored for receiving the Outstanding Project Ready to Read Grant. The grant was typically given to three or four different libraries across the State each year. The plaque stated "The Oregon State Library Board of Trustees Recognizes Excellence in Planning and Implementing an Outstanding 2011-2012 Ready to Read Grant funded by the State of Oregon and Granted by the Oregon State Library to Establish, Develop, or Improve Public Library Services for Children". Ms. Moberg further stated Ms. Handyside's program last summer was an outstanding program which tied in with the local school.

Mayor Larson stated it was very nice seeing Ms. Handyside honored at the Library Birthday Party on Saturday with all the children who were very happy to see her.

**PROCLAMATION** Bob Gross, Seaside Police Chief, read a proclamation for National Law Enforcement Memorial Week.

**COMMENTS – PUBLIC**

John Dunzer, 2964 Keepsake Drive, Seaside, stated he could not help but reminisce over the fact of the proclamation that was just heard. Mr. Dunzer further stated at a City Council meeting two to three years ago he spoke about cameras that could be installed on some of the main streets and on the Prom and it was sort of laughed off by everyone saying the cameras would not hold up in the weather and the City would not permit anyone to be photographed. Think back to Boston and the cameras, and how the police deserve all the help they can get in providing protection in the Community. The police department needed some tools and they were in use everywhere else in the world except for the wonderful idyllic Seaside where there were \$40,000.00 people. Those things should be thought of instead of a Proclamation. Mr. Dunzer distributed information on a report that came out in the Oregonian about the resilience plan. In the resilience plan which was sponsored by our wonderful representative. Basically Seaside had been written off when the earthquake and tsunami hit and Seaside did not need to be written off. Nobody can stop the tsunami and earthquake but there were things that could be done besides everyone running up on the hill and sit there for six months waiting for someone to come and save them. Mr. Dunzer further stated the energy section of the resilience plan was wonderful and any planning for people here in Clatsop was beyond the scope of the State to do anything but there were a lot of things that could be done to bring the community back. Mr. Dunzer further stated he wrote a letter to the Mayor's and people at the State level on some things that could be done that were presently written into the energy plan of the State. There could be a power plant built on the hill which was in the County and was in the plan for the State and would create one hundred jobs. Technology has been around for years and it could be tied into the heating system for the new school up on the hill. Mr. Dunzer further stated he had built twenty of these plants and knew a little bit about what could be done. The City would not need to wait six months to receive electricity which was projected. Was anyone interested in doing anything in the community because there were many grants that were made for communities throughout Oregon which was right out of the newspaper?

**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 \$162,434.15; and April 8, 2013, regular minutes; carried unanimously. (Barber/Johnson)

**LIQUOR LICENSE APPLICATION**

Mayor Larson stated there was a liquor license application from the Circle Creek RV Park and Campground located at 85658 Highway 101.

Mayor Larson asked if the owner Sharon Roper was present.

Sharon Roper, Circle Creek RV Park and Campground, stated she was present for any questions.

Mayor Larson asked if Council had any questions.

Councilor Montero asked if there was grocery store at the Circle Creek RV Park already.

Ms. Roper stated there had been a small grocery store since 2003.

Councilor Montero asked if people could shop the grocery store if they were not staying at the Circle Creek RV Park.

Ms. Roper stated she had never had anyone shop at the store when not staying at the park but if people came into the store she would sell to them.

Councilor Montero asked why Ms. Roper wanted to sell liquor.

Ms. Roper stated she has had many request for beer or wine from people staying at the park. During the summer there was a tremendous amount of traffic coming into Seaside and guest had trouble getting into the City.

Councilor Montero stated she had not been camping in a long time but did not remember alcohol being available in the stores in the campgrounds.

Ms. Roper stated she owned an RV Park and tents were not allowed at the park. Almost all the RV Parks like Bud's, Resort in Cannon Beach, and many more all sold alcohol in their stores.

Councilor Barber stated he knew that Ms. Roper ran a pretty tight ship at the Circle Creek RV Park and kept things under control. There was always that chance when groups were together consuming alcohol that the Seaside Police might need to be called.

Ms. Roper stated she did run a tight ship and the first few years she ran the Circle Creek RV Park she called the police many times but had learned some things about running an RV Park and there were fewer calls made to the police. Ms. Roper further stated she did receive a suggestion from Detective Steve Barnett to install cameras in the store.

Mayor Larson stated there were no more tents allowed at the Circle Creek RV Park.

Ms. Roper stated there were no tents allowed and the reason was that there had been too many problems and she wanted the park to be nicer then it has been in the past.

Councilor Frank asked if the store was open year round and if it had the same hours.

Ms. Roper stated the park and store would be open during the summer months and the hours were the same from 9:00 am to 9:00 pm.

Councilor Frank asked what months of the year the park was open.

Ms. Roper stated the Circle Creek RV Park was open from April 1, 2013 to November 1, 2013.

Councilor Frank asked if the liquor license was approved would a neon sign be put up that would be visible to the highway.

Ms. Roper stated there would not be a neon sign but there would be a Camp Store sign.

Motion to approve the Off-Premises Sales License for the Circle Creek RV Park and Campground, located at 85658 Highway 101; carried unanimously. (Phillips/Lyons)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding an Ordinance of the City Council of the City of Seaside, Oregon, Pursuant to ORS 223.112-223.132, Setting a Public Hearing, Extending the Term of the Assessment District for Economic Improvement, Known as the "Downtown Maintenance District"; Repealing Ordinance No. 2012-03, and all Ordinances in Conflict.

Mayor Larson explained the ordinance extended the term of the Downtown Maintenance District which was an annual event for City Council.

There was a slight increase in fees and the assessment collected from the Downtown Maintenance District paid for the landscaping and litter removal in the downtown area.

**ORDINANCE #2013-02**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE "DOWNTOWN MAINTENANCE DISTRICT"; REPEALING ORDINANCE NO. 2012-03, AND ALL ORDINANCES IN CONFLICT.

Mayor Larson opened the public hearing there were no comments and the public hearing was closed.

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

Motion to place Ordinance 2013-02 on its first reading by title only; carried unanimously. (Lyons/Phillips)

Motion to place Ordinance 2013-02 on its second reading by title only; carried unanimously. (Phillips/Lyons)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding an Ordinance declaring the cost of improvement of property on a portion of Pine Street and portions of 25<sup>th</sup> Avenue by the paving of Asphaltic Concrete, installation of storm sewer main and construction of Concrete Valley Gutter to handle drainage as required by City standards in Seaside, Oregon, declaring such assessments and directing the entry of the same in the docket of City liens.

Mayor Larson explained the ordinance was for the improvement on Pine Street and Portions of 25<sup>th</sup> Avenue by paving and storm sewer main. This was the assessments for the Local Improvement District for the Venice Park area.

**ORDINANCE #2013-03**

AN ORDINANCE DECLARING THE COST OF IMPROVEMENT OF PROPERTY ON A PORTION OF PINE STREET AND PORTIONS OF 25<sup>TH</sup> AVENUE BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF STORM SEWER MAIN AND CONSTRUCTION OF CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS IN SEASIDE, OREGON, DECLARING SUCH ASSESSMENTS AND DIRECTING THE ENTRY OF THE SAME IN THE DOCKET OF CITY LIENS.

Mayor Larson opened the public hearing.

Merlin Humpal, 2481 Oregon Street, Seaside, asked if this was missed when the other work in the area was completed.

Mayor Larson stated this was the final piece where the billing was approved and the assessments would be sent to the property owners.

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

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

Motion to place Ordinance 2013-03 on its first reading by title only; carried unanimously. (Barber/Johnson)

Motion to place Ordinance 2013-03 on its second reading by title only; carried unanimously. (Johnson/Montero)

**CONTRACT AGREEMENT  
SEASIDE FIRE DEPT.**

Mayor Larson stated there was a contract agreement for Clatsop and Washington Inter-County Mutual Aid and Emergency Assistance for the Seaside Fire Department.

Joey Daniels, Seaside Fire Chief, stated this was the same agreement the fire department had with Columbia County and Tillamook County and had been working for quite some time with Washington County for this agreement. Chief Daniels further stated this would allow fire services to be sent back and fourth. Once in a while there was a big fire in Seaside and the last one flooded all the resources in the area and left the County pretty empty. The agreement would also allow State Resources to be received if the department went over the twelve hour window.

Councilor Barber asked if there was a cost involved.

Chief Daniels stated the agreement was reciprocal and if Seaside sent resources to help, the City would still pay for those resources. Each department was responsible for any expense to their own resources that were sent out.

Motion to approve the contract for Clatsop and Washington Inter-County mutual aid and emergency assistance for the Seaside Fire Department; carried unanimously. (Barber/Phillips)

**ADDENDUM –  
CLEANLINE CONTRACT**

Chief Daniels stated there was an agreement with Cleanline Surf, Co., when the library was sold to pay a portion of money into equipment for the lifeguard program and also some cash. The Seaside Fire Department only needed so many wetsuits and had not been able to use all of the \$5,000.00 for equipment that was received. Cleanline had select items that were sold and were utilized for the lifeguard program but there was only so much equipment that could be purchased Chief Daniels further stated Dave Rankin would speak about the program and the Addendum to the Cleanline Contract.

David Rankin, Safety/Training Officer, stated some of the things the lifeguard program was looking to utilize were rescue tubes, radios, rescue and lifeguard oriented items, and first aid items and Cleanline did not carry many of these items. Last year Chief Dale Kamrath spoke about wanting to cash out whatever equipment and supplies was left with the contract. Once the items needed for the lifeguard program were purchased then the fire department could maintain and replace items as needed. Mr. Rankin further stated the addendum was a change from the original contract from Cleanline Surf, Co., for the Lifeguard Program Donation which was a donation of \$5,000.00 for equipment and or other merchandise for the second, third, and fourth year of the five year contract and the lifeguard program was not in need of as much equipment, but could use additional cash. Mr. Rankin further stated the equipment received from Cleanline Surf, Co., was based on the retail value of the products provided; a conversion to cash would need to be discounted to reflect the wholesale cost of such products. Cleanline would provide to the City the equipment needed for the lifeguard program or a cash contribution in place of equipment that was equal to sixty percent of any waived equipment obligation. The payout of all remaining funds would be paid in two equal payments and split between the 2012-2013 fiscal years and the 2013-2014 fiscal year.

Council President Johnson asked if the items that Cleanline provided to the lifeguard program were being reimbursed at retail price.

Captain Rankin stated that was correct and the retail price was approximately fifty percent.

Councilor Barber stated the Seaside Fire Department could then buy the items at wholesale.

Captain Rankin stated that was correct and he had already contacted distributors and would receive wholesale prices when making purchases.

Mayor Larson stated when the City of Seaside sold the old library property to Cleanline Surf Co.; part of the purchase agreement was to provide equipment for the lifeguard program.

Motion to approve the addendum for the contract from Cleanline Surf Co., for the Lifeguard Program Donations; carried unanimously. (Johnson/Phillips)

Mayor Larson stated there was a very serious accident this last weekend and a very valuable City Employee, Mark Agalzoff, was lost and there with Susan Agalzoff, who was a volunteer for the Seaside Fire Department was Chief Daniels in uniform, two police officers in uniform, Robb the pastor from the Lutheran Church who was the fire department chaplain, and a doctor from the hospital. These people should be appreciated and Mayor Larson thanked the Seaside Fire Department and the Seaside Police Department.

**COMMENTS - STUDENT  
REPRESENTATIVE**

Kegan Wallis, Student Representative, stated the Culinary Arts team was coming back from nationals tonight. There did not win but had a great time at nationals. It was spring sports season with track districts in three and half weeks and the track team was doing very well. The Seaside High School Band was the only band in the district contest to have qualifying scores for State and also went to the league band contest and won by quite a margin again. Band finals would be May 8, 2013. The Sadie Hawkins Dance was on Saturday, April 20, 2013. Senior Honors English class was working on the Oregon Coast Literary Award which comprised of all the students reading a different book from an author from Oregon. Seaside Graduation was scheduled for June 10, 2013.

**COMMENTS – COUNCIL**

Councilor Phillips stated she watched the live feed for the Seaside High School Culinary Team and the commentator stated “people you do not understand, these five students come from the smallest school represented at the National Competition, and there were three teams out of the fifteen schools that had more students in the Culinary program then all the students at the Seaside High School”. Councilor Phillips further stated she was very proud of those five students.

Councilor Frank stated he was still in shock over the loss of Mark Agalzoff and services would be Wednesday, April 24, 2013, at the Convention Center.

Mayor Larson stated Mark Agalzoff was a 19 year employee for the City of Seaside and this was very difficult.

Councilor Lyons stated Ben Archibald was coming to Seaside May 11, 2013 and May 12, 2013 to run a football camp for grade school students and high school students.

Councilor Barber stated the Downtown Improvement District was very unique to the community for merchants to really pay out of their revenue to beautify the downtown shopping area. Pam Fleming and the City staff all did a fabulous job and all the beautiful planters downtown made a great statement for the City. Councilor Barber further stated Council was going to be very busy with a Budget meeting on Monday, April 29, 2013, but the Community Outreach Emergency Shelter was sponsoring a Fundraising Training Seminar at 6:30 pm, at the Bob Chisholm Community Center. Mary Herche was a part-time resident and was a trainer in the Northwest who assisted not-for-profit organizations to understand the art and science of fundraising. The seminar would be two and a half hours and was open to the public and was free. Representatives of not-for-profits were encouraged to attend. There would be a broad range of organizations represented from Clatsop County as well as North Tillamook County.

Council President Johnson stated he has had a lot of time off and in accordance with the City Council Goals he had read the Sign Ordinance. Councilor Johnson asked what was next.

Mayor Larson stated once the budget meetings were over all Councilors would read the Sign Ordinance and schedule a workshop to discuss the ordinance.

**COMMENTS – CITY  
STAFF AND PUBLIC**

Neal Wallace, Public Works Director, stated tuff week at Public Works.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the convention center was hosting the Adolescent Sexuality Event until April 23, 2013, the Mark Agalzoff Memorial on Wednesday, April 24, 2013, 11:00 am, and the Oregon State Elks April 25-27, 2013. Mr. Vandenberg further stated there would be ten to twelve members walking up and down the highway and that would be the local Rotary Club cleaning up the highway from 9:00 am to 11:00 am.

Esther Moberg, Seaside Library Director, stated the celebration at the Library was terrific this last Saturday in the midst of a very hard week. The Library was already planning the Summer Reading Program.

Bob Gross, Seaside Police Chief, thanked Council for being kind to him at the meeting. Chief Gross thanked Mr. Vandenberg for clarifying what Rotary would be doing this weekend because often there were calls received since Chief Gross was cleaning the highway with the group and people thought it was a work crew.

Mr. Vandenberg stated there were actually families that would bring their children back into the house because they thought the group was a work crew.

**ADJOURNMENT**

The regular meeting adjourned at 7:44 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR