

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Council President Johnson.
- Present: Council President Don Johnson; Councilors Tita Montero, Jay Barber, and Randy Frank.
- Absent: Mayor Don Larson, Councilor Dana Phillips, and Stubby Lyons
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Esther Moberg, Library Director, Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and Nancy McCarthy, Seaside Signal/Daily Astorian.
- Also Present: Seaside High School Civics Class, Jason Boyd, teacher.
- AGENDA** Motion to approve the April 28, 2014 agenda; carried unanimously. (Barber/Montero)
- PROCLAMATION** Bob Gross, Seaside Police Chief, read the Proclamation for Peace Officers' Memorial Day.
- Russ Vandenberg, Convention Center & Visitors Bureau General Manager, read a Proclamation for Travel; and Tourism week.
- COMMENTS – STUDENT REPRESENTATIVE** Absent
- COMMENTS – PUBLIC** Kevin O'Keane, 2525 Pine Street, Seaside, stated he was recruiting people for Kiwanis Club and the Golf Tournament for Camp Kiwanilong which was scheduled for May 17, 2014. This was a charitable event to raise money for Camp Kiwanilong and Mr. O'Keane was looking for teams to play at the tournament.
- CONFLICT** Council President Johnson asked whether any Councilor wished to declare a conflict of interest.
- Councilor Frank stated he did not really have a declaration but Council would be reviewing the Ordinance for Assessments in the Downtown Maintenance District. Councilor Frank further stated he was the owner of Norma's Restaurant in the Downtown Maintenance District and wanted to announce that information for the record.
- CONSENT AGENDA** Motion to approve payment of the bills in the amount of \$94,468.18; and April 14, 2014, regular minutes; carried unanimously. (Barber/Frank)
- VACANCY – PARKS ADVISORY COMMITTEE** Council President Johnson stated there was a vacancy on the Parks Advisory Committee with no applications received. Council President Johnson further stated the vacancy would be left open until April 30, 2014.
- VACANCY – CONVENTION CENTER COMMISSION** Council President Johnson stated there was one vacancy on the Convention Center Commission with no applications received. Council President Johnson asked the press to advertise the vacancy.
- LIQUOR LICENSE** Council President Johnson stated there was a liquor license application received from Stop n Go Convenience Store, 1625 N. Roosevelt Drive. Council President Johnson further stated the application was for an Off-Premises Sales License, and was for a change of ownership. Council President Johnson asked if the owner Tek Sandhu was present and the owner was present for questions.
- Councilor Frank stated in being so close in proximity to the Seaside High School was there any concerns with liquor sales and was there any extra precautions taken.
- Tek Sandhu, Stop n Go Convenience Store owner, stated there were liquor license laws that the store would abide by and identification would be checked for all alcohol purchases.
- Motion approving the Off-Premises Sales License for Stop n Go Convenience Store, 1625 N. Roosevelt; carried unanimously. (Barber/Frank)

**REQUEST –  
PERMIT AND PLAN  
REVIEW FEES**

Mark Winstanley, City Manager, stated Jeff Kilday was attending the meeting and could provide information in greater detail on the construction of the Press Box for the High School Track and Field. Mr. Winstanley further stated the City wished to cooperate with the school district for the press box and was in support of waiving the City of Seaside Building fees for the Press Box. The school district would still be responsible for the State Surcharge on the building fee. Staff was recommending Council approve waiving the City of Seaside fees in the amount of \$358.35 for the Seaside High School Track and Field Press Box

Motion approving the City of Seaside waives the permit and plan review fees of \$358.35, for the Seaside High School Track and Field Press Box; carried unanimously. (Frank/Montero)

Councilor Barber asked if the press box would be built by volunteers.

Mr. Kilday stated the press box would be built by the Seaside High School Construction Class taught by Jeff Corliss.

**RESOLUTION #3815**

A RESOLUTION OF THE CITY OF SEASIDE, OREGON AMENDING RESOLUTION #3759, ADOPTING FEES FOR CITY SERVICES

Mr. Winstanley explained Resolution #3815 was a housekeeping resolution and would replace Resolution #3759. The resolution set all miscellaneous fees throughout the City. The resolution was adjusting fees for the reproduction of materials, photo copies, and profit agencies using the Community Room at the Library.

Council President Johnson asked for public comments, there were no public comments.

Council President Johnson asked for Council comments, there were no Council comments.

Motion to read Resolution #3815 by title only; carried unanimously. (Montero/Barber)

Motion to adopt Resolution #3815; carried unanimously. (Barber/Frank)

**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. 2013-02, and all Ordinances in Conflict.

Mr. Winstanley explained there was an adjustment on the agenda as last years ordinance was listed on the agenda which was corrected to this year. Mr. Winstanley further stated this was an annual event and the Downtown Maintenance District required that an ordinance was approved every year establishing what the fees would be. The fees were by Oregon State law recognized as taxes and the fees would appear on the property tax statements. Mr. Winstanley was pleased to announce tonight that the City was not increasing the fees this year and were recommending to the Council that the same fee was implemented as last year. Mr. Winstanley further stated the Downtown Maintenance District paid for two contracts the City issued which was to Natures Helper who took care of all the flower beds in the downtown locations, and the Downtown Litter and Sweeping contract where individuals actually cleaned the downtown area with sweeping the sidewalks and picking up the trash. The two contracts was the only thing the assessment paid for and there were no increases for this year.

**ORDINANCE #2014-04**

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. 2013-02, AND ALL ORDINANCES IN CONFLICT.

Council President Johnson opened the public hearing, there were no comments, and the public hearing was closed.

Council President Johnson asked for Council comments.

Councilor Barber stated people who visited Seaside always commented on the flower gardens and found them to be unique and beautiful. Many people asked for information on plants or flowers in the gardens which was a wonderful investment with the Downtown Maintenance District.

Mr. Winstanley stated even though there was not near as many comments compared to the flowerbeds, people did notice and commented on how clean the sidewalks, and downtown area looked.

Motion to place Ordinance 2014-04 on its first reading by title only; carried unanimously. (Montero/Barber)

Motion to place Ordinance 2014-04 on its second reading by title only; carried unanimously. (Frank/Montero)

**VISIONING UPDATE  
AND PRESENTATION**

Esther Moberg, Seaside Library Director, stated there was a survey sent out for Visioning 2034 and the presentation would be information collected from those surveys. The survey responses were Visitors 96 which equaled 18%, K-6<sup>th</sup> Grade 112 which equaled 21%, 7-12<sup>th</sup> Grade 92 which equaled 18%, and Community 222 which equaled 43%. The Community Survey demographics was East of Wahanna 21%, West of Highway 101/Roosevelt 34%, Between Highway 101 and Wahanna 9%, Cove 5%, Outside of City 18%, and other 13%. Visitors Survey Demographics locations were the Oregon Coast, Portland, Willamette Valley, Oregon, Washington, and other. Ms. Moberg further stated the top 6 topics: Community: public safety, outdoor recreation, environment, restaurants, parks, arts, & culture. Visitors: restaurants, outdoor recreation, public safety, environment, family features, and shopping. Teens: environment, public safety, technology, outdoor recreation, environment, and shopping. The survey given to students at the elementary and high school also had questions such as "How do you feel about your school", "On a scale of 1-5, how adequate do you feel Seaside's current education systems rate", and "How adequate do you feel Seaside's current educational facilities rate". Ms. Moberg further stated the top hangout spots for Teens and Kids: Teens: school, my house/apartment, my friend's house/apartment, the beach. Kids: school, my house/apartment, my friend's house/apartment, and other. The top things to do for Teens and Kids: Teens favorite things to do: hang out with friends, sports, and watch movies. Kid's favorite things to do: play with friends; be with my family, and sports. Ms. Moberg further stated the Safety – Community Members: When asked, do you feel like you know what to do in the event of a catastrophe? 87.7% of community members surveyed said yes, 4.87% said no, 7.96% were unsure. When asked, do you feel that you have been properly informed and prepared for what to do in the event of an emergency in the City? 80.3% of Community members surveyed said yes, 11.95% said no, and 7.52% were unsure. Safety – Teen and Kids: When asked, do you feel safe in Seaside? 77.68% of grades K-6<sup>th</sup> surveyed said yes, and 78.26% of grades 7-12<sup>th</sup> surveyed said yes. Safety – Visitors: When asked, do you feel that Seaside is adequately prepared when it comes to health and safety? 39% of visitors surveyed said yes, 24% said no, and 37% were unsure. Safety – Visitors: When asked, do you feel like Seaside is adequately prepared for a Tsunami? 28% of visitors surveyed said yes, 22% said no, and 50% were unsure. Ms. Moberg further stated the next steps with the Visioning process: 66% of community members surveyed were willing to participate in future surveys, 59% of visitors surveyed are willing to participate in future surveys, 45% of community members surveyed are interested in participating in community work groups centered on visioning, and 32% of youth surveyed said they would participate in a future survey. Ms. Moberg further stated next up for Visioning: Teen Instagram Contest that started last week, Teen Summit Visioning/SEPRD at the High School on May 21, 2014, 2:15 – 3:30pm, City Councilors would receive envelopes to begin community discussion meetings based on their topic, working with community members to help facilitate, scheduling a visioning town hall, and plans for the next survey.

Councilor Montero stated just to clarify Council would receive an envelope and would the envelopes include the results of the surveys.

Ms. Moberg stated this was done by Survey Monkey and there was a lot of information and may be included online with the Visioning information.

Councilor Montero asked when Council would receive a copy of the PowerPoint.

Ms. Moberg stated the PowerPoint could be emailed on Tuesday, April 29, 2014. Ms. Moberg further stated there was a request to schedule a workshop before the community meetings started.

Council President Johnson stated the Mayor wanted visioning to move forward. Council President Johnson further stated he would like to schedule a workshop for Visioning on Monday, May 12, 2014, 6:00 pm which would be prior to the City Council meeting at 7:00 pm.

Council consensus to schedule a workshop for Monday, May 12, 2014, 6:00pm.

Councilor Montero asked the Civic Class Students questions concerning Visioning.

**DISCUSSION –  
CITY COUNCIL  
MEETING MAY 26, 2014**

Council President Johnson stated the City Council meeting Monday, May 26, 2014, was Memorial Day and asked Council what they wished to do.

Councilor Montero asked if Mr. Winstanley anticipated anything major or if this would affect the Budget.

Mr. Winstanley stated the City could work around cancelling the City Council meeting on May 26, 2014.

Motion to cancel the City Council meeting on Monday, May 26, 2014, Memorial Day; carried unanimously. (Montero/Barber)

**COMMENTS – COUNCIL**

Councilor Frank reminded Council and the public of the Household Hazardous Waste Collection on Saturday, May 3, 2014, at the Public Works shops. Councilor Frank stated there would be a Leadercast event held at the North Coast Family Fellowship campus on Friday, May 9, 2014.

Mr. Winstanley stated at the Household Hazardous Waste Collection people did not get out of their vehicles but pulled up and the volunteers collected all the items and sent you on your way.

Councilor Montero stated Saturday, May 17, 2014, was a day for exercise where you could compete in a Golf Tournament, Sunset Empire Park and Recreation was having a 5K Prom walk, and attend the Seaside Downtown Development Association (SDDA) wine walk.

Councilor Barber asked how many of the Seaside High School Civic Class students knew how much the City of Seaside annual budget was.

Students Responses: Probably not a lot, \$10,000.00, and \$100,000.00 at the least.

Mr. Winstanley stated the City of Seaside annual budget for 2014-2015 was approximately \$18,000,000.00.

Councilor Johnson stated the first City of Seaside Budget Committee meeting would be held Monday, May 5, 2014, 7:00 pm, and Urban Renewal Budget Committee meeting would be held Wednesday, May 7, 2014, 6:30 pm

**COMMENTS – STAFF**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Miss Oregon Pageant Camp would be held at the Convention Center on May 2-4, 2014.

**ADJOURNMENT**

The regular meeting adjourned at 7:48 PM.

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Kim Jordan, Secretary

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DON JOHNSON, COUNCIL PRESIDENT