

**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 Tim Tolan, Don Johnson, Dana Phillips and Tita Montero.

Absent: Council President Stubby Lyons and Councilor Jay Barber.

Also Present: Mark Winstanley, City Manager; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Dale Kamrath, Seaside Fire Chief; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.

**AGENDA** Motion to approve the August 22, 2011 agenda; carried unanimously. (Phillips/Montero)

**COMMENTS – PUBLIC** Mary Blake, Sunset Empire Park and Recreation District, stated the Sunset Empire Park and Recreation District was thrilled with the partnership with the City that had grown and was so deep. The chairman of the Park and Recreation District Board had quite a gift and an investment in the community.

Mike Hinton, Park and Recreation District Board Chairman, stated he was here to present a gift to the Council. The partnership started with the Abel House which was sold to the City to have a new Library built. The money from that sale had been sitting in a reserve fund with the hope to put it towards a new youth center. There was now a new anchor for the youth center between the Sunset Park and Recreation District and the County. Ms. Blake came up with the idea to offer the \$200,000.00 in the reserve fund to help with the Broadway Park Master Plan. Mr. Hinton further stated the money would stay in the community which made him very proud. A check was presented to the City for \$200,000.00.

Mayor Larson stated in just about every project that was started in the City there was a partnership. The Broadway Park Project right now had a lot of volunteerism in helping to save the community a lot of money. Mayor Larson thanked Neal Wallace, Mary Blake and the Park and Recreation Board for being involved with it all.

Dale McDowell, 3760 Sunset Blvd, Seaside, stated this was Seaside Osprey adoption week and were excited about someone stepping forward.

Mayor Larson stated for those who do not know the Osprey nest at the West side of Broadway Park was on two light poles and when the babies and mother leaves the top of the pole would be cut off and moved to another area in the park.

**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 \$709,430.10; and August 8, 2011, minutes; carried unanimously. (Tolan/Johnson)

**ORD. NO. 2011-07** AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY THE PAVING OF ASPHALTIC CONCRETE, INSTALLATION OF A STORM SEWER MAIN, AND CONSTRUCTION OF A CONCRETE VALLEY GUTTER TO HANDLE DRAINAGE AS REQUIRED BY CITY STANDARDS ON A PORTION OF PINE STREET AND PORTIONS OF 25<sup>TH</sup> AVENUE, KNOWN AS PROJECT NO. 2011-11

Mayor Larson stated the Ordinance was for a new improvement to the Venice Park area.

Mayor Larson called for public comments.

Samantha Krettler, 2540 Pine Street, Seaside, stated the property owners of Venice Park were in favor somewhat of getting the street paved and had lived in the area for over eleven years and were tired of the dust and potholes. Ms. Krettler further stated she had four questions to ask: After the project was done and completed who actually maintained the road.

Neal Wallace, Public Works Director, stated the road would become the City's responsibility once the project was finished.

Ms. Krettler asked how the property owners would repay the assessment fees from the project.

Mark Winstanley, City Manager, stated the assessment would be a lien against the property and the assessment could be paid off at any time with no pre-payment penalties. The City would bill the property owners once every six months which would be a fractional billing. Every time a bill was sent out the property owner would see the total that was owed and also what the payment amount would be.

Ms. Krettler asked if there were finance charges on the total assessment.

Mr. Winstanley stated the interest would be 6.25 percent.

Ms. Krettler asked if the amount provided to the owners was an estimate or was it the final figures.

Mr. Winstanley stated the total amount was an estimate which was a high estimate. If the Council passed the ordinance then the project would go out to bid and once the bids were received the City would know what the total cost of the project would be.

Ms. Krettler stated years ago when the area was paved did the property owners pay for that.

Mr. Winstanley stated the property owners did pay to have their streets paved.

Ms. Krettler asked if there was something in the history that would indicate that because she tried to do some research and could not find that information.

Mr. Winstanley stated he had been with the City since 1985 and the assessments were prior to that. The City had done all of the streets that way. As an unimproved street chose to be improved then the City formed a Local Improvement District (LID) to allow that to happen.

Ms. Krettler asked if property owners were the ones that decided to not have streets paved like the Venice Park area.

Mr. Winstanley stated at one time almost all of the streets in the City were gravel and as time went by the property owners in the different areas had formed an LID and had their streets paved and improved.

Dolores Tommaso, 2505 Pine Street, stated this whole process was new to her and they were looking forward to it. The only comment was that between 24<sup>th</sup> and 25<sup>th</sup> on Pine Street it looked like a rollercoaster and would their street that was improved look like that once it settled.

Mr. Wallace stated the streets that were paved in that area basically consisted of taking some sandy soil, rolling it out, grading it, and then putting the asphalt down. When the City improved the streets at Venice Park the project would not follow that method and had anticipated the street would be maintained for many years to come.

Mr. Winstanley stated the methodology of maintaining streets had changed over the years. There were street standards and the City would do the best standard possible.

Ms. Tommaso asked if the property owners would see the project once it went out to bid and was approved.

Mr. Winstanley stated if Council passed the Ordinance it would instruct staff to put together the final bid documents and then go out to bid.

Mr. Wallace stated the project would be out to bid for two to three weeks and the City was hoping the project would start and the streets would be paved before the weather was not good.

Kevin O'Keane, 2525 Pine Street, asked if the water and sewer underneath the road would be changed.

Mr. Winstanley stated there would be work done on the storm sewer.

Mr. Wallace stated there was not really any real storm in the area and the City would need to make sure once the road was surfaced that there would not be any flooding of other homes. Mr. Wallace further stated the City had not anticipated replacing the water and sewer prior to the project.

Mr. O'Keane stated he thought if the streets were going to be improved there would be concern with what was underneath the street.

Mr. Wallace stated there was always a concern with what was underneath the street but the City did not necessarily have the ability to fix everything before paving the streets.

Mr. O'Keane stated when the project on Holladay was finished there was a great deal of improvement to the streets and underground.

Mr. Wallace stated that was part of the problem on Holladay because the lines were in such poor shape and were causing a percentage of the surface problems with the road. Mr. Wallace further stated the lines in Venice Park were not ideal but were not nearly as bad as what the lines on Holladay were.

Mr. Winstanley stated a lot of the lines had cameras ran through them so the City would know what condition they were in.

Mr. O'Keane stated approximately twelve years ago there was a problem with a home that was built on Pine Street and when they were connecting up to the sewer there was a major problem which flooded the street and was horrible.

Mr. Wallace stated the City would go back through before the project was done and reassess the lines and if there were obvious problems there would be spot repairs. There were not any plans to replace a thousand feet of water and sewer because that would take the project to another level.

Mr. O'Keane stated if the project was taken to another level who would pay for the cost.

Mr. Wallace stated the water and sewer would be the City's responsibility.

Mr. Winstanley stated years ago these properties in the neighborhoods were assessed and a LID was formed and water and sewer lines were added. Once that happened and the project was finished the City was responsible for the water and sewer.

Mr. O'Keane stated if he sold his house two years after the improvements to the streets would the bill reside with him or with the new owner of the house.

Mr. Winstanley stated as long as money was owed for the improvements there would continue to be a lien against the property and the owner of the property would be responsible for paying the assessment unless an agreement was entered into with the new property owner that they would assume the loan.

Mayor Larson asked Mr. O'Keane if he was for or against the LID.

Mr. O'Keane stated he was for the LID and had not realized the number of people who were against the project but the majority of the people did want the improvement.

Mayor Larson asked for Council comments.

Councilor Tolan stated this LID had been a long time coming.

Motion to place Ordinance 2011-07 on its third reading by title only; carried unanimously. (Montero/Phillips)

Motion to adopt Ordinance 2011-07; carried with the following roll call vote: (Montero/Johnson)

YEAS: JOHNSON, MONTERO, TOLAN, LARSON, PHILLIPS,  
NAYS: NONE  
ABSENT: LYONS, BARBER,  
ABSTAIN: NONE

**VACANCY –  
BUDGET COMMITTEE**

Mayor Larson stated there was one vacancy on the Budget Committee with one application received from James Shipley who had been interviewed prior to the Council meeting. Mayor Larson asked Council what they wished to do.

Motion to appoint James Shipley for the Budget Committee; carried unanimously. (Johnson/Phillips)

Term Expiration for James Shipley would be December 31, 2014.

**VACANCY –  
CITY TREE BOARD**

Mayor Larson stated there were two vacancies on the City Tree Board with one application received from Austin Tomlinson. Mayor Larson further stated there were two vacancies because Council President Lyons and Neal Wallace, Public Works Director, had been serving as members of the board and should have been representatives. Mayor Larson asked Council what they wished to do.

Motion to appoint Austin Tomlinson to the City Tree Board. (Johnson)

Councilor Phillips stated there were also applicants for the Community and Senior Commission and both the Community and Senior Commission and City Tree Board could be closed and interviews conducted.

Mayor Larson stated the Community and Senior Commission had been closed effective this evening based on Council's decision two weeks ago.

Councilor Montero stated since there was another position to fill on the City Tree Board then Council should not close the vacancy.

Mayor Larson stated there was a motion to appoint Austin Tomlinson to the City Tree Board.

Councilor Montero stated she was reluctant to appoint someone she had not even met.

Mr. Winstanley stated there were Councilor's that preferred to interview applicants before appointing. The other thing was that prior to Council taking action on the position then Mr. Wallace would need to resign from the committee.

Councilor Tolan stated according to the list there was a vacancy on the City Tree Board now.

Mr. Winstanley stated technically at this point there was not a vacancy on the City Tree Board because Mr. Wallace was serving as a member and Council President Lyons was serving as a member. Mr. Winstanley further stated this was an unusual situation to have staff and Council members actually voting on a Committee.

Councilor Phillips stated there were two vacancies that showed on the City Tree Board.

Councilor Johnson withdrew his motion to appoint Austin Tomlinson to the City Tree Board.

Mayor Larson stated the City Tree Board was for a vacancy without Council President Lyons and Mr. Wallace resigning so there would eventually be three vacancies. Mayor Larson asked Council what they wished to do.

Mr. Wallace stated he resigned from the City Tree Board.

Mr. Winstanley stated the City Tree Board consisted of five members and there was a vacancy with the anticipation that Mr. Wallace would resign and serve as just a representative. If Council was going to interview and then appoint then Mr. Wallace could then resign.

Mayor Larson stated there would be an interview scheduled with Austin Tomlinson for the City Tree Board prior to the September 12, 2011, City Council meeting.

**VACANCY –  
COMMUNITY CENTER &  
SENIOR COMMISSION**

Mayor Larson stated there was one vacancy on the Community Center and Senior Commission with three applications received from Keith Eisenberger, Molly Irons, and Gloria Linkey. Mayor Larson further stated the vacancy had been closed and suggested Council set up interviews prior to the City Council meeting September 12, 2011.

Council consensus to conduct interviews prior to the City Council meeting on September 12, 2011.

**VACANCY –  
TRANSPORTATION  
ADVISORY COMMISSION**

Mayor Larson stated there were seven vacancies on the Transportation Advisory Commission with three applications received from Dale McDowell, Bill Carpenter, and Kathleen Teeple. Mayor Larson further stated Council would leave the vacancy open for more applicants since this was a new commission.

**LIQUOR LICENSE  
APPLICATION**

Council considered an application for a liquor license for the Angelina's Pizzeria and Café, 300 S. Roosevelt. The applicant was applying for a Limited On-Premise Sales License, which would be for a change of ownership.

Motion to approve a Limited On-Premise Sales License for Angelina's Pizzeria and Café, 300 S. Roosevelt; carried unanimously. (Phillips/Montero)

**COOPERATIVE  
AGREEMENT –  
NECANICUM DIVERSION**

Mayor Larson stated there was a cooperative agreement on the South Fork of the Necanicum. Mayor Larson further state at the August 8, 2011, City Council meeting Melyssa Graper from the Necanicum Watershed Council conducted a presentation of the projects to Council.

Mr. Winstanley stated the two agreements dealt with the project that was shown at the last Council meeting and staff had reviewed the agreements which would be for ten years and were standard agreements.

Motion to approve a cooperative agreement for the South Fork Necanicum Diversion Technical Assistance; carried unanimously. (Tolan/Johnson)

**AGREEMENT –**

**RESTORATION PROJECT** Mayor Larson stated this agreement was for the Restoration Project with the Oregon Partners for the Fish and Wildlife Program.

Mr. Winstanley stated this was a standard agreement with the Fish and Wildlife which would give them the ability to monitor what takes place at the Watershed once the work was finished.

Motion to approve an agreement for the Restoration Projects under the Oregon Partners for Fish and Wildlife Program; carried unanimously. (Montero/Phillips)

**COMMENTS – COUNCIL**

Councilor Johnson stated he would like to cordially invite Council to the Airport Committee barbecue on September 17, 2011, at 2:00 pm, at the Seaside Airport.

Councilor Montero stated the Seaside Library was having a Ginormous Book Sale put on by the Friends of the Seaside Library from August 26, 2011 to September 10, 2011. The most amazing thing was that all the books were brand new and when they were bought people were able to name their own price.

Councilor Phillips stated she was out of town for ten days and thought it was unbelievable to come back and see what had taken place with the Broadway Field.

Councilor Tolan stated he was very pleased that Council adopted the LID and he gave his hats off to Mr. O’Keane for time and energy he put forward for the project since government works slowly. Councilor Tolan further stated the news that was shared by Mary Blake and Mike Hinton was fantastic.

Mayor Larson stated he had a couple of picture of the All America City Group which had been a fun experience and he thanked everyone that had been involved.

**COMMENTS – STAFF**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated Jon Rahl from the Visitor Bureau submitted an application with Travel Oregon for a \$10,000.00 matching grant to help promote the North Oregon Coast. This would be in partnership with Astoria and Warrenton.

Chuck Minor, Chamber of Commerce President, stated the Chamber of Commerce just finished the Beach Volleyball Tournament with 975 teams this year and this upcoming Saturday would be the Hood to Coast Relay and their were still volunteers needed for the beer gardens.

Dale Kamrath, Seaside Fire Chief, stated the Seaside Fire Department would be at Broadway and Holladay on Saturday, August 27, 2011, collecting money for the Muscular Dystrophy Association and on Saturday, September 10, 2011, there was Game Night at the Convention Center in conjunction with Wheels and Waves.

Mr. Wallace stated Public Works had been very busy with the Broadway Field Project and the Wastewater Treatment Plant Outfall Project which were both underway. There was also a project at the Seaside Airport and the City would be going out to bid for the 12<sup>th</sup> Avenue and Necanicum Project.

Bob Gross, Seaside Police Department, stated the Beach Volleyball Tournament was one of the best crowds that Seaside had ever had and the final touches were being put together for the Hood to Coast Relay.

Mr. Winstanley stated Councilor Montero and himself had an opportunity to attend a Public Transit workshop last week which was very informative and dealt with how five transit districts could work together so people could take the bus. If Seaside could come up with better public transit in this area in the future it would be well worth the effort.

Gini Dideum, 1941 Beach Drive, Seaside, stated the Beach Clean Up was scheduled for Saturday, September 17, 2011.

**ADJOURNMENT**

The regular meeting adjourned at 7:48 PM.

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JudyAnn Dugan, Secretary

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DON LARSON, MAYOR