

- 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 Jay Barber, Tita Montero, and Dana Phillips.
- Absent: Councilors Randy Frank, and Stubby Lyons.
- Also Present: Mark Winstanley, City Manager; Bob Gross, Seaside Police Chief; Kevin Cupples, Planning Director; Esther Moberg, Library Director, Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and Nancy McCarthy, Daily Astorian/Seaside Signal.
- AGENDA** Motion to approve the February 10, 2014 agenda; carried unanimously. (Montero/Phillips)
- INTRODUCTION – SEASIDE POLICE OFFICER** Bob Gross, Seaside Police Chief, swore in Seaside Police Officer Shauna Wood and congratulated her.
- COMMENTS – STUDENT REPRESENTATIVE** Danny Leary, Student Representative, was absent.
- COMMENTS – PUBLIC** Dale McDowell, 3760 Sunset Blvd., Seaside, stated he received the City of Seaside Newsletter and there was information about the repair at the Wastewater Treatment Plant with the erosion problem. Mr. McDowell further stated since Neal Wallace, Public Works Director, was not attending tonight’s meeting he would not have a conversation and presented Council with a flyer on the Columbia Jetty Repairs. Mr. McDowell further stated at the next Council meeting or when Mr. Wallace was attending he would have the conversation. Mr. McDowell further stated was the City getting the best bang for their buck because as locals our money was spent here and out taxes were paid here. The only time there was a bid on something was when they came out in the Daily Journal of Commerce (DJC) and the bids were against companies in Seattle, Vancouver, Portland, Salem, and you name it. There would be a conversation about the issue the next time around because there were concerns with the price that was paid.
- 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 \$237,206.99; and January 27, 2014, regular minutes; carried unanimously. (Barber/Phillips)
- ORDINANCE #2014-01** ORDINANCE #2014-01 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, REPEALING CHAPTER 111 OF THE SEASIDE CODE OF ORDINANCES REGARDING AMUSEMENT DEVICES
- Mayor Larson asked for public comments.
- Mr. McDowell stated this was explained at the last meeting but the ordinance was for amusement machines.
- Mark Winstanley, City Manager, stated that was correct.
- Mr. McDowell asked what happened with the fees that were being collected previously.
- Mr. Winstanley stated the City was still charging the fees and were still collecting the fees.
- Mr. McDowell asked if the City would still charge and collect the fees.
- Mr. Winstanley stated once the ordinance was repealed the City would no longer have an amusement tax on amusement machines.
- Mr. McDowell asked if another Amusement Tax Ordinance would be started at a later date.
- Mr. Winstanley stated that would be a decision for the City Council.

Mayor Larson asked for Council comments and there were no council comments.

Motion to place Ordinance 2014-01 on its third reading by title only; carried unanimously.
(Johnson/Montero)

Motion to adopt Ordinance 2014-01; carried with the following roll call vote:
(Johnson/Montero)

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

ORDINANCE #2014-02 ORDINANCE #2014-02 – AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 REVISING URBAN GROWTH POLICIES, GOAL 9 ECONOMIC OPPORTUNITIES ANALYSIS, EMPLOYMENT LAND NEEDS ASSESSMENT, GOAL 10 HOUSING AND RESIDENTIAL LAND NEEDS ASSESSMENT AND BUILDABLE LANDS INVENTORY

Kevin Cupples, Planning Director, stated during the last meeting, the City Council heard testimony concerning the proposed comprehensive plan amendment. The amendment would summarize the findings of a Goal 9 Economic Opportunities Analysis & Employment Land Needs Assessment, a Goal 10 Housing and Residential Land Needs Assessment, & Buildable Lands Inventory; and adopt the documents by reference. Mr. Cupples further stated the documents answered the question, ‘how much land would the City of Seaside need in order to meet its projected growth over the next 20 years?’ This was a required justification and the initial first step necessary to support future extension of the City of Seaside’s Urban Growth Boundary (UGB). The results of the analysis indicated the following need that was expressed in the proposed ordinance: Category of Land employment, residential, parks with the Gross Acreage 36.0, 154.6, 10.6 which equaled the total new 20-Year Land Need at 201.2 acres. Mr. Cupples further stated the amendment did not identify specific lands that were intended to be encompassed by a new UGB. They simply set the stage for the next planning task which would be a separate evaluation process intended to identify the lands most suitable to meet the identified needs and satisfy Oregon’s Stated Wide Planning Goals. Mr. Cupples further stated the final recommendation for City Council action was to approve the Comprehensive Plan Text Amendment 13-040ACP based on the Commission’s recommendation and make a motion that Ordinance No. 2014-02 be read “by title only”. The ordinance was the document that would formally recognize the Council’s approval of the request and authorize the changes to the Comprehensive Plan. The decision was supported by the record and the Planning Commission’s recommendation referenced in the ordinance. Following the reading, a motion for a second reading “by title only” would be needed. The third and final reading “by title only” and final adoption would be scheduled for the next council meeting February 24, 2014.

Mayor Larson opened the public comments and there were no public comments.

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

Motion to place Ordinance 2014-02 on its first reading by title only; carried unanimously.
(Johnson/Barber)

Motion to place Ordinance 2014-02 on its second reading by title only; carried unanimously.
(Phillips/Johnson)

**VACANCY –
CONVENTION CENTER
COMMISSION**

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

Council consensus to keep the vacancy open on the Convention Center Commission until February 28, 2014.

**VISIONING 2034 –
WORKSHOP**

Mayor Larson stated Council needed to schedule a Visioning workshop.

Council President Johnson stated he would like Council to review and discuss the City Council goals because in another year Council would be setting new goals again.

Council discussed several dates for a workshop and there was a consensus to schedule the workshop for Monday, February 17, 2014, 6:00 pm.

COMMENTS – COUNCIL Councilor Phillips stated she was glad to be back.

Councilor Barber stated it was interesting to see Seaside with so much snow.

Mayor Larson stated the League of Oregon Cities had a good article about Visioning in the February issue. Mayor Larson stated Nancy McCarthy did an extremely good job with the article on the Urban Growth Boundary (UGB). Thank you for that article which was a big deal for Seaside.

COMMENTS – STAFF

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Sweet Affair would be at the Convention Center on Sunday, February 16, 2014, and there were tickets available. Mr. Vandenberg further stated there was a Convention Center Commission meeting on Thursday, February 13, 2014, 5:00 pm.

Bob Gross, Seaside Police Chief, stated he was busy preparing the annual report for the next City Council meeting which would be printed and distributed to Council prior to the meeting.

Esther Moberg, Library Director, stated if Council had any questions to add to the Visioning Survey the deadline was Tuesday, February 11, 2014. Ms. Moberg presented Council with their Visioning Pins and extra pins for the Mayor to hand out. Ms. Moberg further stated the library had been very busy this winter and in one week the Youth Librarian worked with over two-hundred thirty children. There was also an Art Show at the Library with the young children's art out in the hallway and a special exhibit in the display case of Mr. Robert Adams who was a world famous photographer with current shows internationally in Paris, United Kingdom, Switzerland, and Seaside Oregon which was very cool.

Mr. Winstanley complimented the Public Works Street Department for being out late at night getting sand down on the streets because of the snow which Seaside did not have to deal with often.

ADJOURNMENT The regular meeting adjourned at 7:24 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR