

CALL TO ORDER The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Council President Don Johnson.

Present: Council President Don Johnson, Councilors Stubby Lyons, Randy Frank, and Dana Phillips.

Absent: Mayor Don Larson, Councilors Jay Barber, and Tita Montero.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Esther Moberg, Seaside Library Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Sayde Moser, Seaside Signal; and Nancy McCarthy, Daily Astorian.

AGENDA Motion to approve the January 28, 2013 agenda; carried unanimously. (Phillips/Frank)

COMMENTS – PUBLIC None

CONFLICT Council President Johnson 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 \$478,523.21; and January 28, 2013, regular minutes; carried unanimously. (Lyons/Frank)

VACANCY – CONVENTION CENTER 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.

NATURAL HAZARDS MITIGATION PLAN Mark Winstanley, City Manager, stated the Natural Hazards Mitigation Plan was a requirement of the federal government for all jurisdictions and unfortunately the City of Seaside was the last jurisdiction in Clatsop County to get the Natural Hazards Mitigation Plan finished. Mr. Winstanley further stated in order to solicit grant funds from the federal government all of the jurisdictions in a County had to have adopted a Natural Hazards Mitigation Plan. The Natural Hazards Mitigation Plan was not a complex document but would allow federal qualifications for grant dollars. The document profiled what a community was like, identified the types of hazards in the community, how a city currently mitigated the hazards, and then allowed recommendations on how to move forward with improvements on the plans for mitigating those hazards. The document identified different types of natural disasters that the community could have for example storms, Tsunami's, and fires. The document then detailed how those types of situations were handled currently and what could be improved on. Mr. Winstanley further stated the Council had before them the draft Natural Hazards Mitigation Plan and once the plan was approved would be forwarded to Clatsop County for review. The plan would also be reviewed by the state emergency people and Federal Emergency Management Agency (FEMA) and any recommendations would then come back to City Council for final adoption.

Motion to approve the draft Natural Hazards Mitigation Plan be submitted to Clatsop County; carried unanimously. (Frank/Lyons)

RESOLUTION #3788 A RESOLUTION CLOSING THE WATER RESERVE FUND

Mr. Winstanley explained the resolution was closing the Water Reserve Fund. There were new water bonds that were full faith and credit bonds and were replacing or refinancing some water bonds that the city previously had. The water bonds were revenue bonds and required a reserve fund with one year's debt service set aside in case there was a natural disaster the debt service would be paid for at least one year. Mr. Winstanley stated the new full faith and credit bonds did not require a water reserve fund which could now be closed.

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 #3788 by title only; carried unanimously. (Lyons/Phillips)

Motion to adopt Resolution #3788; carried unanimously. (Lyons/Phillips)

COMMENTS - STUDENT REPRESENTATIVE

Kegan Wallis, Student Representative, stated the Seaside Swim Team had districts in Astoria and the boys placed third and the girls placed fourth. There were two relay teams going to state and a total of sixteen people going to state. Mr. Wallis further stated the Winter Semi-formal dance would be Saturday, February 16, 2013, at Broadway Middle School. Mr. Wallis further stated the Seaside High School Jazz Band would be playing at the Seaside Jazz Festival.

COMMENTS – COUNCIL

Councilor Lyons stated he had attended the Sweet Affair event on Sunday, February 10, 2013, which was very well done.

Councilor Frank stated kudos goes to Jon Rahl from one of the board members at the Lanai Homeowners Association. Mr. Rahl did many things for the City of Seaside and the Visitors Bureau and was out there with the media and advertising and helped drive a great deal of interest to Seaside.

Councilor Phillips stated two very vital employees from the City of Seaside lost family members in the last two weeks and life was just too precious. Councilor Phillips asked to keep the family members in your hearts and prayers.

Council President Johnson stated there would be a workshop set for Tuesday, February 19, 2013, 6:00 pm, to discuss Council goals.

COMMENTS – CITY STAFF AND PUBLIC

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Rotary Indoor Sale was this coming weekend at the Convention Center. Mr. Vandenberg further stated next weekend was the Jazz Festival event.

Bob Gross, Seaside Police Chief, stated at the Rotary Indoor Sale there were ten tables left to sell out of sixty-one and he would not be surprised if the rest of the tables weren't sold by Friday.

Esther Moberg, Library Director, stated she appreciated Councilor Montero attending the Library Board meeting Tuesday, February 5, 2013, which helped the board understand what their role was as a member. Ms. Moberg further stated the library staff would transition to a new library system March 25, 2013.

Joey Daniels, Seaside Fire Chief, stated the fire department would like to thank all the support that had been received from all agencies with cards and flowers for the loss of Karna Cupples who was the Seaside Fire Department Administrative Assistant.

ADJOURNMENT

The regular meeting adjourned at 7:13 PM.

Kim Jordan, Secretary

DON JOHNSON, COUNCIL PRESIDENT