

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, ~~Tim Tolan~~, Randy Frank, Jay Barber, and Tita Montero.

Absent: Councilor Dana Phillips

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; 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.

OATH OF OFFICE Mark Winstanley, City Manager, swore in Councilors Stubby Lyons, Don Johnson, and Randy Frank.

Mayor Larson stated it was a real pleasure for Council to have two returning Councilors and also an extreme pleasure to have a new City Councilor, Randy Frank.

ELECTION – COUNCIL PRESIDENT Mayor Larson stated Don Johnson served as Council President last year and a Council President needed to be elected for this year.

Motion to elect Councilor Don Johnson as Council President; carried unanimously. (Lyons/Barber)

Mayor Larson stated he had worked very closely with Council President Johnson the past year and looked forward to working closely with him during the next year.

AGENDA Motion to approve the January 14, 2013 agenda; carried unanimously. (Lyons/Johnson)

COMMENTS – PUBLIC None

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 \$1,474,969.36; and December 10, 2012, regular minutes; carried unanimously. (Lyons/Barber)

VACANCY – LIBRARY BOARD Mayor Larson stated there was one vacancy on the Library Board with six applications received from Marilyn Smiley, Robert Perkel, Andrew Oberembt, Jan Clawson, Tess Ratty, and John Dunzer. Mayor Larson stated the applicants had been interviewed prior to the City Council meeting. Mayor Larson asked Council what they wished to do.

Motion to nominate Marilyn Smiley, Robert Perkel, Andrew Oberembt, Jan Clawson, Tess Ratty, and John Dunzer to the Library Board; carried unanimously. (Montero/Barber)

Mayor Larson asked for a roll call vote:

- FRANK RATTY
- LARSON RATTY
- LYONS CLAWSON
- JOHNSON SMILEY
- MONTERO RATTY
- BARBER RATTY

Mayor Larson stated the new member serving on the Library Board would be Tess Ratty.

The term expiration for Tess Ratty would be December 31, 2016.

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating Budget Reductions for the 2012-2013 City of Seaside Budget.

Mr. Winstanley explained when the audit was received there were confirmed ending balances from last year and there were adjustments made to the budgets by resolutions. The resolutions would bring the budget into alignment with last year’s audit.

RESOLUTION #3784 A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2012-2013 CITY OF SEASIDE BUDGET

Mayor Larson opened the public hearing.

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

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

Motion to read Resolution #3784 by title only; carried unanimously.
(Barber/Lyons)

Motion to adopt Resolution #3784; carried unanimously. (Montero/Lyons)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating a Supplemental Budget of more than 10 Percent to the 2012-2013 City of Seaside Budget.

Mr. Winstanley explained resolutions could have either budget reductions or budget increases. There were only three funds this year that required budget reductions and the vast majority of the budget required budget increases. Mr. Winstanley stated the resolution adopted and appropriated a supplemental budget of more than 10 percent to the 2012-2013 City of Seaside Budget.

RESOLUTION #3785 A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2012-2013 CITY OF SEASIDE BUDGET

Mayor Larson opened the public hearing.

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

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

Motion to read Resolution #3785 by title only; carried unanimously.
(Montero/Lyons)

Motion to adopt Resolution #3785; carried unanimously. (Barber/Lyons)

RESOLUTION #3786 A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2012-2013 CITY OF SEASIDE ROAD DISTRICT BUDGET

Mr. Winstanley explained the resolution adopted and appropriated a supplemental budget of less than 10 percent to the 2012-2013 City of Seaside Road District Budget. The Seaside Road District was actually a different government than the City of Seaside and was governed by the Seaside City Council.

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

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

Motion to read Resolution #3786 by title only; carried unanimously. (Johnson/Lyons)

Motion to adopt Resolution #3786; carried unanimously. (Johnson/Montero)

RESOLUTION #3787 A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2012-2013 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution adopted and appropriated supplemental budgets of less than 10 percent to the City of Seaside Budget. The resolution encompassed a majority of the funds with the City of Seaside.

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

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

Motion to read Resolution #3787 by title only; carried unanimously. (Frank/Lyons)

Motion to adopt Resolution #3787; carried unanimously. (Barber/Montero)

LIQUOR LICENSE APPLICATION

Council considered an application for a liquor license for the Beach Burrito, 307 S. Roosevelt #2. The applicant was applying for a Limited On-Premises Sales Liquor License, which would be for a new outlet.

Mike Davies, Beach Burrito owner, stated he owned the local Beach Burrito and Subway shop located at 307 S. Roosevelt. Mr. Davies further stated he had received many request from customers for alcohol to be served at the Beach Burrito. This would be for a limited On-Premises Liquor License.

Mayor Larson asked if Mr. Davies served alcohol at the Beach Burrito in Astoria.

Mr. Davies stated he had applied for a liquor license at the Beach Burrito in Astoria at the same time.

Councilor Barber stated the Beach Burrito and Subway Restaurant doors were open to each other and he was assuming the Subway franchise did not allow alcohol. Councilor Barber asked how Mr. Davies would control the alcohol in the Beach Burrito from going into the Subway.

Mr. Davies stated Subway was one of the largest franchises in the world and at this time did not have a policy in the United States that would allow for alcohol sales. Mr. Davies further stated the Oregon Liquor Control Commission (OLCC) had approved the liquor license for in the Beach Burrito only. No alcohol would leave the premises.

Councilor Frank asked if that meant the restaurants crossed over from one to the other.

Mr. Davies stated alcohol would not leave the Beach Burrito. If someone from Subway wanted to purchase a sandwich and come into the Beach Burrito that would be fine.

Councilor Barber asked if there would be signs posted.

Mr. Davies stated signs would be posted, just like on the front door of other premises there would be signs posted stating "No alcohol beyond this point."

Mayor Larson asked how Mr. Davies proposed to handle with his staff a situation where a customer wanted to take alcohol into the Subway Restaurant.

Mr. Davies stated just like any other restaurant the Beach Burrito would be required by OLCC regulations to prevent any open bottles from leaving the premises.

Mayor Larson asked if Mr. Davies had a temporary license at the Beach Burrito and alcohol was being served at this time.

Mr. Davies stated there was not a temporary license to serve alcohol at the Beach Burrito.

Councilor Lyons asked if there was a Beach Burrito and Subway Restaurant in Astoria and had Mr. Davies applied for a liquor license at that Beach Burrito.

Mr. Davies stated he did own a Beach Burrito and Subway Restaurant in Astoria and he had applied for a liquor license application that was submitted at the same time.

Mayor Larson stated there were concerns from the Seaside Police Department about liquor being purchased at the Beach Burrito and taken into Subway. The concern had been passed on to the applicant who indicated signs would be posted telling patrons that no liquor could leave the Beach Burrito.

Motion to approve a Limited On-Premises Sales license for the Beach Burrito, 307 S. Roosevelt #2; carried unanimously. (Barber/Lyons)

COMMENTS - STUDENT REPRESENTATIVE

Absent

COMMENTS – COUNCIL

Mayor Larson stated before asking for Council comments he wanted to call on Bill Carpenter to come up and speak about the Northwest Oregon Area Commission on Transportation (NWACT).

Bill Carpenter, NWACT Commissioner, stated along with the Mayor they represented Seaside at the NWACT. There were twelve ACTS in the State of Oregon which gave a voice for local agencies to determine which transportation project would receive federal and state funds. The NWACT represented Clatsop, Tillamook, Columbia, and rural western Washington. Mr. Carpenter stated Thursday, January 10, 2013; there was a meeting in Scappoose. Every two years the Oregon Transportation Commission (OTC) established funding levels for various programs within the broader Statewide Transportation Improvement Program (STIP).

There was a list produced for STIP and Neal Wallace, Public Works Director, submitted three of the seventeen applications that were accepted for the 2016-2018 STIP projects. The projects were the US Highway 101 Cross Section which would add sidewalks, bike lanes, and a center turn lane between US Highway 101 at Avenue 'G' to the South Holladay Intersection, reconfiguration of the Broadway and US Highway 101 Intersection, and to add up to six US Highway 101 pedestrian cross walks. Mr. Carpenter thanked Mr. Wallace and further stated during the next several months the Oregon Department of Transportation (ODOT) would scope the three projects to verify cost estimates and establish the final project scope. Following that, the list would be narrowed down to a preliminary STIP list by the NWACT. The ACT would then forward the recommendations to the OTC and the OTC would make the final decision. Mr. Carpenter further stated at the NWACT there was discussion by ODOT for road usage chargers which was an interesting discussion about electric cars and those vehicles with extremely high gas mileage going to pay for their fair share. The 2001 legislature directed ODOT to put together a Road User Fee Task Force which had evaluated various ideas for shifting the gas tax revenue to mileage based revenue.

Mayor Larson stated Council was very proud of Mr. Wallace and staff. There were three Seaside projects out of seventeen projects. The City of Seaside was receiving a lot of respect from the NWACT and had a great relationship.

Councilor Lyons stated every department does such a great job in the City of Seaside. Councilor Lyons further stated personally he appreciated everything the departments do and it really meant a lot. As a City Councilor for the fourth term or sixteen years and to see how hard the guys and gals worked and represented the City was something special.

Councilor Montero stated Clatsop County had visits by two Senators in the last week with Senator Jeff Merkley at the Columbia River Maritime Museum which was very well attended by citizens of the County. Senator Ron Wyden had a Town Hall meeting today at the Seaside High School and not only was it attended by members of the community but was attended by the Seaside High School students. The students did very well and conducted themselves very well and also had very good questions. The Senators had both given good information about what was going on with Congress, the dysfunction of the government, and healthcare reform. Councilor Montero further stated at the Town Hall meetings there were good ideas and information received and it was always good to hear what Senators were thinking.

Mayor Larson stated it was great to see all those students sitting in the bleachers for almost two hours very well behaved and the students came up with some very good questions.

Councilor Barber congratulated the audience for sitting through all the exciting resolutions and stated Mr. Winstanley and the department heads did such a great job and Seaside was a very well managed City.

Council President Johnson thanked Council for the vote of confidence. Council President Johnson stated he was recently speaking to someone about being on the Council and how great the working relationship with the City of Seaside staff was. Council was looking forward to hearing from staff at the City Council Goal Setting Session.

Mayor Larson stated he realized how fortunate Seaside was by attending the Mayor's Conference and listening to other Mayor's speak about their City's. Mayor Larson further stated Wednesday, January 16, 2013, 5:15 pm, at the Bob Chisholm Community Center the Sunset Empire Park and Recreation District would conduct a board meeting and take comments from the public about purchasing the Seaside Golf Course. Mayor Larson further stated Thursday, January 17, 2013, 6:00 pm, was the Transportation Advisory Commission meeting at City Hall. Mayor Larson further stated there were many people who enjoyed the Seaside Post Office and there was a bid to redo the parking area but the postmaster did not know if the holes would just be patched or if the parking area would be torn up and re-paved.

Mr. Davies stated as he understood, the parking area was going to be completely torn up and redone.

Mayor Larson stated the post office indicated if the parking area flooded they would pump it out. Mayor Larson further stated he had sent pictures of the post office problem to Congresswoman Bonamici and today he spoke to Senator Wyden's assistant about the problem. Mayor Larson further stated there was an Ad Hoc Committee needed to review the Seaside City Council Charter which had not been updated for ten years.

Councilor Frank thanked the voters in Ward 1 & 2 for giving him the opportunity to serve on the City Council. Councilor Frank stated his phone number was in the phone book and he would return calls. Councilor Frank further stated one reason he was happy to run for City Council was there was many talented people who worked for the City of Seaside.

Mayor Larson stated Councilor Frank would serve as the Council representative for the Airport Advisory Committee; Council President Johnson would serve as the Council representative for the Tourism Advisory Committee.

**COMMENTS – CITY
STAFF AND PUBLIC**

Bob Gross, Seaside Police Department, stated the department was excited to start a new year with a new officer that would be graduating from the academy on January 25, 2013. There would also be a couple of ordinances that needed to be reviewed.

Neal Wallace, Public Works Director, stated the work done for the NWACT was directly out of the pages of the Transportation System Plan and was the plan that gained respect and eventually would get the work done to the highway.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Convention Center was getting back on track for events. Mr. Vandenberg thanked Councilor Frank for all the years he served on the Convention Center Commission.

Esther Moberg, Library Director, stated there were approximately three hundred people coming into the library on a daily basis. The library would celebrate one hundred years this year with the first library opening up in Seaside in 1913.

Joey Daniels, Seaside Fire Department, stated 2012 was the busiest year ever for the fire department. There was an awards banquet on Saturday, January 12, 2013, with one hundred and two attendees. There was recognition given to Genesee Dennis who was firefighter of the year, Doug Barker was the EMS Provider of the year, Gordon Houston was the fire officer of the year. There were other awards with Roy Dague who had forty years of service, Doug Barker had thirty five years of service, and Rich Nofield, Mark Burke, and Justin Parker had ten years of service.

Mayor Larson stated the accomplishments of the Seaside Fire Department volunteers were just amazing.

Jack Bland, Port of Astoria, stated there was reconstruction of Port 2 which was a portion of the port not usable. The Port of Astoria would also be getting a new fire boat within the next month or so.

Mr. Winstanley stated Council would be attending goal setting starting with Friday, January 18, 2013, with dinner and then the main goal setting meeting on Saturday, January 19, 2013, 8:30 am, at Providence Seaside Hospital. Mr. Winstanley further stated it was an honor for him as City Manager to serve the City of Seaside.

ADJOURNMENT

The regular meeting adjourned at 7:45 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR