

- 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 Tim Tolan, Councilors Stubby Lyons, Don Johnson, Jay Barber, and Larry Haller.
- Absent: None
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Dale Kamrath, Seaside Fire Chief; Kevin Cupples, Planning Department; Jeremy Ruark, Seaside Signal; Jeff Nelson, CAST; and Nancy McCarthy, Daily Astorian.
- AGENDA** Motion to approve the July 12, 2010, agenda; carried unanimously. (Barber/Haller)
- PROCLAMATION** Mayor Larson read a proclamation on Americans with Disabilities Act.
- COMMENTS – PUBLIC** Merlin Humpal, 2481 Oregon Avenue, Seaside, stated he hoped Neal Wallace would be at the meeting because he had questions about the access to 24th Street from Highway 101. The support blocked any view of cars coming in from the North off of Highway 101. Mr. Humpal asked staff to look into making the area safer.
- Gini Dideum, 1941 Beach Drive, Seaside, stated the Beach Drive Buccaneers spearheaded the July 4th weekend beach cleanup. There ended up being 6.65 tons of garbage picked up from the weekend and there had been over 3,000 bags handed out to clean up the trash around the City. Ms. Dideum further stated the Beach Drive Buccaneers had started two new programs in the City with one program called Buckets of Bags which had merchants carrying bags inside sand buckets at their businesses and people could pick up the sand bucket to take to the beach to clean up trash. The second program would be a Thursday to Thursday beach clean up where people could go anyplace around town to clean up trash and log the information into the face book page of the Beach Drive Buccaneers and every Thursday there would be a drawing for a \$10.00 gift certificate which would include all the names of those that helped clean up. Ms. Dideum further stated maybe the beach and City could be kept clean on a continuous basis.
- Bob Cook, 2061 S. Franklin, Seaside, thanked the Daily Astorian for running the notices for the meetings in Seaside. Mr. Cook stated every year on Broadway the bushes take over the walkway areas and especially by the Pig n Pancake. Mr. Cook further stated when children were crossing the street you could not see them because of the bushes.
- 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 \$381,032.29; and June 28, 2010, minutes; carried unanimously. (Tolan/Johnson)
- RESOLUTION #3713** A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ACCEPTING THE DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT COASTAL ZONE MANAGEMENT GRANT
- Kevin Cupples, Planning Director, stated the Department of Land Conservation and Development (DLCD) provided a Coastal Zone Management Grant each year to the City of Seaside. The grants required formal acceptance by the City Council in the form of a letter or a resolution. The grant would provide \$6,000.00 for planning activities associated with working in the Coastal Zone and required a cash or in-kind match equal to the grant. Mr. Cupples further stated each year the grant was used to help offset payroll costs within the Planning Department and continued membership services with the Columbia River Estuary Study Taskforce (CREST). Mr. Cupples further stated staff recommended Council authorize Resolution #3713 and formally accept DLCD's Coastal Zone Management Grant No. CZM-11-029 for the 2010-2011 fiscal year.
- 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 #3713 by title only; carried unanimously. (Tolan/Johnson)
- Motion to adopt Resolution #3713; carried unanimously. (Tolan/Barber)
- RESOLUTION #3714** A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE SUPPORTING STATE INTEROPERABLE COMMUNICATIONS FOR EMERGENCY RESPONDERS IN OREGON
- Bob Gross, Seaside Police Chief, stated the Partnership Committee of the State Interoperability Executive Council (SIEC) was asking Council to consider a resolution in support of State Interoperable Communications for Emergency Responders in Oregon.

The SIEC and the Partnership Committee would use the resolution to further the case that Oregon needed a robust and healthy interoperable communications system to strengthen the mission and work of the local law enforcement, public safety, and emergency agencies to save lives and property. With such a system in place, efforts to prevent crime and accidents would be enhanced and first responders better prepared to deal with natural and human-caused disasters and multi-jurisdictional events. Chief Gross further stated the resolution would also enhance the partnerships SIEC had championed between the State of Oregon and local governments. The partnerships entered into thus far, had reduced the overall cost of a statewide interoperable communications network, and had strengthened the communications system by making sure all who needed to be involved were involved. The Oregon Wireless Interoperability Network (OWIN) continued to work on achieving additional partnerships needed to make the statewide system more cost effective and efficient. Chief Gross further stated the SIEC Partnership Committee was dedicated to ensuring that local partners had a significant role in the development and deployment of the interoperable communication system in Oregon. With Council's support SIEC and OWIN could continue to work closely with local partners, the Legislature and with federal officials to make Oregon a safer place to live, work and play. Chief Goss further stated the North Coast was selected to be the first phase process. The Columbia, Clatsop, and Tillamook 911 folks began applying for Homeland Security money to take what OWIN was planning and enhance it. The resolution intent was to ask City's to encourage the State Legislatures to follow through with the OWIN project.

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

Mayor Larson asked for Council comments.

Councilor Barber stated he was in support of the resolution and the major concern heard from the legislature was where the money would come from to fund the project with all the cuts that were happening.

Motion to read Resolution #3714 by title only; carried unanimously. (Johnson/Barber)

Motion to adopt Resolution #3714 carried unanimously. (Johnson/Barber)

COMMENTS – COUNCIL

Councilor Johnson stated on Sunday, July 4, 2010, at approximately 5:15 am he was walking around town and City staff for a very clean and secure town. Everything looked great and on Monday July 5, 2010, the town looked just as clean and secure.

Councilor Barber stated Saturday, July 10, 2010, was the Relay for Life that raised funds to cure cancer and Neal Wallace, Public Works Director, walked twenty-six miles.

Councilor Lyons stated during the Sunday, July 4, 2010, parade there was approximately one hundred pounds of taffy and one thousand flags handed out. Councilor Lyons further stated Saturday, July 10, 2010; the Seaside Football team, Storm, played at the Pig Bowl in Portland and won the game 30-27. Councilor Lyons further stated there was a new goal post at the Seaside High School that was donated by Coastal Repair and Maintenance, Ron Dean.

Council President Tolan stated the Sunday, July 4, 2010, parade and fireworks were outstanding this year. Council President Tolan further stated on July 4, 2010, Chief Gross started working at 7:00 am and at 11:00 pm was still working by directing traffic after the fireworks.

Mayor Larson stated the Chamber of Commerce put on the best fireworks show he had ever seen.

COMMENTS – STAFF

Russ Vandenberg, Convention Center General Manager, introduced Jon Rahl the new Director of Tourism Marketing. Mr. Vandenberg further stated there was a Convention Center Commission meeting scheduled Wednesday, July 14, 2010.

Mr. Rahl invited Council and the public to an open house at the Visitors Bureau on Thursday, July 15, 2010, 5:00 pm.

Chief Gross stated the Bike Fest event was this weekend and National Night Out would be held at Broadway Park on Tuesday, August 3, 2010.

Mark Winstanley, City Manager, reminded Council to register for the League of Oregon Cities Conference before the end of July. Mr. Winstanley further stated the All American City Committee needed to schedule a workshop with Council and had selected Monday, July 26, 2010, or Monday, August 9, 2010 for the available dates.

Council consensus to schedule a workshop with the All American City Committee for Monday, July 26, 2010, 5:30 to 6:30 pm.

Mr. Winstanley thanked Seaside staff and City volunteers for all the work they had done on the July 4, 2010, weekend.

ADJOURNMENT

The regular meeting adjourned at 7:27 PM