

- 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 Dana Phillips, Jay Barber, Tita Montero, Tim Tolan, and Stubby Lyons.
- Absent: Council President Don Johnson
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Neal Wallace, Public Works Director; Bob Gross, Seaside Police Chief; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.
- AGENDA** Motion to approve the June 11, 2012 agenda; carried unanimously. (Lyons/Tolan)
- RECOGNITION – STUDENT COUNCIL REPRESENTATIVE** Mayor Larson stated Adrian Velazquez the Student Council Representative was not able to attend the Council meeting and the recognition award would be given to Mr. Velazquez at the next City Council meeting held June 25, 2012.
- POLICE CITIZEN’S ACADEMY GRADUATION** Bob Gross, Seaside Police Chief, stated this was the sixth annual Police Citizens Academy and Sergeant Jason Schermerhorn had been the coordinator. Chief Gross further stated this could be one of the last functions that Sergeant Schermerhorn had in the City of Seaside because he had been hired as the new Cannon Beach Police Chief and would start that position July 1, 2012. Chief Gross introduced Sergeant Schermerhorn.
- Sergeant Jason Schermerhorn stated this was the sixth year for the Citizens Academy and introduced the sixth graduating class for the Police Citizen’s Academy and presented each student with a certificate.
- Councilor Montero asked how many hours the students spent in the Police Citizens Academy.
- Sergeant Schermerhorn stated the students spent quite a bit of time. There were ten classes that were approximately three hours with some being longer depending on what the class.
- Mayor Larson stated Council was very proud of each student for taking the time to be involved with the Police Citizens Academy.
- COMMENTS – PUBLIC** Dale McDowell, 3760 Sunset Blvd., Seaside, stated he was glad that Council had a workshop with Western Oregon Waste, or Recology. Mr. McDowell stated he was reading the New York Times and there was an article about Recology that said “Why would I want to put this company at risk and go through the headache of competitive bidding if the company does not need to”. Recology would go into towns where there was a monopoly and buy the companies, and that was how they made there money and they also did not pay very many taxes. Mr. McDowell presented Council with a copy of the article.
- Mayor Larson stated Council conducted a workshop with Western Oregon Waste, Recology and the rate review would be on the agenda for the City Council meeting June 25, 2012. Mayor Larson further stated Council had not made any decision with the new rates.
- 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 \$1,117,573.12; and May 14, 2012, minutes; carried unanimously. (Barber/Phillips)
- PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding the City’s Election to Receive State Revenue Sharing.
- Mr. Winstanley explained the resolution was a requirement by the State of Oregon. There was a public hearing required at the Budget Committee level and was also required to hold a public hearing at the Council level in order to receive State Revenue Sharing. There was \$70,000 that would be received and the funds would go to public safety.

RESOLUTION #3767

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE SHARING

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 #3767 by title only; carried unanimously. (Montero/Barber)

Motion to adopt Resolution #3767; carried unanimously. (Phillips/Lyons)

PUBLIC HEARING

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

Mr. Winstanley explained the resolution would adopt and appropriate the 2012-2013 City budget. The reason the resolution had been amended was that an error had been made. On page two of the resolution under State Tax Street a different number was budgeted under the State Tax Street and a different number under the General Budget fund. Council was asked to correct the number by approving the amended resolution.

RESOLUTION #3764

A RESOLUTION ADOPTING AND APPROPRIATING THE 2012-2013 CITY OF SEASIDE BUDGET

Mayor Larson opened the public hearing.

John Dunzer, 2964 Keepsake Drive, Seaside, stated in the budget there was a line item called economic development for \$8,000,000. Two and a half percent of the lottery dollars went for economic development and Clatsop County received approximately \$200,000.00 a year for economic development. Mr. Dunzer presented Council with the paperwork for proof of that amount. The County spent approximately \$60,000.00 a year to fund Clatsop Economic Development Resources (CEDR) and the other \$160,000.00 a year was spent to operate the Clatsop County Planning Department. The County basically used the money for economic development and to operate the Planning Department. The City of Seaside funded CEDR out of the general fund and the Council funded CEDR out of the economic development fund. Mr. Dunzer read from an article that stated "Oregon counties in turn use the lottery funds for local economic development projects or to promote economic growth by attracting new businesses to the area or by working with established businesses to retain them". Mr. Dunzer further stated the County siphoned off most of the money and used it for the Planning Department and nobody seemed to care. And then had the gall to come before other cities in the County and ask for money to support CEDR. Mr. Dunzer further stated the state was not giving the City of Seaside a share of the lottery funds but was giving it to the County. Seaside still added CEDR funds to the budget every year and the money should be taken out of the budget and spent for Seaside projects. Economic development would not be short changed because that function was a County duty. The County had the funds to do it and a charter to do it and they refused to do it. That was just one of the hundreds of things that went on with the County where all the rest of the people were short circuited and it was a disgrace.

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

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

Motion to read Resolution #3764 as amended by title only; carried unanimously. (Barber/Lyons)

Motion to adopt Resolution #3764 as amended; carried unanimously. (Lyons/Montero)

RESOLUTION #3766

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2012-2013 AND CATEGORIZING THE 2012-2013 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mr. Winstanley explained the resolution levied and categorized ad valorem taxes for the tax year 2012-2013 and also levied the assessments on the properties in the Downtown Maintenance District.

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 #3766 by title only; carried unanimously. (Phillips/Lyons)

Motion to adopt Resolution #3766; carried unanimously. (Tolan/Lyons)

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

Mr. Winstanley explained the resolution adopted and appropriated the 2012-2013 Seaside Road District Budget. The interfund transfer for this fund was also incorrect and the budget would be amended but there would not be increases or decreases to the budget.

RESOLUTION #3765 A RESOLUTION ADOPTING AND APPROPRIATING THE 2012-2013 SEASIDE ROAD DISTRICT 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 #3765 as amended by title only; carried unanimously. (Tolan/Montero)

Motion to adopt Resolution #3765 as amended; carried unanimously. (Tolan/Phillips)

RESOLUTION #3768 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2012-2013

Mr. Winstanley stated the resolution that levied the road district taxes and categorized ad valorem taxes for the tax year 2012-2013.

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 #3768 by title only; carried unanimously. (Phillips/Barber)

Motion to adopt Resolution #3768; carried unanimously. (Phillips/Lyons)

RESOLUTION #3769 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING WATER ACCESS/DEMAND CHARGES

Mr. Winstanley stated the resolution increased the water and access/demand charges. This year's budget called for water rates to increase by 4.5% which was approximately \$.87 a month on the base bill.

Mayor Larson asked if Mr. Winstanley was on the water or sewer.

Mr. Winstanley stated he was on the water resolution.

Mayor Larson stated he thought the water was up 3.5%.

Mr. Winstanley stated sewer was up 3.5% and water was 4.5%.

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 #3769 by title only; carried unanimously. (Lyons/Phillips)

Motion to adopt Resolution #3769; carried unanimously. (Phillips/Montero)

RESOLUTION #3770 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, INCREASING SEWER SERVICE USER RATES

Mr. Winstanley stated the resolution increased sewer service user rates. The rates would be increased by 3.5% and the monthly charge for sewer would increase by \$1.09 on the base rates.

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

Mayor Larson asked for Council comments.

Councilor Tolan stated he thought the sewer increase was \$.90.

Mr. Winstanley stated the increase for sewer was \$1.09

Motion to read Resolution #3770 by title only; carried unanimously. (Barber/Tolan)

Motion to adopt Resolution #3770; carried unanimously. (Phillips/Montero)

RESOLUTION #3771

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AMENDING THE GREATER SEASIDE DEBT SERVICE FUND AS A MAJOR FUND

Mr. Winstanley stated the resolution was required to be passed by the Secretary of State's office. After the audit was finished this year the Secretary of State informed the City that one of the funds, the Greater Seaside Debt Service fund had been misclassified in the audit. The Secretary of State was now asking the governing body to pass a resolution that would assure the Secretary of State that the City would not incorrectly classify the Greater Seaside Debt Service fund. The auditors normally classify where the funds were in the audit and the audit company called the Secretary of State's office to speak to them about the audit and then asked for a resolution to be adopted.

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 #3771; by title only; carried unanimously. (Phillips/Lyons)

Motion to adopt Resolution #3771; carried unanimously. (Phillips/Lyons)

ORDINANCE #2012-05

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 31 OF THE SEASIDE CODE OF ORDINANCES REGARDING THE TRANSPORTATION ADVISORY COMMISSION

Mayor Larson stated this was the Ordinance that Council had put together for the Transportation Advisory Commission to be formed since the Transportation System Plan (TSP) had been approved. Council struggled to receive enough applicants for the Commission and Council agreed to reduce the number of members from seven to five. Mayor Larson further stated within six to seven weeks the ordinance would take effect and Council could make a decision on what to do next.

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

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

Motion to place Ordinance 2012-05 on its first reading by title only; carried unanimously. (Phillips/Lyons)

Motion to place Ordinance 2012-05 on its second reading by title only; carried unanimously. (Lyons/Montero)

ORDINANCE #2012-06

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 34 OF THE SEASIDE CODE OF ORDINANCES REGARDING POLICIES, PROCEDURES, AND FEES FOR THE COMMUNITY CENTER BUILDING

Mr. Winstanley stated the ordinance was a minor change to the operation hours at the Bob Chisholm Community Center. The amendment was made to the operational hours at the Community Center and was changed from Monday-Thursday after 7:30 pm; Friday after 5:00 pm; and weekends, to Monday-Friday after 5:00 pm; and weekends. This would allow the Community Center to charge for staffing after 5:00 pm each day of the week.

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

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

Motion to place Ordinance 2012-06 on its first reading by title only; carried unanimously. (Tolan/Lyons)

Motion to place Ordinance 2012-06 on its second reading by title only; carried unanimously. (Lyons/Montero)

UPDATE –
SOUTH FORK PROJECT

Melyssa Graper, Necanicum Watershed Council, showed a PowerPoint presentation of the South Fork Project stating the Watershed Council was established in 1997 under the Oregon Plan (for Salmon & Watersheds) and became a 501(c)(3) public charity in 2005. The Mission: The Necanicum Watershed Council is a non-profit organization made up of COMMUNITY VOLUNTEERS who were working to help ensure that the watershed was a HEALTHY and FUNCTIONING ecosystem. Through community outreach and education, landowner partnerships, and on-the-ground habitat development projects we work to further understand the Necanicum Watershed and to make sure it had a SUSTAINABLE future. The Watershed Council board and volunteer membership was broadly representative of those individuals and groups having an interest in the health of the watershed. The represented stakeholders consisted of Private Landowners, Industrial Timber, State agencies, private consulting, local conservation groups, City governments, Park & Recreation district, and Members-at-large. The Watershed serviced a population of less than 10,000. Land use: 92 % forest, 0 % range, 1 % non-range agricultural, 3 % urban, 4% rural residential. The Necanicum Watershed Provided: breeding, rearing, and spawning grounds for coastal Coho, Chinook and Chum salmon, as well as steelhead and sea-run cutthroat trout, and Brook and Pacific lamprey, Natural refuge for wildlife, including Roosevelt elk, black tailed deer, beavers, river otters, red-legged frogs, and a wide range of birds, from year-round residents like great blue herons to migrating barn and tree swallows and bald eagles, tourist attractions, land for agriculture, forestry lands, floodplain protection for the region. Ms. Graper showed Council pictures of the location to be worked on. Ms. Graper further stated the initial steps taken for the project were water leak evaluations done in 2009; the City underwent a comprehensive water delivery system evaluation that located and fixed leaks in the system, resulting in 600,000 gallons/day saving (30% of the daily water budget). South Fork Necanicum Culvert Replacement and Large Wood Placement was the first of three phases of the South Fork Necanicum project and was the South Fork Necanicum culvert replacement project, which removed a failed culvert just upstream of the diversion and replaced it with a full spanning, pre-fabricated bridge, and opening miles of upstream habitat. In addition to the culvert removal was the placement of 50 key pieces of large wood in a 0.75 section of stream below the bridge. Half the cost of the bridge and all of the wood used was donated by Longview Timber. Alternatives Analysis was Phase two of this project contracted a professional engineering firm who completed a full site survey and developed three preliminary design options for water diversion and withdrawal, as well as a water management plan for the city. The project partners (State and Federal agencies, Oregon Water Resources, Seaside Public Works) evaluated the designs and selected the most appropriate design for implementation. Funding Fish Passage Restoration was the final phase of this project was securing funds to implement the selected design option; a roughened channel with a modified intake. The alternative pumping station on the mainstem Necanicum, Peterson Point, will be upgraded with new, variable speed pumps, complete with fish safe screens. The S. Fork Necanicum dam would be modified (notched & buried) and the diversion intake structure would be upgraded to state fish passage standards. Ms. Graper further stated the S. Fork Necanicum Implementation was \$724,508.00 with the Oregon Watershed Enhancement Board (OWEB) paying \$491,690.00, US Fish and Wildlife Services paying \$116,900.00, Oregon Department of Fish and Wildlife paying \$14,010.00 for the Peterson Point Screens and \$74,928.00 for the S. Fork Necanicum Screens, National Oceanic and Atmospheric Administration (NOAA) paying an in-kind of \$10,800.00, City of Seaside paying an in-kind of \$10,680.00, NWC Volunteers paying \$3,500.00, and Longview paying \$2,000.00. The in water work would start July, 2012. Ms. Graper asked if there were any questions.

Councilor Phillips stated she went on a tour with several others to the watershed with Neal Wallace, Public Works Director, and it was an amazing undertaking.

Mr. Wallace stated one of the other things the Watershed Council would be working on was the project with the culvert replacement on Coho Creek which was the 145 foot long metal culvert that went under the driveway into Seaside Heights Elementary School.

Ms. Graper stated on Saturday, March 3, 2012, the Necanicum Watershed Council held their annual Necanicum Bird Discovery Day fundraising event at the Bob Chisholm Community Center. There were over 200 participants that joined for activities including a bird identification walk, a presentation from Sharnelle Fee of the Wildlife Center of the North Coast, a nature observation lecture by local naturalist Mike Patterson, and hands-on projects like building bird boxes and decorating reusable canvas bags. As in previous years there was a raffle offering wonderful donated items from local businesses. This year there was also a silent auction of 26 bird houses, decorated by various local businesses and friends. The sixth annual event was the most successful yet. Therefore, on behalf of the members and board of the Necanicum Watershed Council, it was her pleasure to offer to the City of Seaside \$1,000.00 of the funds raised at "Bird Day" for the purchase of a webcam for the Osprey Nest at Broadway Park. The Watershed Council sincerely appreciated the City's partnership and support and looked forward to many more opportunities to work together for the health of the watershed.

Mayor Larson thanked the Watershed Council for their support and for the donation.

**VACANCY –
CITY TREE BOARD**

Mayor Larson stated there were three vacancies on the City Tree Board with two term expirations from Jason Smith and Richard Bailey who wished to be reappointed. Mayor Larson further stated there was also one vacancy on the City Tree Board.

Motion to reappoint Jason Smith and Richard Bailey to the City Tree Board; carried unanimously. (Lyons/Tolan)

Term expiration for Jason Smith and Richard Bailey would be June 30, 2015.

Mayor Larson asked the press to advertise the vacancy for the City Tree Board.

**VACANCY –
AIRPORT COMMITTEE**

Mayor Larson stated there were five vacancies on the Airport Committee with five term expirations from Dianne Widdop, Steve Phillips, Neal Wallace, Don Johnson, and Bruce Francis who wished to be reappointed.

Motion to reappoint Dianne Widdop, Steve Phillips, Neal Wallace, Don Johnson, and Bruce Francis to the City Tree Board; carried unanimously. (Lyons/Montero)

Term expiration for Dianne Widdop, Steve Phillips, Neal Wallace, Don Johnson, and Bruce Francis would be June 30, 2015.

**VACANCY –
COMMUNITY CENTER &
SENIOR COMMISSION**

Mayor Larson stated there were three vacancies on the Community Center & Senior Commission with three term expirations from Louis Neubecker, June Stromberg, and Leila Vernor who wished to be reappointed.

Motion to reappoint Louis Neubecker, June Stromberg, and Leila Vernor to the Community Center & Senior Commission. (Phillips/Lyons)

Term expiration for Louis Neubecker, June Stromberg, and Leila Vernor would be June 1, 2015.

COMMENTS – COUNCIL

Councilor Phillips thanked Ms. Graper for the amazing presentation. Councilor Phillips stated there were several people who attended Harold Johnson's funeral and the community lost another great person and volunteer.

Councilor Tolan thanked the Mayor for participating at the Harold Johnson's funeral today.

Councilor Lyons stated there was a pig bowl game on Saturday, June 2, 2012, and the Seaside North Coast Storm football team won their first game against the Willamette Valley Law Dogs. The next game would be played in Salem on Saturday, June 23, 2012.

Councilor Barber stated the Community Gardens were just blooming with plants and flowers.

Councilor Montero stated there was one more Council meeting before the 4th of July Parade and Councilor Lyons would be informing Council on what their job would be. Councilor Montero further stated she was at the museum last week and found out the museum was in need of volunteers from the community for the 4th of July.

Councilor Lyons asked if they could use some high school students to help out.

Councilor Montero stated there were people needed to run the games at the 4th of July Social and to bake cakes for the cake walk. There were also volunteers needed to set up the parade.

Mayor Larson stated he was at the Convention Center for the Masonic Lodge Convention and was also there for the Grange Convention and that floor at the Convention Center was absolutely beautiful.

COMMENTS – STAFF

Mr. Wallace stated the order had been placed for the lights at Broadway Field and would be arriving around July 13, 2012, and Pacific Power would be installing the lights on July 14, 2012. Mr. Wallace further stated he attended the County Fair Board meeting last week to speak to them about permanent bleachers they did not want. Mr. Wallace further stated he asked the County Fair Board if the bleachers could be donated to Broadway Field and the County Fair Board had agreed. The request would now be taken to the County Commission for final approval.

Mayor Larson stated the Clatsop County Manager position had been filled by Scott Summers from Reedsport.

Mr. Winstanley stated the City had budgeted \$8,000.00 for economic development and CEDR would still need to come before Council to request the money. Mr. Winstanley further stated the City was starting to see some debris wash up on the beach and encouraged the public that if there was debris that looked dangerous or had the possibility of being a nuisance the Seaside Police Department or City Hall should be contacted.

Mayor Larson stated Representative Suzanne Bonamici would be in Cannon Beach on Friday, June 15, 2012, 10:15 am to 11:00 am to discuss the situation with debris on the beach.

Mr. Winstanley stated there had been some debris removed by public works and Oregon State Parks. Mr. Winstanley further stated Joey Daniels would start his position as the Seaside Fire Chief on July 1, 2012.

Dan Van Thiel, City Attorney, stated the Seaside Library litigation had been settled.

ADJOURNMENT

The regular meeting adjourned at 8:11 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR