

- 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 Stubby Lyons, Councilors Tim Tolan, Don Johnson, Dana Phillips and Tita Montero.
- Absent: Councilor Jay Barber
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Kevin Cupples, Planning Director; Bob Gross, Seaside Police Chief; Dale Kamrath, Seaside Fire Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.
- AGENDA** Mayor Larson asked to have item 8 taken off the agenda "Presentation – Broadway Park Athletic Field" since Neal Wallace, Public Works Director, was ill and unable to attend the City Council Meeting.
- Motion to approve the June 13, 2011 agenda as amended; carried unanimously. (Johnson/Lyons)
- POLICE CITIZEN'S ACADEMY GRADUATION** Bob Gross, Seaside Police Chief, stated this was the fifth annual Police Citizens Academy and Sergeant Jason Schermerhorn had been the coordinator. Chief Gross introduced Sergeant Schermerhorn.
- Sergeant Jason Schermerhorn stated this was the fifth year for the Citizens Academy Sergeant Schermerhorn introduced the fifth graduating class for the Police Citizen's Academy and presented each student with a certificate.
- Mayor Larson stated Council was very proud of each student for taking the time to be involved with the Citizens Academy Class.
- COMMENTS – PUBLIC** Donn Bauske, PO Box 53, Seaside, stated the resolution that closed out the equipment fund account should be used towards the Police Department to buy vehicles that were needed instead of going into the general fund. Mr. Bauske further stated there were also two resolutions that increased the water and sewer rates. Somewhere along the line these increases should relate directly to the cost of water and sewer services rather than to basically juice the coffers of the City. There should be an accounting as to how much it cost for water and sewer and have those relate directly to the sewer and water charges rather than the twenty percent the City liked to take in administrative charges over the top.
- Mayor Larson stated the City would be spending \$4,900,000.00 to update the Waste Water Treatment Plant.
- Mr. Bauske stated if the City would have held out then the government might have paid some of the cost associated to the work being done at the Waste Water Treatment Plant because the government was making the City do the repairs.
- Mayor Larson stated the City tried to get help from the government.
- Tom Chatterton, 2190 S. Grove, Seaside, stated he had been a Seaside resident since 1988. Mr. Chatterton thanked the City Council for all the successful years being appointed to the City Tree Board but his term was up June 30, 2011, and he decided to step back and had prepared a letter of explanation that he gave to Council.
- Council President Lyons read Mr. Chatterton's letter which stated "Mr. Chatterton had served on the City Tree Board since its inception and had been chairman for the past several years. As of June 30, 2011, his current term was expiring and he had made a decision to not continue serving on the board after that time. For the City of Seaside to continue to maintain a Tree City USA status the Tree Board must be part of the process. The question now was whether the Tree Board had served its function and whether it should continue, restructure, or simply be disbanded. Over time Mr. Chatterton had envisioned the City Tree Board as a more proactive group with more focus and attention. While he had settled with the more casual nature of the meetings it had been difficult to keep abreast of any tree issues because members lack of attendance. Mr. Chatterton fully realized most of the City Tree Board members had jobs or other commitments so future meetings would need to be sorted out where an attendance could be assured. The value of any group meetings depended on information dialogue to keep the process moving forward. Over the years Mr. Chatterton had enjoyed those who had the time to attend and had enjoyed the task the tree board was able to encounter. Mr. Chatterton was proud of what the City Tree Board was able to accomplish and much more could and should get done but commitment and attendance needed to be assured. This was a marvelous community and it was Mr. Chatterton's sincere hope that the City Tree Board can be reviewed and has new life and purpose".
- Mayor Larson thanked Mr. Chatterton for everything he had done over the years which was appreciated.

Angela Fairless, 846 10th Avenue, Seaside, stated she brought in a flyer to the City Council to save the date for an event she would be hosting at Seaside City Hall on Saturday, June 25, 2011, to discuss Cannabis as a whole. There was an event held at Seaside City Hall in October, 2010, to discuss measure 74 which would have created the safe regulated supply system for medical marijuana. Voters had turned that measure down so there was not a supply system but now there were Cannabis clubs entering the County and one opened in Seaside just this last weekend. Ms. Fairless further stated she was now trying to remind everyone of a more positive message with medical marijuana activism and hoped that Council and the public could attend the meeting to learn about scientific evidence on cannabinoids and cancer. There would also be a nationally recognized medical marijuana lawyer attending the meeting for anyone that had questions to ask. Ms. Fairless thanked the City as a whole for the work they do all the time and especially for the support.

Rollin Mason, 320 Forest Court, Seaside, stated Verizon built a beautiful antenna right in the middle of Seaside's downtown on their property. The City policy should be reviewed because the antenna was allowed according to the policy and reviewing the policy would ensure that communications were properly prepared and protected by not putting this kind of thing down in the middle of the highly directed flood plain. Mr. Mason further stated he was concerned because it had been an accepted fact now that eight to nine hundred peoples lives could be saved with a foot bridge down on 5th Street suspended across the river at a time of crisis. Seaside was now waiting for outside money to save the lives of all those people. This item should be reviewed and responsibility taken to save the lives of many people in the City.

Lionel Cloutier, 950 Avenue 'M', Seaside, stated he was concerned with the System Development changes and there needed to be a moratorium on the charges. The home equity value had gone down sixty-one percent and property taxes keep going up. Water and Sewer prices were going through the roof and probably would be much higher. Mr. Cloutier further stated he wanted to finish his dream to build another duplex but to his amazement the City wanted \$19,300.00 for Park fees and Water and Sewer fees and yet a permit would only cost \$3,134.18. The cost of power would be another \$4,000.00 and the roads would need to be paved which would cost another \$15,000.00. The total just to break ground on the duplex would be \$41,442.42. Mr. Cloutier stated years ago around his house there was the garbage trucks because of the recycling depot in Seaside that was open 24 hours a day with the smashing of glass. The new owner of the property came in and fixed the fence after Mr. Cloutier had to listen to it banging around for years but now there had been a scrap metal person at the property making all kinds of noise. The property owner finally got the person to leave the property after two months. Some of the scraps plugged up the storm drains and was thrown into the wetlands (there were pictures shown to the Council).

Mayor Larson suggested Mr. Cloutier turn his letter and pictures into the City Manager so the right people could be notified to take care of these problems.

**PRESENTATION –
ALL AMERICA CITY**

Mayor Larson stated at 6:15 am on Tuesday, June 14, 2011, eighteen people would be flying to Kansas City, Missouri, to do a presentation for All America City to the jury early morning Friday, June 17, 2011. There had been many volunteers who had helped the group prepare and funds that had been raised to pay for the trip. Mayor Larson stated the Seaside group would now give a short presentation that would not take more then ten minutes because that was the amount of time that was given for the presentation to the jury.

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 \$297,382.25; May 23, 2011, minutes; and Resolution #3735 – A Resolution closing the Emergency Medical Services Fund; carried unanimously. (Lyons/Phillips)

**APPROVAL - SEASIDE
TRANSPORTATION
SYSTEM PLAN**

Mayor Larson stated before Council discussed the Transportation System Plan (TSP) he wanted to read a letter from Councilor Barber who was unable to attend the meeting. Councilor Barber wrote: "I regret that I am unable to be present for the City Council meeting but our oldest grandson was graduating from high school in Seattle and of course I needed to be there. In my absence I wanted to communicate to the Council my strong and whole hearted support of the TSP. The process over the past many months had provided significant input through many of what I consider a very important strategic plan for the future of transportation in our City. This plan reflects the City had listened and responded to input from citizens and consultants to come up with a very well defined plan. I also wanted to recognize the significant work of the Planning Commission to bring to the Council a much improved plan. I recognize the plan was not perfect but was a plan. The plan was not in concrete but would be responsive to the changes that were sure to come during the next twenty years. Even though I am not here to vote this evening I wanted Council to know that I am in complete support of the plan."

Council President Lyons stated there could always be changes made if something needed to be changed as the City went along. This was a clean copy of the TSP and Council could now move on to approve the plan.

Councilor Phillips stated being the newbie on the Council she had been very impressed and wanted to say thank you to all the work that had gone into the TSP by the Planning Commission, staff, and for implementing all the public input and concerns when looking at the plan. The TSP was a document that was a guide to look at in the future and Councilor Phillips was very impressed with all the work that had been put into the TSP and was in full support of the plan.

Councilor Tolan stated he agreed with the comments that had been made and wanted to thank all the citizens, Planning Commission, and everyone else who participated in this process. Councilor Tolan further stated he never thought it would take three years but the fact that it had, there was a good document that was a working document and would be used over the years. Councilor Tolan further stated he was in full support of the TSP.

Councilor Montero stated the TSP had been put through a lot of work and the staff had worked hard and the citizens had been involved. There were a lot of thanks going to people being interested enough to put the time in and to work on the plan to see what the value of the plan was. Councilor Montero further stated she totally agreed with the comments that had been made because the TSP was a working document and needed to be kept alive. The TSP was not something that would be shoved in a closet and pulled out when there was money to obtain or a project to be done. The TSP was full of ideas and there were a lot of things that could change or be added. Everyone had done their best and that was all that could be asked for. Councilor Montero further stated she was in full support of the TSP.

Councilor Johnson stated All America City, volunteerism at its best. The TSP was pretty massive with good information that came from many people out there and Council appreciated that. Councilor Johnson further stated the TSP was a long time coming but was a long time process of developing.

Mayor Larson stated he was in support of the TSP and when going back to think and see what the staff was working on over approximately three years. The City Manager, Kevin Cupples, and Neal Wallace spent hours and hours and the TSP took a tremendous portion of their working time. There was an obstacle to overcome and working with the Oregon Department of Transportation (ODOT), CH2MHILL, and the Planning Commission who took comments from the public was tremendous. Mayor Larson further stated the TSP was like a master plan and was changeable. The City did not know what would be done first but if Council was content and ready to go then a motion for adoption could be made.

Motion to approve the Seaside Transportation System Plan (TSP) as amended; carried unanimously. (Lyons/Phillips)

Mayor Larson called for a roll call vote:

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

Mark Winstanley, City Manager, stated the consultants and ODOT originally rolled out the time line for the TSP which was scheduled for just under nine months and three years later the City was here. The process was long but very good and had engaged the public much more than any other process the City had gone through. The citizens of Seaside needed to be commended.

ORDINANCE #2011-02

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 MODIFYING THE TRANSPORTATION ELEMENT AND ADOPTING THE TRANSPORTATION SYSTEM PLAN (TSP)

Kevin Cupples, Planning Director, explained now that Council had successfully adopted the Transportation System Plan (TSP) this would be the housekeeping part which was approving an ordinance that would actually amend the Comprehensive Plan and make the changes to the Comp Plan so that the TSP basically goes right along with the adopted Comprehensive Plan for the City of Seaside. The ordinance would adopt a portion of Appendix 'G' that was needed so there would not be a disagreement between the TSP and the Comprehensive Plan.

Mayor Larson called for public comments and there were no comments.

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

Motion to place Ordinance 2011-02 on its first reading by title only; carried unanimously. (Lyons/Johnson)

Motion to place Ordinance 2011-02 on its second reading by title only; carried unanimously. (Lyons/Phillips)

ORDINANCE #2011-03

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE SEASIDE ZONING ORDINANCE REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 158, ADOPTING REGULATION THAT WILL IMPLEMENT THE TRANSPORTATION SYSTEM PLAN (TSP)

Mr. Cupples explained this ordinance was the other half of the housekeeping portion to adopt the Transportation System Plan (TSP). This would actually adopt the ordinance to make the changes to the Seaside Zoning Ordinance and keep the implemented ordinance in line with the TSP as well.

Mayor Larson called for public comments and there were no comments.

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

Motion to place Ordinance 2011-03 on its first reading by title only; carried unanimously. (Lyons/Tolan)

Motion to place Ordinance 2011-03 on its second reading by title only; carried unanimously. (Tolan/Lyons)

ORDINANCE #2011-06

AN ORDINANCE OF THE CITY OF SEASIDE, AMENDING CHAPTER 31, BOARDS COMMISSIONS, AND COMMITTEES, BY ADDING A NEW SECTION 31.06, REGARDING THE ESTABLISHMENT OF A TRANSPORTATION ADVISORY COMMISSION

Mayor Larson stated Ordinance #2011-06 was tabled at the last meeting. The ordinance came as a real recommendation from the Planning Commission to be included in the plan.

Mayor Larson asked for public comments.

Bill Carpenter, PO Box 797, Seaside, stated he supported the ordinance establishing the Transportation Advisory Commission and wished to address Councilor Tolan's comments from the May 23, 2011, Council meeting. Councilor Tolan spoke in opposition to the adoption of the ordinance citing that its formation would be redundant to the Planning and Improvement Commission. Mr. Carpenter further stated he agreed with Councilor Tolan that many times the Federal, State, and Local Government had a tendency to generate overlapping entities. This Transportation Advisory Commission would fill a communications void which would exist between the citizens of Seaside and the City as the proposed TSP was adopted. Mr. Carpenter further stated he also agreed with Councilor Tolan that it was hard at times to find volunteers to fill the various commissions and committees. Based upon the public comments at the Planning Commission meetings regarding the TSP this commission would have a great deal of interest and support from the citizens of Seaside. Mr. Carpenter further stated the City Ordinance Chapter 31 defines the powers and duties of the Planning Commission and the Improvement Commission and those duties did not include the review of TSP projects. Both by policy and by practice the current action of the Planning Commission was to apply City Zoning Ordinances to the development of private property in Seaside. The Improvement Commission was established to oversee the funds of the Seaside Urban Renewal District which were used to improve safety and to install the infrastructure within Seaside. Several of the projects listed in the TSP were derived from the list of Improvement Renewal District Projects which had yet to be accomplished. Neither the Planning Commission or the Improvement Commission was currently structured to be engaged in the transportation projects outlined in the TSP. Mr. Carpenter further stated Council had several options and that was to approve the proposed ordinance as written and there was a need for transparency in the implementation of the TSP project and there needed to be a means to keep the TSP document alive and current as the City needed changes. A compromise could be rewriting the ordinance defining the Planning Commission, or the ordinance defining the duties of the Improvement Commission which would then have the duties of reviewing the TSP projects. This change would allow the commission to review, hold public hearings on the proposed TSP projects at the design phase, and to follow up with public standards reports as the project proceeded. The commission would then become the keeper of the TSP document and would advise the Council on transportation matters. Mr. Carpenter further stated if the Council elects not to take action which would generate a forum of public input to the TSP projects this would result only in limited transparency and would give the citizens of Seaside a voice in the future of the transportation projects.

Russ Earl, PO Box 2276, Gearhart, stated he had been a thirty year member of the City of Seaside prior to approximately five years ago and had been active in all City issues. In addressing issues he was a strong advocate in what Mr. Carpenter spoke about and taking that issue one step further to say because the whole potential actions of the TSP regarding the people and the businesses along the highway there was nothing but a very potential negative impact and there needed to be a very strong advocate supporting those people in this vibrant TSP. Mr. Earl further stated he did not have a problem with the TSP being approved but people along the highway needed a really strong advocate. The Planning Commission was from the City Council implementing the rules and regulations of the City of Seaside.

Dale McDowell, 3760 Sunset Blvd., stated he agreed whole heartedly with Mr. Carpenter and Mr. Earl that the TSP needed to be kept alive. Everyone said what if a Tsunami but what if the City did not have to wait twenty years for the money. There had been a lot of work spent on the TSP and it should be kept right on the cusp at all times and ready to move forward.

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

Mayor Larson stated the commission would consist of seven members who were not employees of the City of Seaside and who would be appointed by the City Council. The minimum of five members shall reside within the City limits and a maximum of two members may live outside the City limits in order to represent concerns of neighboring properties and jurisdictions.

Mayor Larson asked for Council comments.

Councilor Johnson stated he would like to amend 31.061 Membership of the ordinance, first paragraph and second sentence to read "all members shall reside in the City limits." Councilor Johnson further stated the Improvement Commission was a separate government agency and thereby cannot be a part of the ordinance.

Mayor Larson asked for the record, Councilor Johnson would like the membership to be changed to seven members shall reside within the City limits.

Motion to amend the ordinance Membership 31.061 to read "All members shall reside in the City limits"; (Johnson/Tolan)

Councilor Phillips stated Councilor Johnson mentioned City limits but Council was going to be dealing with outside the City limits especially when listening to what Mr. Earl was just speaking about. Council would be limiting some people that really had come forward to speak that lived just outside the City limits which might be narrowing the members down to much.

Councilor Montero stated she would see it from two perspectives and one was the TSP does not deal with just inside the City limits but deals with the Urban Growth Boundary and those people would then be excluded from being part of the commission. The second was that the TSP project affected people who owned property in Seaside but did not live in Seaside which was quite a few business owners. Councilor Montero further stated Council was fine with no more than two people outside the City limits and there may not be any people outside the City limits but the people should have the opportunity to serve on the commission if they lived in the Urban Growth Boundary or were business owners.

Mayor Larson stated the ordinance did state that two members may live outside the City limits. Mayor Larson asked Mr. Cupples if he had input on the City limits in Seaside.

Mr. Cupples stated the Urban Growth Boundary was covered under the TSP. Councilor Montero was absolutely correct because there were areas in the plan. The Planning Commission actually recognized the ability to have two members that were property owners in Seaside or that resided within the Urban Growth Boundary.

Councilor Lyons stated as far as the two he thought it showed good faith to have two members from outside. There were people from Cannon Beach and Gearhart and it was like a small community.

Councilor Tolan stated he seconded the motion because he wanted to hear the comments. Councilor Tolan further stated he was alright with the opportunity for Council to select people outside the City limits. The biggest concern was with any commission or committee that people were not put on to serve that had an agenda. The Transportation Advisory Commission would be there to represent the entire City and what was best for Seaside and Clatsop County.

Councilor Montero stated she agreed with Councilor Tolan and did not want to see people serving that had an agenda. Any business person in Seaside only succeeded by the success of all of the businesses in Seaside. Someone can only grow by having diversity of peers.

Councilor Lyons stated the commission should not include people who already served on three or four other committees. People who were selected should have an interest in serving on the commission and also have the time to serve on the commission.

Councilor Johnson stated the reason he made the motion was to hear a discussion from the Council and make sure everyone was on the same page. This was not just another ordinance to pass just because. Councilor Johnson stated he would be happy to withdraw his motion.

Councilor Johnson withdrew his motion to amend the ordinance to read that all members should reside in the City limits.

Councilor Tolan withdrew his second on the motion by Councilor Johnson.

Councilor Tolan stated at the last Council meeting he did reject the ordinance but not because he did not believe in the commission and the transparency to give people the option but wanted to look into the option to maybe using the Planning Commission or Improvement Commission. Councilor Tolan further stated after speaking with Mayor Larson, Mr. Carpenter and the City Manager he was in support of having a Transportation Advisory Commission.

Motion to place Ordinance 2011-06 on its first reading by title only; carried unanimously. (Tolan/Lyons)

Motion to place Ordinance 2011-06 on its second reading by title only; carried unanimously. (Tolan/Lyons)

**VACANCY –
BUDGET COMMITTEE**

Mayor Larson stated there was one vacancy on the Budget Committee with no applications received. Mayor Larson asked the press to advertise the vacancy.

**VACANCY –
COMMUNITY CENTER &
SENIOR COMMISSION**

Mayor Larson stated there was one vacancy on the Community Center and Senior Commission with no applications received. Mayor Larson asked the press to advertise the vacancy.

RESOLUTION #3733

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2010-2011 CITY OF SEASIDE BUDGET

Mr. Winstanley stated the resolution Adopted and Appropriated a Supplemental Budget of less than 10 percent to the current budget. Each year at this time there were adjustments made to the budget to bring them in line with what had actually happened during the year. There were several funds that were being addressed by Resolution #3733 and not any of the changes were major as far as the budget was concerned but there were things that took place during the year that the City could not anticipate a year ago and that was why there were changes being made to the budget.

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 #3733 by title only; carried unanimously. (Phillips/Montero)

Motion to adopt Resolution #3733; carried unanimously. (Johnson/Lyons)

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating Supplemental Budgets of more than 10 percent to the 2010-2011 City of Seaside Budget.

Mr. Winstanley explained the resolution Adopted and Appropriated Supplemental Budgets of more than 10 percent to the current budget. The change only affected one fund and that was the State Tax Street Fund and the City of Seaside would be receiving approximately \$500,000.00 from the State of Oregon this year and most of those dollars were already used in the North Holladay Project. The budget was being adjusted for those dollars that were coming in from the State of Oregon so that the budget was in compliance. Mr. Winstanley further stated Council was required to hold a public hearing on the resolution.

RESOLUTION #3734

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF MORE THAN 10 PERCENT TO THE 2009-2010 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 #3734 by title only; carried unanimously. (Phillips/Montero)

Motion to adopt Resolution #3734; carried unanimously. (Johnson/Lyons)

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding State Revenue Sharing.

Mr. Winstanley explained the resolution declared the City's Election to Receive State Revenue Sharing and each year the City was required to pass the resolution. A public hearing already took place for the Budget Committee and at that public hearing the Budget Committee was informed the money would go towards public safety. The money had gone to public safety every year for the last several years and there was approximately \$78,000.00 that would be received.

RESOLUTION #3739

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 #3739 by title only; carried unanimously. (Tolan/Johnson)

Motion to adopt Resolution #3739; carried unanimously. (Montero/Phillips)

RESOLUTION #3736

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, CLOSING THE EQUIPMENT REPLACEMENT FUND

Mr. Winstanley explained he had requested the resolution be placed on the active agenda when it very easily could have been placed on the consent agenda. Resolution #3736 was a resolution that would close the Equipment Replacement Fund. Mr. Winstanley further stated he was very comfortable accepting what the public said when the City puts something out for a vote. What the City went out to ask for in the Police Levy was what we really believed, and that was purchasing new police vehicles was imperative. The police fleet had gone as many miles as they could go and there were currently a couple of cars in service that were well over 100,000 miles and the vehicles were spending as much time in the garage as out on the road. When the voters came back and said we can't support the Police Levy it became the City's responsibility to have an idea of what needed to be done. The City would be irresponsible if they waited another year to buy vehicles and the City could not be irresponsible any longer because when police were called to an emergency they needed to get to that emergency. Mr. Winstanley stated what was being recommended to the Council was that the Equipment Replacement Fund be closed. The fund was used to fill the gap for a number of different departments throughout the years and by closing the fund the dollars could be dedicated to public safety to have the funds that were needed to buy police vehicles. The funds throughout the years had been used for many important items and in the future the City would not be able to use the dollars for these important items because these dollars would now be dedicated to just public safety. The way the fund worked was that a department could make a purchase using the fund but the money had to be paid back. In the past the funds were used towards a replacement tractor for Public Works because the old one was thirty years old and quit working. The cost of the tractor was approximately \$30,000.00. The printer at City Hall that was used to print checks and water bills had to be replaced for approximately \$6,400.00. The new Library went into place and was handling more customers and more books and needed to purchase a Computerized Circulation System to handle the operations and the system was purchased for \$34,000.00. The Police Department needed to replace the Dispatch Console at a tune of \$125,000.00 but the 911 fund was able to kick in half the money and the other half of the money was from the Equipment Replacement Fund. The Public Works Department also replaced one of their trucks for \$24,000.00. Mr. Winstanley further stated he was told that if the Police Levy did not pass then the money would be found and the answer was yes because the issue was that critical. The plan to find the money was being worked on and included the closing of the Equipment Replacement Fund. This was the right thing to do and what the City needed to do but there would be sacrifices that would be made. The fund did have a revenue source that would now go to public safety and in the future there would be more money available for the Police Department to replace vehicles.

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 #3736 by title only; carried unanimously. (Lyons/Phillips)

Motion to adopt Resolution #3736; carried unanimously. (Montero/Lyons)

RESOLUTION #3737

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

Mr. Winstanley explained the resolution would increase the water access/demand charges. The base rate for residential customers would increase from \$18.00 per month to \$19.33 per month and the charge for water above the minimum would increase from \$2.34 per 750 gallons to \$2.51 per 750 gallons. Mr. Winstanley further stated the City water was less than one cent per gallon and bottled water equaled out to be one dollar and five cents per gallon.

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 #3737 by title only; carried unanimously. (Tolan/Montero)

Motion to adopt Resolution #3737; carried unanimously. (Tolan/Montero)

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

Mr. Winstanley explained the biggest things that were driving increases for both water and sewer were chemical costs, which were very dependent on oil prices, and continued to escalate dramatically. Everyone had experienced electrical cost increases and in addition as oil and electrical increase so do the prices that were paid to the outside contractors. These costs were passed onto the consumer in order to continue to operate. Mr. Winstanley further stated in addition the sewer plant and associated infrastructure required upgrading, some of which was mandated by the State and Federal Agencies like the Sewer Outfall Project and electrical upgrades at the pumping stations. More than ninety percent of the sewer rate increase would go to pay the debt service on bonds that had been authorized by the Council and should be issued in the next couple of months. Mr. Winstanley further stated the Sewer rate for residential customers was a flat fee and would increase from \$24.85 per month to \$31.23 per month. Commercial customers pay additional fees based on water consumption and that rate would increase from \$3.32 per 750 gallons to \$4.17 per 750 gallons.

Mayor Larson asked for public comments.

Mr. McDowell stated the increase for water and sewer would also be used to replace future lines in the ground and help with improvements as time went by.

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

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

Motion to read Resolution #3738 by title only; carried unanimously. (Montero/Phillips)

Motion to adopt Resolution #3738; carried unanimously. (Montero/Johnson)

**VACANCY –
CITY TREE BOARD**

Mayor Larson stated there was one vacancy on the City Tree Board. Tom Chatterton's term had expired and he did not wish to be reappointed. Mayor Larson asked the press to advertise the vacancy.

**RECOMMENDATION –
NW OREGON ACT**

Mayor Larson stated there needed to be a recommendation made to the Clatsop County Board of Commissioners for a representative and an alternate to the ACT. The Northwest Oregon Area Commission on Transportation encouraged local participation in the States transportation planning and project development process, the Oregon Transportation Commission had chartered regionally-based, advisory bodies called "area commissions on transportation." The Northwest Oregon Area Commission on Transportation (NWACT) had been chartered to address Columbia, Clatsop, Tillamook, and the western portion of Washington counties. The mission of the ACT was to provide a local public forum for information, discussion and coordination of transportation issues, projects and funding procedures affecting the region and to recommend state transportation investment priorities based on local transportation system plans (TSPs) and addressing identified needs in the region. Mayor Larson stated he had served on the ACT at the time there were problems with the highway vote and there had not been a representative from Seaside since that time. The recommendation that would be made to the Clatsop County Board of Commissioners was that Bill Carpenter be the Citizen at Large Representative with a vote and Mayor Larson would be the Large City Alternative without a vote.

Motion to recommend to the Clatsop County Board of Commissioners that Bill Carpenter be the Citizen at Large Representative and Mayor Larson be the Large City Alternative for the Northwest Oregon Area Commission on Transportation; carried unanimously. (Montero/Phillips)

**APPROVAL –
VENICE PARK LID**

Mayor Larson stated the next move for the Venice Park Local Improvement District (LID) was to direct the City Manager to prepare a report for the June 27, 2011, City Council meeting.

Motion to approve the City Manager to prepare a report for the Venice Park LID and to present the report at the City Council meeting on June 27, 2011; carried unanimously. (Montero/Phillips)

**BID RESULTS –
WWTP OUTFALL
PROJECT PIPE**

Mr. Winstanley stated the Sewer Outfall project had been split into two components: The construction project and the materials. Because of the narrow in-water work window on this project and because of the fairly long lead time required to have High Density Polyethylene Pipe (HDPE) manufactured, it was determined the City would need to place an order for the materials prior to awarding the contract for construction. The materials needed to include 1040 feet of 32' HDPE pipe and various materials and fittings needed to build the diffuser structure. There were three bids received from Ferguson Waterworks for \$89,817.00; Consolidated Supply Company for \$94,828.60; and HD Fowler for \$101,073.50. Mr. Winstanley further stated after reviewing the bids, staff recommended awarding the materials contract to Ferguson Waterworks.

Motion approving the bid for the Wastewater Treatment Plant Outfall Project Pipe to Ferguson Waterworks in the amount of \$89,817.00; carried unanimously. (Lyons/Johnson)

COMMENTS – COUNCIL Councilor Phillips stated hats off to the All America City delegates who were going to Kansas City for the presentation.

Councilor Lyons stated on Saturday, June 11, 2011, the North Coast Storm Football Team went to Salem and slapped the Valley Dogs to the score of 22-6. Councilor Lyons stated there would be another game played in this area on June 25, 2011.

Councilor Montero stated good work at the City Council meeting tonight.

COMMENTS – STAFF Mr. Cupples stated he was thankful the TSP was approaching the rearview mirror.

Dale Kamrath, Fire Chief, thanked the Mayor for helping out with the Burn to Learn.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the All America City delegates were heading to Kansas City on Tuesday, June 14, 2011, early morning. The team was one of the best teams assembled and would represent Seaside and come back with a trophy.

Chuck Minor, Seaside Chamber of Commerce President, stated the Second Annual Beach Soccer Event was just completed which was a good success with the economic impact to the City at \$99,000.00. Mr. Minor stated the Chamber had been busy working on the 4th of July and still needed sponsors and then after that would be the Beach Volleyball Event.

ADJOURNMENT The regular meeting adjourned at 8:47 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR