

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, Randy Frank, Tita Montero, and Dana Phillips.

Absent: Councilor Jay Barber

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; and Nancy McCarthy, Daily Astorian.

AGENDA Motion to approve the June 24, 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 \$221,688.07; June 10, 2013, regular minutes; Resolution #3802 – A Resolution of the City of Seaside, Oregon, Authorizing Interfund Borrowing; and Resolution #3803 – A Resolution of the City of Seaside, Oregon, Adjusting the 2012-2013 City of Seaside Budget; carried unanimously. (Lyons/Montero)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating the 2013-2014 Seaside Road District.

Mark Winstanley, City Manager, explained the Resolution adopted and appropriated the 2013-2014 Seaside Road District Budget. The Road District Budget Committee met and the budget was referred to the Council. The legal publications that were required had been made and the resolution was now ready for Council to adopt.

RESOLUTION #3798 A RESOLUTION ADOPTING AND APPROPRIATING THE 2013-2014 SEASIDE ROAD DISTRICT

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 #3798 by title only; carried unanimously. (Frank/Lyons)

Motion to adopt Resolution #3798; carried unanimously. (Frank/Lyons)

RESOLUTION #3799 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2013-2014

Mr. Winstanley explained the Resolution would levy and categorize ad valorem taxes for the road district in the tax year 2013-2014. This was the companion resolution for the previous resolution.

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

Mayor Larson asked for Council comments.

Councilor Lyons asked if there could be an explanation of Ad Valorem.

Dan Van Thiel, City Attorney, stated Ad Valorem meant real property according to value.

Motion to read Resolution #3799 by title only; carried unanimously. (Johnson/Montero)

Motion to adopt Resolution #3799; carried unanimously. (Johnson/Frank)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating the 2013-2014 City of Seaside Budget.

Mr. Winstanley explained the Resolution adopted and appropriated the 2013-2014 City of Seaside Budget. The resolution would adopt the City of Seaside Budget.

RESOLUTION #3800 A RESOLUTION ADOPTING AND APPROPRIATING THE 2013-2014 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 #3800 by title only; carried unanimously. (Frank/Montero)

Motion to adopt Resolution #3800; carried unanimously. (Lyons/Frank)

RESOLUTION #3801 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2013-2014 AND CATEGORIZING THE 2013-2014 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mr. Winstanley explained the Resolution would levy the property taxes for the City of Seaside as well as levy the Downtown Maintenance Assessment on property owners in that area. This was the companion resolution for the previous resolution.

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 #3801 by title only; carried unanimously. (Lyons/Montero)

Motion to adopt Resolution #3801; carried unanimously. (Johnson/Montero)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding an Ordinance of the City of Seaside, Oregon, Annexing Certain Territory East of the City (1374 13th Avenue – Property Adjacent to 13th Avenue and North Wahanna)

Mr. Winstanley explained there was a property owner at 13th Avenue and Wahanna Road that would like to annex into the City of Seaside. The Public Works Department and the Planning Department reviewed the request for annexation and saw nothing that would keep the City of Seaside from annexing the property located at 1374 13th Avenue, Seaside.

ORDINANCE #2013-04 AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY (1374 13TH AVENUE – PROPERTY ADJACENT TO 13TH AVENUE AND NORTH WAHANNA)

Mayor Larson opened the public hearing.

Merlin Humpal, 2481 Oregon, Seaside, asked why the property owner wanted to be annexed.

Neal Wallace, Public Works Director, stated the property in question was a lot in the subdivision of Stanley Acres and there had been a sewer system installed near that location. The owner had the property for sale and the couple that wanted to purchase the property wanted to hook into the sewer system. The plan was being followed for Stanley Acres by adding that property to the City of Seaside system.

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 place Ordinance 2013-04 on its first reading by title only; carried unanimously. (Frank/Lyons)

Motion to place Ordinance 2013-04 on its second reading by title only; carried unanimously. (Frank/Lyons)

**BID RESULTS – METER
READER SERVICE**

Mr. Wallace stated bids for Metereaders Services were accepted on June 18, 2013. The City received one bid from Metereaders, LLC, who was the City's current provider and the current charges for reading meters was \$.75 per meter. The bid received from Metereaders, LLC, was July 1, 2013 through June 30, 2015 was \$.77 per meter; July 1, 2015 through June 30, 2016 was \$.78 per meter; July 1, 2016 through June 30, 2017 was \$.79 per meter; July 1, 2017 through June 30, 2018 was \$.80 per meter; and July 1, 2018 through June 30, 2019 was \$.81 per meter. Mr. Wallace further stated staff recommended accepting Metereaders, LLC, bid for six years beginning July 1, 2013, and ending June 30, 2019.

Motion to accept the bid from Metereaders, LLC, for Meter Reader Service from July 1, 2013 through June 30, 2019; carried unanimously. (Lyons/Frank)

COMMENTS – COUNCIL

Mayor Larson stated he had invited Terry Williams to the City Council meeting to talk about the Ham Operators event at the North end of Seaside this last weekend. Mayor Larson further stated the event went very well and he had counted six different states attending the event.

Councilor Phillips thanked the fire department for the wonderful dinner and mustache contest. Councilor Phillips stated it was wonderful meeting other members of the fire department. Councilor Phillips invited everyone to the Miss Oregon Program which started Wednesday, June 26, 2013 through Saturday, June 29, 2013. This was for Miss Oregon and Miss Oregon Teen and there were approximately \$500,000.00 worth of scholarships that would be presented. Councilor Phillips was very proud of the organization and extremely proud of the wonderful support of the City.

Councilor Frank thanked the City and Bob Gross, Seaside Police Chief, for the help with the Seaside Downtown Development Association (SDDA) Hotrod Event in Seaside which was a great event for Seaside.

Councilor Lyons stated there were forty-six entries for the 4th of July Parade this year. For the City Council there would be eight dedicated fire department volunteers that would help in handing out the candy and the flags at the parade.

Councilor Phillips stated she would be out of town and would not be able to attend the 4th of July Parade. Councilor Phillips further stated the Miss Oregon Parade was Saturday, June 29, 2013, 2:00 pm.

Councilor Montero stated she had the opportunity to ride in the Seaside Helicopter over to Tongue Point to take aerial shots. Councilor Montero further stated she took pictures on the way over and on the way back.

**COMMENTS – CITY
STAFF AND PUBLIC**

Chief Gross stated he was ready for the Miss Oregon event and would be leading that parade and he was also ready for the 4th of July parade. There had been discussions for a number of years about candy in the parades. There had been safety issues with the children in the parade and now candy and other items would be handed out instead of thrown from the vehicles and floats.

Councilor Phillips stated Miss Oregon was bringing back an old tradition and that was to re-crown Miss Oregon at the turnaround on Sunday, June 30, 2013, 11:00 am.

Councilor Montero asked if the fireworks safe zones on the beach would be widened even more this year.

Chief Gross stated to go further out would be counter productive since it was difficult enough to monitor the safe zone now. The fireworks safe zones would be the same as last year.

Joey Daniels, Seaside Fire Chief, stated the fire department hosted a dinner for the Red Knights Motorcycle group which was police and fire fighters. There were motorcycle riders from Canada and Maryland and Seaside was the location that was selected this year. Chief Daniels thanked Councilor Montero for the invitation to lunch at Tongue Point which was a great lunch. Chief Daniels further stated the department was preparing for the 4th of July Parade and fire season was right around the corner.

Mr. Winstanley thanked Council for all the hard work on the budget which was now completed until next year. Mr. Winstanley reminded everyone there was only four days left in the fiscal year.

ADJOURNMENT

The regular meeting adjourned at 7:22 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR