

- 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, Jay Barber, Dana Phillips and Tita Montero.
- Absent: None
- 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 added a Proclamation for Relay for Life to the agenda.
- Motion to approve the June 27, 2011 agenda as amended; carried unanimously. (Lyons/Johnson)
- PROCLAMATION** Council President Lyons read a proclamation for Relay for Life.
- RECOGNITION – SEASIDE FIRE DEPARTMENT**
- Dale Kamrath, Seaside Fire Chief, stated the Seaside Fire Department nominated Glenn Bard for the Lifetime Achievement Award and he received the award from the Oregon Volunteer Firefighters Association for fifty years of service. Mr. Bard had served on the Seaside Fire Department since 1961; in this service he had held the positions of Firefighter, Lieutenant, Captain, Assistant Chief and was currently serving as the Chaplain for the department. Mr. Bard was very active within the organization. In 2010, at the age of 78, he responded to 207 alarms, which was twenty-seven percent of the departments 778 alarms; attending 23 drills, which was forty-seven percent of the departments 49 drills and meeting activities. As the department Chaplain Mr. Bard was directly involved within the organization with counseling, and was also heavily involved with the Clatsop County counseling group, TIP (Trauma Intervention Program) as one of the lead counselors in the south county area. Chief Kamrath further stated Mr. Bard was one of about five workers heavily involved in the distribution and warehousing for the South County Food Bank in Seaside. Mr. Bard spent an average of twenty hours a week involved with the food bank, and in addition delivered Meals on Wheels for approximately six individuals, five days a week. Mr. Bard was also in charge of the Seaside Kids (Seaside Sports Association) concession stands, held at three different sites. Mr. Bard had been involved in the project for many years. Chief Kamrath further stated Glenn's energy and involvement had made a difference within the community by providing the key ingredient to ensure that all of these community projects stayed vitalized and functioning. In 2009 the Seaside Chamber of Commerce awarded Mr. Bard with the Chamber Lifetime Achievement Award for the many years of service and making a difference in the community. Chief Kamrath further stated throughout the years Mr. Bard had coached several baseball teams as a volunteer and made a huge impact on the lives of several youth, as there favorite coach. Without Mr. Bard's involvement with the Seaside Kids program, the concession stand program would have been dismantled and dissolved. Mr. Kamrath further stated Mr. Bard had served as Santa for many organizations including the Fire Department for many years. Mr. Bard was also involved with many other organizations with fundraising and recognition events throughout the year.
- Mayor Larson stated the public could take a look at the Volunteer Firefighters attending the meeting in support of Glenn Bard. Mayor Larson thanked Glenn for his many years of service to the Seaside Fire Department and for him to thank his wife for putting up with the noise for so many years.
- Mr. Bard stated his wife did not hear the noise anymore and thanked everyone for the award.
- Chief Kamrath stated the Seaside Fire Department also nominated Jason Schermerhorn for firefighter of the year and the Oregon Volunteer Firefighters Association recognized Mr. Schermerhorn as the runner up candidate for firefighter of the year and was presented a sweatshirt. Mr. Schermerhorn had been very involved with the Seaside Fire Department and in 2010 responded to 79 alarms, which was only ten percent of the departments 778 alarms, but this was on top of being a Sergeant for the Seaside Police Department; and attended 34 drills, which was sixty-nine percent of the 49 drills and meeting activities. In addition Mr. Schermerhorn was the current President of the Firefighters Association, and had served as Vice-President for several years prior. Chief Kamrath further stated Mr. Schermerhorn was very active in the community promoting the fire department through the involvement with the child safety at the safety fairs, as well as being involved with the lunch buddy program at the local schools. Mr. Schermerhorn was consistently injecting ideas to move training forward in a proactive manner. This past year Mr. Schermerhorn had taken the task of being a leader of the association and making the body more visible in the community through functions such as Safety Fairs, Holiday Food Basket delivery, MDA Boot collection, and the Departments Game Night fundraiser.

Mr. Schermerhorn had made the importance of the Seaside Fire Department in the community a very viable issue and his infectious attitude had even expanded to his seven year old son, who participated in turnouts at functions where it was safe for him to assist such as the boot drive and training events. Chief Kamrath further stated Mr. Schermerhorn's commitment and expertise was a great asset to the community and the fire department and he exceeded the expectations of a volunteer in the department through his involvement with the Rotary Club as their President and the promotion of the department in other activities. In addition Mr. Schermerhorn had participated in community training events with the CERT program, police officer training, swimming pool activities, and prevention activities throughout the City. Chief Kamrath further stated Mr. Schermerhorn had served the community since August, 2005, starting as a Firefighter, while a police officer for the City. Mr. Schermerhorn had attained his certification as a First Responder, Fire Fighter II, Driver and Operator. Mr. Schermerhorn's continuous devotion to the community through response activities, training deliveries, EMS Bike Patrol, and safety deliveries for the department was above and beyond the normal volunteer activities.

Mark Winstanley, City Manager stated back in February when there was a conference in Seaside there was a simulated practice for a STEMI that took place at the Convention Center where someone pretended they were having a heart attack. All the Seaside Fire and Rescue and Paramedics personnel were dispatched and the person was taken to the hospital and then loaded in the helicopter to be taken to St. Vincent Providence in Portland. This was quite the simulation and was very important part of the evaluation that came back on the event. Seaside Fire and Rescue was first on the scene.

Chief Kamrath stated Captain Joey Daniels was in charge of the group.

Mr. Winstanley stated there were not any recommendations for the Seaside Fire and Rescue who responded to the event but there was just a comment by the evaluator. Mr. Winstanley further stated the comment stated "the use of some of their strategies on necessary roles for each situation and the expectation of which tasks would be performed by which role was incredible to watch. They had formed tight teams out of necessity...they are volunteers, and it requires them to establish ahead of time who will do what, when. Their video could serve as an impressive teaching tool to other teams trying to learn how to adopt roles and expectations." Mr. Winstanley further stated the City of Seaside's Fire Department needed to be recognized and thanked for all the work they do so when an event like this takes place the City receives comments like this.

Mayor Larson introduced Joey Daniels, Training Officer, for Seaside Fire Department.

Mr. Daniels stated the Seaside Fire Department had many wonderful volunteers who put many hours into the department. Mr. Daniels further stated the video would be used as a training example nation wide for responses and how to work together. Without the volunteers there was not a fire department.

#### COMMENTS – PUBLIC

Angela Fairless, 846 10<sup>th</sup> Avenue, Seaside, stated she did not have a copy of her comments to give to Council but would email them since they were super important. It had been over two years since she had become a public advocate for therapeutic use of cannabis and this was the fifth time in those two years that she had come before Council with the intent of starting a community conversation about cannabis. There were three events she had hosted both at City Hall and the local Community Center and had written in every local newspaper and had been on every local radio station imploring Council to do their job as community leaders and to take a look at this very important issue that required attention. Ms. Fairless further stated she had the smallest handful of general public and media come to these events but not a single official or media member came to the most recent event. In spite of the fact that she had expressed to a few top officials and reporters that there were reasons to feel fear for danger and that was why she had insisted on having the event in a public building and asked for someone, anyone official, to be present. Ms. Fairless further stated thank you for allowing the use of the building but with all due respect that was the bare minimum of what ought to have been done. The fact that no one attended made Ms. Fairless realize that she needed to step activism up a notch so she was here to explain about the violent underbelly of prohibition that Council seemed to be ignoring or not understanding. Ms. Fairless further stated she had done her best to make sure Council understood the reason she feels such an intense urgency on the issue was because the cannabis plant had such life saving abilities and people were dying unnecessarily. Not to mention those dying in more pain then need be or the millions of people living in more pain then they ought to be. Ms. Fairless knew that many Councilors had been affected by cancer and the irony of it being brought up tonight was really priceless because she really wondered how long we will run for a cure while the government and corporations sit on one. Ms. Fairless further stated but for now since Council did not seem to care about that part, never mind that the lifesaving and life improving aspect of the cannabis plant. Let's talk about the murder and violence and other negative social consequences that happened because of prohibition. In spite of how dangerous and toxic alcohol could be American's came to the rational conclusion in the 1930's that prohibiting it created more violence and negative social consequences then simply allowing adults to freely make their own hopefully educated choices. It only took thirteen years of violent crime to figure that out with alcohol and the war on drugs was now forty years and one week old. The violence that the war on drugs had created far out ways any negative consequences of drug use and we can plainly see today that it is not working.

Drugs or more readily available to today's youth than they are to the Council or they were to youth before prohibition. Prohibition of alcohol was ended at the urgency expressed by mothers because they started to understand the violence and crime that prohibition itself created. Ms. Fairless further stated now there were thousands of people being killed down south and if Council did not think it's not here already then they are being blatantly ignorant to the facts that are plainly before you. If you want to end drug abuse and violence that drug trafficking creates then end the war on drugs. The war on drugs is a war on Ms. Fairless and it's because of her efforts to end this war that law enforcement officials and violent black market drug dealer was what she had to fear the most. Ms. Fairless further stated she had done a great deal for the community and was tired of feeling as though her community had failed her. So let's be clear now it's not the average citizen of this community that has failed her or the town but was the leaders. The media, active community members, and the government officials especially both elected and appointed needed to do more than the average citizen and for all of you to not come was beyond political lackadaisical and was personally offensive and hurtful to her. Ms. Fairless did not feel safe in this town right now and she did not and had not for years felt like the local police would or could help, protect, or keep her safe.

Mayor Larson asked if Ms. Fairless was almost finished.

Ms. Fairless stated this was a sad testament to the community leaders and exemplary of why Seaside was not an All America City. Ms. Fairless refused to accept ignorance and fear as an excuse for ignoring injustice any longer. The local media, government officials, law enforcement, and community leaders needed to look at the issue of cannabis as medicine and the negative effects of prohibition.

Mayor Larson stated he would speak for the whole Council that they would not take blame for not attending the meeting. Council had many other things to do and Mayor Larson had attended a meeting before so Ms. Fairless should not just blame Council for not taking part.

**UPDATE - ALL  
AMERICA CITY RECAP**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated in October, 2009, the Council put together a committee of five members in the community to work on an application for All America City. The committee was a talented group of people that had the best opportunity to submit an application. The application was submitted in 2010 so the best application could be achieved. The City was awarded with being named as one of the twenty-three finalist within the communities of the United States to compete for the title of All America City. In April of 2011 the City was notified of the nomination and a delegation was sent to Kansas City to compete in the finals June 14-18, 2011. The City of Seaside did not win the prize and was disappointed but not discouraged because everything was put out there on the table and the delegates made a great impression with the committee and other city's competing. Seaside was put on a National Stage and the judges felt Seaside did not have the projects they were looking for but either way there was a great presentation that was put together. Mr. Vandenberg further stated he would like to honor the core members of the committee that had been working on the nomination for the last twenty months. The members were Doug Barker, Mary Blake, Gini Dideum, and Veronica Russell. The rest of the group that were part of the presentation in Kansas City were Karna Cupples, McKenzie Cupples, Tom Dideum, Reita Fackerell, Darren Gooch, Mike Hinton, Mayor Don Larson, Lois Larson, Carolyn Lee, Richard Russell, Max Strozzi, Jacob Strozzi, Justice Tabor, and Russ Vandenberg. Mr. Vandenberg presented the All America City plaque to the City Council which gave Seaside the designation of All America City finalist.

Mayor Larson stated when Max Strozzi was nine years old he came before the City Council to ask Council for a new skate park to be built for Seaside, and the skate park was built.

**PRESENTATION -  
BROADWAY PARK  
ATHLETIC FIELD**

Neal Wallace, Public Works Director, presented Council with a power point presentation of the Broadway Park Athletic Field Project. The power point presentation would be available in the City Council packet.

Mary Blake, Sunset Empire Parks and Recreation District Director, stated she had been with the Sunset Empire Parks and Recreation District for twenty-seven years and there had been projects and many programs that had come available. The Park and Recreation has had a remarkable partnership with the City of Seaside. At the All America City presentation they were asked what the City was doing with the schools and how sustainable were the projects and was it about the community. The Broadway Park Athletic Field would bring in a new Intergovernmental Agreement which was when all the governmental agencies all brought their power together and went another step with vision which really had the action plan. The State Recreation Outdoor Plan has brought the issue out about the obesity with children and the importance of children playing and communities getting outside and moving. This would not be just a sports field but would also be a playing field. The All America City was about the people and the community.

Mayor Larson thanked Ms. Blake and her Board for the donation towards the Broadway Park Athletic Field.

Council President Lyons asked Ms. Blake to let the public know about what Pacific Power and Lights (PP&L) did for the playing field.

Ms. Blake stated PP&L made a \$1.00 donation for every hour the crew worked to take the light poles down on the Saturday when the project had started. The donation would go back to their favorite cause which was to give back to Broadway Field.

Mayor Larson thanked everyone for all they had done to get the Broadway Athletic Field going.

**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 \$178,385.58; June 13, 2011, minutes; and Resolution #3744 – A Resolution adjusting the 2010-2011 City of Seaside Budget; carried unanimously. (Lyons/Barber)

**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)

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

Mayor Larson asked for Council comments.

Councilor Montero stated she found one small mistake that could easily be corrected. In doing a second reading she noticed something on page G-44, Section 8.1 Transportation Policies that needed to be corrected. Something that was recalled was the widening of US 101 to two lanes in each direction which had been moved out past the twenty year mark. Councilor Montero consulted with Kevin Cupples, Planning Director, and what was said was that there had been an error in changing the language or moving the language over from the Transportation System Plan (TSP) to the Ordinance. Councilor Montero further stated if you look at 8.1 the second sentence reads “widening US 101 to two lanes in each direction between Broadway and Avenue G”. That sentence should be changed to read “widening US 101 to two lanes between Broadway and Avenue G”.

Mayor Larson asked Mr. Cupples if he agreed with the change.

Mr. Cupples stated that was an error in being consistent with the remainder of the TSP.

Motion to amend page G-44, Section 8.1 Transportation Policies; carried unanimously. (Monteo/Johnson)

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

Motion to adopt Ordinance 2011-02; carried with the following roll call vote: (Montero/Johnson)

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

**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)

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 third reading by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Ordinance 2011-03; carried with the following roll call vote: (Phillips/Lyons)

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

**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 called for public comments and there were no comments.

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

Motion to place Ordinance 2011-06 on its third reading by title only; carried unanimously. (Montero/Phillips)

Motion to adopt Ordinance 2011-06; carried with the following roll call vote: (Barbers/Johnson)

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

**VACANCY – CITY TREE BOARD**

Mayor Larson stated there were two vacancies on the City Tree Board. Tom Chatterton’s term had expired and he did not wish to be reappointed and Council President Lyons term had expired and he wished to be reappointed.

Motion to reappoint Council President Lyons to the City Tree Board; carried unanimously. (Barber/Johnson)

Term Expiration for Council President Lyons would be June 30, 2014.

Mayor Larson asked the press to advertise the vacancy.

**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 #3740**

A RESOLUTION ADOPTING AND APPROPRIATING THE 2011-2012 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution adopted and appropriated the 2011-2012 City of Seaside Budget. At the last Council meeting Council chose to close the Equipment Replacement Fund and use the proceeds from that fund to increase the budget for Public Safety. The adjustments have been made in the resolution to the Public Safety Budget to allow for that. Mr. Winstanley further stated on page 3 of the resolution there was the Police Equipment Levy which went to the voters and failed to pass and that budget has been zeroed out. Mr. Winstanley further stated on page 4 the Equipment Replacement Fund was also zeroed out and staff would ask Council to amend Resolution #3740 to amend those changes.

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 #3740 as amended by title only; carried unanimously. (Barber/Johnson)

Motion to adopt Resolution #3740; carried unanimously. (Tolan/Phillips)

**RESOLUTION #3741**

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2011-2012 AND CATEGORIZING THE 2011-2012 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mr. Winstanley explained the resolution would levy and categorize ad valorem taxes for the tax year 2011-2012 and categorizing the 2011-2012 Downtown Maintenance Assessment. All of these taxes and assessments were as discussed at the Budget Committee level.

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 #3741 by title only; carried unanimously. (Lyons/Johnson)

Motion to adopt Resolution #3741; carried unanimously. (Montero/Johnson)

**RESOLUTION #3742**

**A RESOLUTION ADOPTING AND APPROPRIATING THE 2011-2012 SEASIDE ROAD DISTRICT BUDGET**

Mr. Winstanley explained the resolution adopted and appropriated the 2011-2012 Seaside Road District Budget. This budget was presented to the Budget Committee and there were not any changes.

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 #3742 by title only; carried unanimously. (Tolan/Johnson)

Motion to adopt Resolution #3742; carried unanimously. (Barber/Johnson)

**RESOLUTION #3743**

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2011-2012**

Mr. Winstanley explained the resolution would levy the Seaside Road District taxes and categorize those taxes. This was in compliance with what came before the Budget Committee and there were not any changes.

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 #3743 by title only; carried unanimously. (Lyons/Johnson)

Motion to adopt Resolution #3743; carried unanimously. (Phillips/Johnson)

**RESOLUTION #3745**

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING INTERFUND BORROWING**

Mr. Winstanley explained the resolution would authorize interfund borrowing. At the end of every year there were funds that without the opportunity to borrow funds from other funds they would be in a negative cash position. The budget was not in a negative position but would be in a negative cash position which had to do with how the money came in and how the money went out. Each year staff came before Council in order to get the authority to make those interfund loans as the year was ended.

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 #3745 by title only; carried unanimously. (Barber/Montero)

Motion to adopt Resolution #3745; carried unanimously. (Barber/Montero)

**RESOLUTION #3746**

**A RESOLUTION AUTHORIZING THE SALE OF WASTEWATER REVENUE BONDS AND EXECUTION OF A MASTER WASTEWATER REVENUE BOND DECLARATION**

Mr. Winstanley explained the resolution would authorize the sale of Wastewater Revenue Bonds and execution of a master Wastewater Revenue Bond Declaration. Mr. Winstanley further stated a few months ago Council passed a resolution of intent to sale Wastewater Bonds. That started a clock where the public had sixty days in order to provide input to the Council concerning those Wastewater Bonds. Council did not receive any comments from the public and Resolution #3746 was now the resolution that would authorize the sale. Mr. Winstanley further stated the purpose of the resolution was for Council to give authority to the City Manager or Mayor in order to sign all the bond documents as the City moved towards the sale of those bonds. The Council had authorized the bonds in the maximum amount of \$5,000,000.00 be sold. Staff recommended Council approve the resolution which gave the authority to enter into those agreements.

Mayor Larson asked if that sale was July 27, 2011.

Mr. Winstanley stated the sale had been moved and would take place around August 9, 2011 or August 10, 2011.

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

Mayor Larson asked for Council comments.

Councilor Barber asked if Council was also authorizing signatures on the document.

Mr. Winstanley stated Council would be authorizing the City Manager or Mayor to bind the City on those documents.

Motion to read Resolution #3746 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3746; carried unanimously. (Lyons/Montero)

**LIQUOR LICENSE APPLICATION**

Council considered an application for a liquor license for the U Street Pub and Eatery, 220 Avenue 'U'. The applicant was applying for a Limited On-Premise Sales License, which would be for a change of ownership.

Motion to approve a Limited On-Premise Sales License for the U Street Pub and Eatery, 220 Avenue 'U'; carried unanimously. (Barber/Lyons)

Councilor Barber asked Teri Carpenter to tell Council about the restaurant.

Teri Carpenter, U Street Pub and Eatery owner, stated the restaurant would now have beer and wine on the menu and hopefully in the future she could upgrade to a full liquor license so people would have more options. There would now be a more casual dining with burgers and fries and chips and she would keep some of the items already on the menu. Ms. Carpenter further stated there was a lot of work to do to the restaurant and she wanted a restaurant where the locals would feel welcome.

**ADOPT-A-PARK AGREEMENT MILLPONDS PARK**

Mr. Wallace stated the City started this program a few years ago with Kiwanis being the first group to adopt a park which was Cartwright Park. Since that time Seltzer Park and the Cove area was adopted by Clean Up Set and Goodman Park was adopted by the Rotary. Mr. Wallace further stated this agreement was to adopt the Millponds Park and was between the City of Seaside and the Necanicum Watershed Council.

Motion to approve the Adopt-A-Park Agreement for the Millponds Park; carried unanimously. (Lyons/Phillips)

**REPORT – VENICE PARK LID**

Mark Winstanley, City Manager, stated the information provided to Council described the proposed planned improvements for a Local Improvement District (LID) in the Venice Park Subdivision. Staff had included a description of the project, a legal description of the area to be included, photos of the current conditions as well as an overlay of where the improvements would take place, a roll of the property owners to be assessed, an estimate of the total cost of the project, and an estimate of each property owner's liability. Mr. Winstanley further stated the City of Seaside owned a piece of property within the boundary of the proposed LID and the property had also been assessed a proportionate amount. Mr. Winstanley further stated when a LID was formed and work was done the City would initiate liens against those individual properties to ensure that the improvement was paid back to the City. The improvements were not charged to all of the tax payers of Seaside but were charged to only those property owners that were directly affected. That was the methodology that had been in place for a number of years for an LID. Mr. Winstanley further stated if the LID was formed because of Council's approval the City would put together the construction project and the work would and road would be brought up to City standard. The City would then accept the road and the property owners would be assessed for the work that had been done. Mr. Winstanley further stated the cost estimate for the project was \$144,000.00 and the City believed the estimate was on the high side which was done intentionally because the City did not want the property owners to be surprised by a larger bill. Mr. Winstanley further stated the City decided the best methodology was to divide the assessment up equally. The City was estimating that each of the property owners would be assessed \$5,531.59.

Motion to prepare a Resolution of intent for the Venice Park Local Improvement District (LID); carried unanimously. (Lyons/Montero)

**BID RESULTS – SEWER OUTFALL IMPROVEMENT PROJECT**

Mr. Wallace stated the Sewer Outfall Project had been split into two components: There were six bids for the outfall work but because of a math error the bid from Redside Construction had been retracted. The five responsive bids were: Bergerson Construction, \$792,750.00; West Coast Contractors, \$884,500.00; Kerr Contracting, \$997,000.00; Landis and Landis Construction, \$1,072,950.00; and Northwest Metal Fab & Pipe, \$1,275,000.00. Mr. Wallace further stated staff was pleased to announce that the lowest bid was under the engineer's estimate of \$1,086,000.00 and there was a local Clatsop County contractor ready to perform the work. Staff recommended awarding the outfall construction contract to Bergerson Construction.

Motion approving the bid for the Sewer Outfall Construction Contract to Bergerson Construction in the amount of \$792,750.00; carried unanimously. (Lyons/Barber)

**COMMENTS – COUNCIL** Council President Lyons stated Council was ready for the 4<sup>th</sup> of July parade with taffy from Phillips Candy. There would be several Seaside Football Players walking beside the Council's fire truck handing out the 4 x 4 American Flags. Council president Lyons stated on Saturday, June 25, 2011, at the Seaside High School, the North Coast Storm football players beat the Law Dogs with a score of 20-12. The hero's of that game were two Police Officers, Sergeant Jason Goodding and Lieutenant Dave Ham.

Councilor Phillips stated on a positive note there were forty-one incredible ladies from the State of Oregon competing for the title of Miss Oregon and Miss Oregon Outstanding Teen and she was very proud of the organization and the support from the community. This was the sixty-fifth year for this organization being in Seaside. Councilor Phillips further stated she had lived in Seaside for thirty-two years and she believed in the community and loved the community and felt very safe in the community and was offended by what happened by one young lady and would speak to her about it. Councilor Phillips further stated she did not understand that attitude in this community where it survived because of the volunteerism and she really felt bad that Glenn Bard who was celebrating fifty years of his incredible involvement in the community sat through that.

Mayor Larson agreed with Councilor Phillips.

Councilor Montero stated Council accomplished a lot in less than an hour and a half today. Councilor Montero further stated Mr. Wallace's presentation on the ball field was fascinating.

Councilor Barber stated an institution, family, or individual that doesn't have a plan for the future would succeed in doing nothing. Council approved this plan for the future which was a great plan that would cost many dollars and was futuristic but the City knew where they were headed. Staff worked very hard to put this all together and Councilor Barber appreciated it.

**COMMENTS – STAFF** Mr. Vandenberg stated he wanted to thank all of the supporters for the All American City delegates who were sent to Kansas City with those funds.

Mayor Larson thanked Mr. Vandenberg for all the hard work he put in for the All American City.

Mr. Cupples stated the Planning Commission meeting scheduled for July 5, 2011, had been cancelled since there were no public hearing items.

Bob Gross, Seaside Police Department, stated he had the pleasure of watching eight young men from Clatsop County, Warrenton, Columbia County, and Seaside, who graduated the Police Reserve Academy on Saturday, June 25, 2011. Three of those that graduated would become Seaside's Police Reserves. Chief Gross further stated the weather was supposed to be nice over the weekend for the 4<sup>th</sup> and so the City would have a very busy, fun weekend.

Laurie Oxley, Seaside Downtown Development Association, stated she was looking forward to a great weekend in the City.

Councilor Montero reminded the public to attend the 4<sup>th</sup> of July Social at the Museum after the parade.

**ADJOURNMENT** The regular meeting adjourned at 8:28 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR