

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.
- Present: Mayor Don Larson, Council President Tim Tolan, Councilors Stubby Lyons, Don Johnson, Jay Barber, and Larry Haller.
- Absent: None
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Dale Kamrath, Seaside Fire Chief; Jeremy Ruark, Seaside Signal; Jeff Nelson, KAST; Rebecca Herren, The Coast Times; and Nancy McCarthy, Daily Astorian.
- AGENDA** Motion to approve the June 28, 2010, agenda; carried unanimously. (Barber/Tolan)
- PROCLAMATION** Mayor Larson read a proclamation on Relay for Life.
- COMMENTS – PUBLIC** Erin Barker, Beach Property Management, asked if Council had an opportunity to read the letter from Mr. Pierce that she had presented at the last City Council meeting.
- Mayor Larson stated Council had received a copy of the letter.
- Ms. Barker stated Mr. Pierce had hit the nail on the head when he commented it was unreasonable to prohibit short term guest from legally parking on the street and the rule had created some unintended consequences. The policy was impossible to enforce by vigilant managers since there was not a way to legally look up the registered vehicles. Ms. Barker further stated if Vacation Rentals were full on occupancy then other family or friends were prohibited to visit. Ms. Barker further stated there were guest who commented the rules with Vacation Rentals were going a little over the top.
- Mayor Larson stated the City Manager, Planning Department, and Councilor Barber would meet to discuss the information Ms. Barker had presented.
- Gini Dideum, 1941 Beach Drive, Seaside, stated on behalf of the Beach Drive Buccaneers everyone was invited to the beach clean up on July 4, 2010 and July 5, 2010. There would be bags that SOLV had provided to help with the clean up.
- 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 \$340,092.53; June 14, 2010, minutes; Resolution #3702 Adopting and Appropriating Supplemental Budgets of less than 10 percent to the 2009-2010 City of Seaside Budget; Resolution #3703 Authorizing Interfund borrowing; and Resolution #3704 Adjusting the 2009-2010 City of Seaside Budget; carried unanimously. (Lyons/Johnson)
- ORDINANCE #2010-04** AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 115 OF THE SEASIDE CODE OF ORDINANCE REGARDING SOCIAL GAMES
- Mayor Larson called for public comments.
- Angela Fairless, 846 10th Avenue, Seaside, stated for the record she did not play cards and did not gamble, however in the name of liberty and limited government she was compelled to attend the meeting to protest the Social Gaming Ordinance. Ms. Fairless further stated Americans should be allowed to gamble in a free country and there should be no reason for any municipality to restrict freedoms unnecessarily. The local media recorded that City officials were forthright in stating that no citizens had asked for the law and the ordinance was strictly for regulating a new law and a revenue stream. The ordinance was just another over reaching arm of government and what the over reaching arm of government seemed to be doing was to come in and take away freedoms and replace with regulations and fees. Ms. Fairless further stated she was curious on how the City would enforce the ordinance and respectively asked City to consider rewriting the ordinance.
- Mayor Larson asked for Council comments and there were no comments.
- Motion to place Ordinance 2010-04 on its third reading by title only; carried unanimously. (Haller/Johnson)
- Motion to adopt Ordinance 2010-04; carried with the following roll call vote: (Haller/Lyons)
- YEAS: LARSON, HALLER, LYONS, JOHNSON, BARBER, TOLAN
 NAYS: NONE
 ABSENT: NONE
 ABSTAIN: NONE

ORDINANCE #2010-05

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 94 OF THE SEASIDE CODE OF ORDINANCE REGARDING FIRE PREVENTION

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 2010-05 on its third reading by title only; carried unanimously. (Lyons/Tolan)

Motion to adopt Ordinance 2010-05; carried with the following roll call vote: (Johnson/Lyons)

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

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 2009-2010 City of Seaside Budget.

Mr. Winstanley explained the resolution adopted and appropriated the supplemental budget to the 2009-2010 City of Seaside Budget. This was a budget of more than 10 percent and only affected the water fund. Last year a new Water Tank was constructed and this year the construction fund was closed and the dollars added to the water fund. The remaining dollars were transferred onto the debt service fund and in order to make the transfer there needed to be a supplemental budget.

RESOLUTION #3705

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.

Councilor Barber stated his understanding was the dollars were placed into a fund and would stay there until such time there was a requirement for the funds. The funds would earn interest until they were needed.

Mr. Winstanley stated that was correct and in the future some of the debt could be retired early.

Motion to read Resolution #3705 by title only; carried unanimously. (Barber/Lyons)

Motion to adopt Resolution #3705; carried unanimously. (Barber/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 allowed the City to receive State Revenue Sharing and each year the City was required to have a public hearing at the time the Budget Committee considered the Budget and again when City Council adopted the Budget. The dollars would be placed in the public safety fund and would be used to support fire and police.

RESOLUTION #3706

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 #3706 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3706; carried unanimously. (Tolan/Lyons)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating the 2010-2011 City of Seaside Budget.

Mayor Larson stated Resolution #3707 was the new City of Seaside Budget starting July 1, 2010 to June 30, 2011. The Budget Committee unanimously voted for the new budget.

RESOLUTION #3707 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2010-2011 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.

Councilor Barber stated his understanding was that Council was approving a reduced Budget from what was recommended by the Budget Committee because of the failure of the Police Levy.

Mr. Winstanley stated that was correct.

Motion to read Resolution #3707 by title only; carried unanimously. (Barber/Lyons)

Motion to adopt Resolution #3707; carried unanimously. (Barber/Johnson)

RESOLUTION #3708 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2010-2011 AND CATEGORIZING THE 2010-2011 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mr. Winstanley stated there was a correction on the resolution with the fire equipment which read 2003 and should read 2008. Mr. Winstanley further stated the resolution allowed for the categorization and levying of taxes for the City of Seaside and in addition allowed for the placing of the Downtown Maintenance Assessment on 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 #3708 by title only; carried unanimously. (Lyons/Johnson)

Motion to adopt Resolution #3708; carried unanimously. (Lyons/Barber)

PUBLIC HEARING This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating the 2010-2011 Seaside Road District Budget.

RESOLUTION #3709 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADOPTING AND APPROPRIATING THE 2010-2011 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 #3709 by title only; carried unanimously. (Tolan/Lyons)

Motion to adopt Resolution #3709; carried unanimously. (Tolan/Johnson)

RESOLUTION #3710 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2010-2011

Mr. Winstanley stated the resolution levies and categorizes the taxes for the road 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 #3710 by title only; carried unanimously. (Johnson/Lyons)

Motion to adopt Resolution #3710; carried unanimously. (Johnson/Lyons)

RESOLUTION #3711

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

Mr. Winstanley explained the resolution increased the Sewer Service User Rates. Last year the water and sewer rates were froze and this year the recommendation was that sewer rates be increased by seven percent which would amount to approximately \$1.63 per month for a residential home.

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 #3711 by title only; carried unanimously. (Johnson/Lyons)

Motion to adopt Resolution #3711; carried unanimously. (Johnson/Lyons)

RESOLUTION #3712

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

Mr. Winstanley explained the resolution increased Water Rates by two percent which would amount to approximately \$.37 per month for a residential home.

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 #3712 by title only; carried unanimously. (Barber/Lyons)

Motion to adopt Resolution #3712; carried unanimously. (Johnson/Lyons)

COMMENTS – COUNCIL

Councilor Lyons stated the July 4th Parade would start at 11:30 am and Council needed to meet at the museum at 11:00 am. There were approximately sixty entrees for the parade which would make the parade the longest so far.

Councilor Haller stated his term would end December 31, 2010, and he will have served on the City Council for twenty-two years. Councilor Haller further stated he would be retiring from Council and would not run for another term. Councilor Haller further stated he had met so many wonderful people while serving on the Council and had enjoyed working with everyone and further stated Don Larson was the best Mayor Seaside has had.

Mayor Larson sincerely thanked Councilor Haller for all the years volunteering and being on the City Council.

Councilor Barber stated Councilor Haller was the epitome of public service.

Council President Tolan stated he was looking forward to the 4th of July and the parade.

Mayor Larson stated every Friday the Chamber of Commerce had a breakfast meeting and on Friday, June 25, 2010, the breakfast was held at the Mill Ponds. There were approximately thirty-five people who attended and walked the Mill Pond area which was a wonderful experience. Mayor Larson further stated Council might stop by City Hall to say goodbye to Trish Downey and Al Peinhardt since they were retiring and their last day of work would be Wednesday, June 30, 2010.

COMMENTS – STAFF

Bob Gross, Seaside Police Chief, stated he had the opportunity on Friday, June 25, 2010, to welcome the Oregon American Legion. Chief Gross further stated rumor was there would be quite a bit of activity in Seaside and the Police Department was gearing up and getting ready.

ADJOURNMENT

The regular meeting adjourned at 7:33 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR