

- 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 Dana Phillips, Tita Montero, Jay Barber and Randy Frank.
- Absent: None
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Neal Wallace, Public Works Director; and Russ Vandenberg, Convention Center & Visitors Bureau General Manager.
- AGENDA** Motion to approve the June 9, 2014 agenda; carried unanimously. (Phillips/Frank)
- PROCLAMATION** Mark Winstanley, City Manager, read the Proclamation for the Seaside High School Golf Team.
- POLICE CITIZEN ACADEMY GRADUATION** Jason Schermerhorn, Cannon Beach Police Chief, stated this was the eighth annual Police Citizens Academy. Chief Schermerhorn further stated there were seven people that took the class learning about different police processes. There were four students who were tazed this year. Chief Schermerhorn introduced the eighth graduating class for the Police Citizen's Academy and presented each student with a certificate.
- Mayor Larson stated the City was very proud of these people going through the Police Citizen Academy which was really good exposure for how the police process worked.
- COMMENTS – PUBLIC** Gini Dideum, 1941 Beach Drive, Seaside, stated she would like to update the Council on the Treasure the Beach Cleanup. There had been 300 people who had helped volunteer for the clean up and over 600 man hours spent on the beach clean up with an estimate of 5000 pounds of trash taken off the beach. There had been many different schools and groups that had helped clean up the Seaside beach. Ms. Dideum further stated there were now Treasure the Beach buttons for local residents to wear which would start conversations about the beach clean up. There were trash bags at several downtown locations and there were also PVC Pipe Tubes at Avenue 'U' and at 12<sup>th</sup> Avenue for people to get bags. There were also dog poop bags available along the prom. Ms. Dideum further stated she appreciated the support from the City.
- Mayor Larson asked how people heard about the clean up.
- Ms. Dideum stated it was on the SOLV Website.
- Steve Geiger, 1803 S. Roosevelt, Seaside, stated the last time he spoke with the City Council was mid April, 2014, and was around the time Council had voted for the Medical Marijuana Moratorium. There were several members of the City Council who wished to see the moratorium expedited to make the process sooner. Mr. Geiger further stated he put a packet of information together for the City Council to review which contained contact information, maps, and links for information on marijuana. Mr. Geiger further stated since the moratorium was approved by the City Council there had not been a safe access location for medical marijuana in Seaside.
- Councilor Montero asked if Mr. Geiger had included a copy of an application for a license.
- Mr. Geiger stated he could get that information to Council and there was also information in the packet where you could get a copy of the license online.
- CONFLICT** Mayor Larson asked whether any Councilor wished to declare a conflict of interest.
- No one declared a conflict of interest.
- CONSENT AGENDA** Motion to approve payment of the bills in the amount of \$1,351,497.89; May 12, 2014, regular minutes; Resolution #3818 – A Resolution of the City of Seaside, Oregon, Adjusting the 2013-2014 City of Seaside Budget; and Resolution #3819 – A Resolution of the Seaside Road District, Oregon, Adjusting the 2013-2014 Seaside Road District Budget; carried unanimously. (Barber/Montero)

**VACANCY –  
PARKS ADVISORY  
COMMITTEE**

Mayor Larson stated there were three vacancies on the Parks Advisory Committee with four applicants Tom Horning, Jason Boyd, Mary Blake, and Norman Brown. Mayor Larson further stated Council voted to close the application process and were now reopening the vacancy for application until July 1, 2014 and would conduct interviews the first meeting in July.

**VACANCY –  
CONVENTION CENTER  
COMMISSION**

Mayor Larson stated there was one vacancy on the Convention Center Commission with two applications received from Norman Brown, and Robert Hugo. Mayor Larson stated City Council conducted interviews prior to the City Council meeting and Norman Brown was not able to attend the interviews. Mayor Larson asked what Council wished to do.

Motion to appoint Robert Hugo to the Convention Center Commission; carried unanimously. (Phillips/Johnson)

The term expiration for Robert Hugo would be October 25, 2014.

**SEASIDE CONVENTION  
CENTER FINANCIAL  
FEASIBILITY STUDY**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the City received three proposals for the Seaside Civic and Convention Center (SCCC) Expansion/Renovation Financial Feasibility Study. The proposals were received from the following: C.H. Johnson Consulting, Inc. \$42,000.00/All-Inclusive, Property Councilors \$44,700.00 + All Inclusive, and Hunden Strategic Partners \$45,000.00 + \$6,477.00 Estimated Travel Expenses. Mr. Vandenberg further stated after making the detailed comparison, the convention center Expansion/Renovation sub-committee recommended accepting the proposal from C.H. Johnson Consulting, Inc. in the amount of \$42,000.00.

Mayor Larson asked if they were out of Seattle, Washington.

Mr. Vandenberg stated the company was from Chicago, Illinois.

Motion to accept the SCCC Expansion/Renovation Financial Feasibility Study proposal from C.H. Johnson Consulting, Inc. in the amount of \$42,000.00; carried unanimously. (Phillips/Montero)

**RESOLUTION #3817**

**A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES, Dave Larmouth**

Mr. Winstanley stated Recology was asking for a .9% increase in garbage rates, for example a 32 gallon cart weekly was \$15.54 per month and the rate would increase \$.14 and the new charges for a 32 gallon cart weekly would be \$15.68.

Dave Larmouth, Recology Western Oregon, stated the change in the monthly bill for a larger cart would be \$.23 a month. The annual small adjustments helped to keep Recology close in the range to avoid large adjustments. Mr. Larmouth further stated he would like to thank Neal Wallace and his crew for assisting Recology and the County with the Household Hazardous Waste Collection May, 2014. There had been 350 cars come through with disposables and sometime in the future there would be information provided with the amount of household waste that was collected.

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

Mayor Larson asked for Council comments.

Mayor Larson asked why Recology ran three trucks down the side of the street every time a pick up was done. There were three trucks today on the side.

Mr. Larmouth stated he hoped not.

Mayor Larson asked if there was a truck that picked up garbage, a truck that picked up Recycling, and a truck that picked up side yard garbage cans.

Mr. Larmouth stated there were some exceptions in the hard to reach places but for the most part a truck that picked up a can on the street would walk in for carts that were not curbside. It should be the same truck which was one for garbage pickup and one for recycling. Recology was working on a pilot project with a truck that operated in Cannon Beach and South County and had a split body and had two hoppers that picked up both recycling and garbage.

Mayor Larson stated instead of seeing an increase every year the City could see a decrease.

Mr. Larmouth stated that would be great and would create downward pressure and may be enough to counter fuel and insurance. Rates rarely went down.

Mayor Larson asked about the CPI.

Mr. Larmouth stated the Consumer Price Index (CPI) was used as an independent third party evaluation.

Mayor Larson stated Recology was projecting this cost to the future and were getting the money in advance.

Mr. Larmouth stated each month when bills were paid the rate was based on the projections and what was reasonably expected to occur from the prior year.

Councilor Barber asked if there was anytime in the future that yard debris could be picked up in Seaside, and the disposable recyclable glass.

Mr. Larmouth stated Recology would collect whatever the City asked to be collected and there was a cost associated with the addition. There was a possibility in the future that glass could be mixed in with the other recyclables.

Motion to read Resolution #3817 by title only; carried unanimously. (Barber/Montero)

Motion to adopt Resolution #3817; carried with Larson opposed. (Barber/Johnson)

**PRESENTATION –  
URBAN GROWTH  
BOUNDARY (UGB)**

Don Hanson, OTAK, stated there had been a meeting with the Planning Commission two weeks ago and the paperwork presented to Council was the information discussed at that meeting. The Comprehensive Plan was modified and amended to include the twenty year land supply or needs analysis and where was the logical place to expand the Urban Growth Boundary (UGB) and what would the process entail. Mr. Hanson further stated this was the start up stage where maps were collected, meetings with the Seaside Planning Commission who would be the advisory with UGB. The focus locations were defined with bubble diagrams on the maps which would be brought down in size. Mr. Hanson stated the second phase would be looking at all the sites in more detail because there were nine property owners in that bubble. There would be a Planning Commission/City Council workshop on June 30, 2014, where more detailed information on the sites would be discussed. Mr. Hanson further stated next would be the application process to move the UGB out which would occur in August, September, and October as it went through the approval process. Mr. Hanson further stated the boundary would be modified but there would not be underlying zoning or annexations into the City at this time. There would be comp planned destinations which meant the property owners continued to have their current zoning in Clatsop County and the current tax rate. If there was development made on the property in the future the development would be approved by the Planning Commission, City Council, and annexed into the City of Seaside. Mr. Hanson commented on the map that was presented to City Council and there was a brief discussion regarding locations on the map.

Mayor Larson stated Mr. Hanson had a meeting with the Planning Commission on June 17, 2014 and a Planning Commission/City Council workshop on June 30, 2014.

Mr. Hanson stated he expected that the June 17, 2014, Planning Commission work session would be cancelled and instead conduct a meeting with the Planning Commission/City Council on June 30, 2014.

Councilor Phillips stated she would not be available for a meeting on June 30, 2014.

Mr. Winstanley stated June 30, 2014 was the last day of the fiscal year for the City.

Council President Johnson stated he would prefer to have a meeting after the 4<sup>th</sup> of July.

Mr. Winstanley stated the dates could be looked at to see what would work for the City Council.

**ORDINANCE #2014-05**

**AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 93 OF THE SEASIDE CODE OF ORDINANCES REGARDING BEACHES**

Mr. Winstanley stated the beaches were controlled by the State of Oregon and the State of Oregon allowed the City of Seaside to work with the state to set certain policy and certain laws. There were currently Oregon Administrative Rules (OAR) that governed the way the beaches were used and the City was looking at incorporating the OAR's into the laws of the City of Seaside.

Bob Gross, Seaside Police Chief, explained as the City prepared for the summer and specifically the 4<sup>th</sup> of July there was a look at the current ordinances concerning beaches and some of the challenges that were faced were camping and tents on the beach. There was a review of the OAR and there was a section that dealt specifically with camping. The City amended the current Ordinance regarding beaches and the wording of the OAR.

Mayor Larson asked for public comments.

Bill Carpenter, 870 5<sup>th</sup> Avenue, Seaside, stated there were a lot of tents used on the beach.

Chief Gross stated the covers were still allowed but not tents that close up to sleep in.

Dale McDowell, 3760 Sunset Blvd., Seaside, stated at the location he lived that was an issue with homeless people camping on the beach and living on the beach.

Chief Gross stated the ordinance was not for the police to drive on the beaches to look for people camping and enforcement would be acted upon when a complaint was received. On the Seaside Beach from Avenue 'U' and past 12<sup>th</sup> Avenue was patrolled regularly because the camps were set up wherever.

Mayor Larson asked for Council comments.

Councilor Montero asked when the ordinance became effective.

Mr. Winstanley stated the ordinance would go through first and second reading tonight and at the City Council meeting on June 23, 2014, there would be a third reading and motion to adopt. There would be a thirty day period before becoming effective.

Councilor Montero stated the Ordinance would not go into law until next year.

Chief Gross stated the teeth of this particular ordinance would not but the City had an ordinance for unlawful lodging.

Councilor Montero stated there were many people who came to Seaside for the 4<sup>th</sup> of July with tents. There should be a way to inform people before they arrive to Seaside.

Mr. Winstanley stated the people were informed and had been for years.

Chief Gross stated it was the same message when people were told no illegal fireworks.

Councilor Phillips asked if there were signs put on the beach.

Chief Gross stated the signs were put up at 7:00 am the day of the 4<sup>th</sup> of July and said no fireworks, large pits and this year no tents would be added.

Councilor Phillips stated she would like to see permanent signs located in the beach access areas that would inform people this was the law year round.

Motion to place Ordinance 2014-05 on its first reading by title only; carried unanimously. (Frank/Montero)

Motion to place Ordinance 2014-05 on its second reading by title only; carried unanimously. (Phillips/Frank)

**PRESENTATION –  
WATER RESERVOIR  
VARIABLE INTAKE**

Neal Wallace, Public Works Director, stated there was a Peterson Point Variable Intake Project with the Water Department. Mr. Wallace further stated the words of the day were Limnology and Thermocline. Limnology was the study of inland waters that included the biological, chemical, physical, and geological attributes of lakes, ponds, rivers, streams, and wetlands. Thermocline was a thin but distinct layer separating the warm upper layer of a lake or body of water from the colder bottom layer. Mr. Wallace further stated during the summer, warm water which was less dense, would sit on top of the colder, denser, deeper water with a thermocline separating them. Because the warm water was exposed to the sun during the day, a stable system exists and very little mixing of warm water and cold water occurred, particularly in calm weather. One result of the stability was that as the summer wears on, there was less and less oxygen below the thermocline as the water below the thermocline never circulated to the surface and organisms in the water depleted the available oxygen. As winter approached the temperatures of the surface water would drop as nighttime cooling dominates heat transfer. A point was reached where the density of the cooling surface water became greater than the density of the deep water and overturning began as the dense surface water moved down under the influence of gravity. The process was aided by wind or any other process (currents for example) that agitates the water. This effect may bring water to the surface which, although low in oxygen, was higher in nutrients than the original surface water. The enriching of surface nutrients may produce blooms of algae. Mr. Wallace further stated early this year the City engaged the services of Christopher Kund-Hansen, a well respected limnologist from Denver who happened to be traveling in the area with the SolarBee representatives. Mr. Hanson examined the Peterson Point Reservoir and developed a technical memorandum for the City that looked at the three management considerations: the intake depth at which water was taken from the reservoir and sent to the plant, an appropriate lake monitoring protocol that fit the needs of the plant, and SolarBee management. Mr. Wallace further stated the intake pipe in the reservoir should be at a depth that would most consistently deliver the best quality water in the reservoir. To avoid blue-green algae blooms like the one the City had several years ago. Intakes were often set well below the thermocline. However, during summer conditions of thermal stratification, bottom waters became low in oxygen which allowed soluble iron and manganese to accumulate with other undesirable constituents in those bottom waters.

Mr. Wallace further stated currently the intake was set on the bottom of the reservoir. With the installation of the SolarBee, the threat of blue-green algae blooms during the summer months was essentially eliminated. The best quality water during the summer will therefore be found above thermocline in the 3-5 foot depth range while the worst quality will be deep below. Mr. Wallace further stated one of the more interesting aspects of the proposal for the reservoir was the in-house design that was simple, practical, and effective. Connecting directly to the old intake pipe was risky because of pressure that could be applied. A cracked pipe at the bottom of the reservoir that ran under the earthen dam was not something the City wanted to experience. The plan was to place a simple manhole over the intake and connect to the manhole negating the need for a direct connection to the old pipe. Mr. Wallace stated on Thursday, June 5, 2011, the water department, with the help of the Seaside Fire Department would drain and clean the existing clear well at the water plant. This had become an ongoing, inconvenient, and costly maintenance item that was required because of the buildup of iron bacteria in the clear well. Iron bacteria interacted with the residual chlorine after treatment and could drop residuals below compliance levels if not extremely careful. The source of the iron problem was taking water off of the bottom of the reservoir, far below the thermocline. Mr. Wallace further stated the project had been designed, parts had been located, fabricators had been found, and contractors contacted. The project was designed in-house to use a large number of common parts and supplies, the projected final cost of the project had been calculated to be under \$80,000.00. There were conversations with the engineers about designing the project and there were numbers received in the \$40,000.00 to \$50,000.00 range for engineering alone. With this understanding, staff strongly recommended changing the intake form to a fixed depth to a variable depth. This would allow for seasonal adjustments to conditions. With Council's approval the Water Department was ready to go on this excellent and innovative project.

Councilor Frank asked when the project would start.

Mr. Wallace stated the project would start in approximately three to four weeks.

Motion to approve the Seaside Water Reservoir Variable Intake in the amount of \$80,000.00; carried unanimously. (Frank/Montero)

**APPROVAL –  
PROCEED AVENUE ‘U’  
BRIDGE DESIGN**

Mr. Wallace stated after a lengthy discussions and planning for an Improvement Commission project. The project that had been selected was the Avenue ‘U’ Bridge project and OBEC was hired to do preliminary designs for the cost of the project. During that process the cost for the bridge project came in at \$3,900,000.00 which was too expensive. The reason for the cost increase of the bridge was because of the great big round rock which they had drilled down 43 feet deep and were still in the round rock. That item had a price tag of \$500,000.00 and the Improvement Commission then looked at some cost saving measures which really didn't work and there was a decision to finish the design of the Avenue ‘U’ Bridge project to make it shovel ready in case funds came available in the future. There was also a decision to then take on the North Holladay project in place of the Avenue ‘U’ Bridge project. The money the Improvement Commission had paid on the design and engineering would then be reimbursed from the City since Urban Renewal Agency could only spend money on the design and engineering of a project that would be completed. Mr. Wallace stated there had been approximately \$200,000.00 spent already and to get the project to shelf ready would be approximately \$200,000.00 to \$300,000.00 more.

Councilor Barber asked where the funds would come from.

Mr. Winstanley stated the funds would come from the road district and would come out of this fiscal year and next fiscal year.

Motion to complete the Avenue ‘U’ Bridge Design; carried unanimously. (Phillips/Frank)

**VACANCY –  
TOURISM ADVISORY  
COMMITTEE**

Mayor Larson stated there was one vacancy on the Tourism Advisory Committee with Angela Clark who resigned. Mayor Larson asked that the press advertise the vacancy.

**VACANCY COMMUNITY  
CENTER AND SENIOR  
COMMISSION**

Mayor Larson stated there were three vacancies on the Community Center and Senior Commission with one resignation from Joan Boesen and two term expirations from Joe Fisher, and Doris Snodgrass who wished to be reappointed.

Motion to reappoint Joe Fisher, and Doris Snodgrass to the Community Center and Senior Commission; carried unanimously. (Phillips/Johnson)

Term expiration for Joe Fisher and Doris Snodgrass would be June 1, 2017.

**CITY COUNCIL  
POSITION WARD 4  
VACANCY**

Mayor Larson stated Councilor Lyons had resigned from his City Council Position Ward 4, Precinct 40; Council would need to determine a process for filling the position that was vacated.

There was a process Council could use by following a process for filling Council vacancies: Announce the vacancy and advertise that Council is seeking applications, Receive applications – interest forms through date selected, Schedule a date to interview the candidates, Council appoints a candidate by roll call vote at a designated regular Council meeting, and Council reserves the right to not appoint a candidate for the position. Mayor Larson further stated Council may wish to not fill the vacant position simply because there would be an election in November, 2014.

Councilor Phillips stated she would like Council to discuss this further in a workshop.

Council President Johnson asked if Council could meet prior to the next City Council meeting. Council could review the information provided in the packet and then discuss the information further at the workshop.

Mayor Larson stated that was an extremely good idea and asked if there was a consensus.

Council consensus to conduct a workshop to further discuss the vacancy.

Mayor Larson stated Council would meet June 23, 2014, at 6:00 pm.

**COMMENTS – COUNCIL**

Councilor Phillips thanked Gini Dideum for all the work that was done keeping the beaches clean.

Mayor Larson stated Karen Murray was in charge of the Miss Oregon Parade and would like to see all of the Councilors in the parade and not just the Mayor. The parade was June 28, 2014, at 2:00 pm.

Councilor Frank stated the Budget Committee had approved funds for non-profits and would like to revisit one of the non-profits, Northwest Senior and Disability who was not able to attend the Budget Committee meeting to give a presentation. Councilor Frank stated the Budget Committee made a decision that to be eligible for non-profit dollars all organizations needed to attend to make a presentation if they wanted to receive funds.

Mr. Winstanley stated Council could approve the Budget on June 23, 2014 and no funds would be released to that organization until a presentation could be done.

Motion for Northwest Senior and Disability services to make a presentation before Council requesting the funds asked for; carried unanimously. (Frank/Phillips)

Councilor Montero stated she had attended Suzanne Bonamici Town Hall meeting on Saturday, June 7, 2014, at the Gearhart School.

Councilor Barber stated he was appointed to serve on the Council when he filled a vacancy of a Councilor that had resigned.

Mayor Larson stated the American Legion was having their State Convention in Seaside on June 25, 2014 at Broadway Middle School, 6:00 pm. Mayor Larson stated there were over 77 teams yesterday at the Soccer event in Seaside.

**COMMENTS – STAFF**

Chuck Minor, Chamber of Commerce Representative, stated the 4th Annual Beach Soccer Tournament took place this last weekend which was a great turnout. The Chamber of Commerce was preparing for the 4<sup>th</sup> of July.

Joey Daniels, Seaside Fire Chief, stated the Seaside Fire Department was having a mustache contest with dinner served on Wednesday, June 11, 2014, 6:00 pm.

Laurie Oxley, Seaside Downtown Development Association, stated there was a downtown wine walk on May 15, 2014, with 823 glasses sold. Coming Saturday, June 14, 2014, was the Muscle and Chrome Car Event.

Bob Mushen stated he was appointed to the Port of Astoria Commission and would be working on bringing tax dollars back to the City of Seaside.

Councilor Montero stated Tuesday, June 10, 2014, 5:30 – 7:00 pm would be the Visioning Community meeting for Arts and Culture.

**ADJOURNMENT**

The regular meeting adjourned at 8:23 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR