

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Senior Council member Tim Tolan.
- Present: Councilors Tim Tolan, Don Johnson, Jay Barber, Dana Phillips and Tita Montero.
- Absent: Mayor Don Larson and Council President Stubby Lyons
- Also Present: Mark Winstanley, City Manager; Kevin Cupples, Planning Director; Bob Gross, Seaside Police Chief; Dale Kamrath, Seaside Fire Chief; and Rosemary Dellinger, Seaside Signal.
- AGENDA** Motion to approve the March 28, 2011 agenda; carried unanimously. (Barber/Phillips)
- PROCLAMATION** Councilor Barber read a proclamation for Arbor Week.
- Councilor Montero read a proclamation for Earthquake Awareness and Tsunami Preparedness Month.
- COMMENTS – PUBLIC** None
- CONFLICT** Councilor Tolan 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 \$190,052.69; and March 14, 2011, minutes; carried unanimously. (Johnson/Montero)
- VACANCY – BUDGET COMMITTEE** Councilor Tolan stated there was still two vacancies on the Budget Committee. Councilor Tolan asked the press to advertise the vacancies.
- VACANCY – CONVENTION CENTER COMMISSION** Councilor Tolan stated there was one vacancy on the Convention Center Commission with one application received from Chuck Minor. Councilor Tolan further stated interviews would be conducted prior to the City Council meeting on April 11, 2011, and applications were still being accepted until that time.
- RESOLUTION #3729** A RESOLUTION AUTHORIZING THE ISSUANCE OF WASTEWATER REVENUE BONDS AND DIRECTING THE PUBLISHING OF A NOTICE OF INTENT TO ISSUE REVENUE BONDS IN COMPLIANCE WITH OREGON STATUTES AND EVIDENCING ITS OFFICIAL INTENT TO REIMBURSE CAPITAL EXPENDITURES
- Mark Winstanley explained the resolution authorized the issuance of Wastewater Revenue Bonds and directing the publishing of a notice that the City had the intent to issue those bonds. Mr. Winstanley stated City Council conducted a workshop and there were a number of discussions concerning improvements that needed to be done at the Wastewater Treatment Plant. The intention was to issue revenue bonds and a procedure needed to be taken in order to allow revenue bonds to be issued. The resolution stated there was an intent to issue the revenue bonds and would start a sixty day clock ticking that allowed time for the public to register any concerns with the issuance of the bonds. Mr. Winstanley further stated staff would come before the Council concerning any rate increases that were necessary in order to pay the debt service of the revenue bonds.
- Councilor Tolan asked for the specifics on where the money would go that was collected.
- Neal Wallace, Public Works Director, stated there were five major points that would be covered. The first was to cover the cost of the installation of the new Outfall which was projected to cost \$1,200,000.00. The second was an East Side Project which was for a concrete line that would feed Sunset Hills, Spruce Drive, Seaside Elementary School, Providence Seaside Hospital, and the older communities off of Wahanna up to approximately Shore Terrace. The lines were leaking and would be lined at a projected cost of \$400,000.00. The third was to rebuild the seven block lift stations which were projected to cost \$1,000,000.00. The fourth was to have back up power at the Water Treatment Plant so the sewer system would keep operating during a power outage at a projected cost of \$350,000.00. The fifth was to improve the number three lift station which was located at 12th Avenue and was the biggest lift station in the City. Mr. Wallace stated there would also be general repairs and improvements at the plant which had been exposed to the elements for the past twenty-five years.
- Councilor Barber asked if the mechanizing of the lime was included.
- Mr. Wallace stated the updated Lime System was also part of the improvements.
- Mr. Winstanley stated the Outfall Project and block station updates were mandated projects the City was required to improve in order to continue receiving the permit.
- Councilor Tolan asked if there was a backup system already in place for power outages.

Mr. Wallace stated there was a backup system for the UV System at the Wastewater Treatment Plant.

Councilor Tolan asked for public comments and there were no public comments.

Councilor Tolan asked for Council comments, there were no Council comments.

Motion to read Resolution #3729 by title only; carried unanimously. (Barber/Phillips)

Motion to adopt Resolution #3729; carried unanimously. (Montero/Johnson)

**BID –
TURNAROUND
IMPROVEMENTS**

Mr. Wallace stated the City received three bids for replacing the brick and sidewalks at the Turnaround. The work on the project could not be started until April 18, 2011 and needed to be completed no later than April 27, 2011. The three bids received were Pacific Timber, \$45,874.49; Bob McEwan Construction, \$59,592.00; Clean Sweep Maintenance, \$89,150.00. Mr. Wallace further stated staff recommended Council accept the lowest bid which was from Pacific Timber.

Councilor Tolan asked if there was a penalty if the project was not completed by April 27, 2011.

Mr. Wallace stated there was not a discussion about penalties on the contract. The contract price was fairly small and did not meet the Bureau of Labor and Industries (BOLI) criteria for public bids. There was a discussion with Pacific Timber about the importance of the project and timeline. Mr. Wallace further stated the one thing that would delay the project was the weather. Once the project started and the ground was opened up the project had to be completed within ten days.

Councilor Tolan asked if the Turnaround would be closed or would vehicles be allowed to drive up Broadway and turn at the Shilo.

Mr. Wallace stated that had been discussed and the Shilo was willing to cooperate and let vehicles through the property. The final details of the traffic control would be worked out.

Motion accepting the bid from Pacific Timber in the amount of \$45,874.49 for the Turnaround Improvement project bid; carried unanimously. (Johnson/Phillips)

**COMMENTS – STUDENT
REPRESENTATIVE**

Absent

COMMENTS – COUNCIL

None

COMMENTS – STAFF

Mr. Winstanley stated in April the City would start audio testing the Tsunami Warning System. The system would be tested on a monthly basis the first Wednesday of each month at 11:00 am. The siren would not be tested but the audio system would be tested. The summer months of June, July, and August would be skipped since there were more visitors in the area during that time.

Councilor Tolan asked why the City was going to start testing the system now instead of a year ago.

Mr. Winstanley stated the public asked for the system to be tested. The City had the ability to test the system without actually using the system but the public continued to ask which would reassure them that the system was working correctly.

Kevin Cupples, Planning Director, stated the Planning Department had been receiving many calls since Federal Emergency Management Agency (FEMA) sent out notices concerning flood map modernizations to property owners in Seaside. There had been some confusion and many questions concerning what zone the property owners lived in.

Bob Gross, Seaside Police Chief, stated spring break went very well the first weekend with most of the activity being mainly locals. This last week also went well until Thursday when there was an underage drinking party.

Mr. Wallace stated the Arbor Day, Tree City USA Celebration was scheduled for Thursday, April 7, 2011, at 2:00 pm. The celebration would take place at Cartwright Park where Kiwanis had done quite a tree planting operation of approximately fifty trees along the river area.

ADJOURNMENT

The regular meeting adjourned at 7:27 PM.

Kim Jordan, Secretary

TIM TOLAN, SENIOR COUNCIL MEMBER