

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, Stubby Lyons, Tita Montero, and Randy Frank.

Absent: Councilor Jay Barber

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Esther Moberg, Library Director; Neal Wallace, Public Works Director; Katherine Lacaze, Seaside Signal; and Nancy McCarthy, Seaside Signal/Daily Astorian.

AGENDA Motion to approve the May 12, 2014 agenda; carried unanimously. (Lyons/Frank)

PROCLAMATION Brian Cole, Medix Ambulance Services, read the Proclamation for Emergency Medical Services Week 2014. Mr. Cole stated he wanted to take a moment to thank the citizens and the Seaside Community for the continued support in emergency medical services, volunteer and career firefighters in the area, and the nurses and others that were involved in emergency medical services. Mr. Cole presented the Council with a plaque for the City of Seaside in support of Emergency Medical Services employees and volunteers.

Mayor Larson and the Council thanked Mr. Cole and all Emergency Medical Services employees and volunteers.

COMMENTS – STUDENT REPRESENTATIVE Absent

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 \$232,827.22; and April 28, 2014, regular minutes; carried unanimously. (Phillips/Frank)

ORDINANCE #2013-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE “DOWNTOWN MAINTENANCE DISTRICT”; REPEALING ORDINANCE NO. 2013-02, AND ALL ORDINANCES IN CONFLICT.

Mark Winstanley explained the assessments in the Downtown Development District were not going up this year and would be consistent with last year.

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

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

Motion to place Ordinance 2014-04 on its third reading by title only; carried unanimously. (Lyons/Montero)

Motion to adopt Ordinance 2014-04; carried with the following roll call vote: (Johnson/Lyons)

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

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 applications on April 30, 2014. Mayor Larson asked if Council wanted to conduct interviews with the four applicants.

Councilor Phillips stated the two new applicants should be interviewed. The other applicants had been serving on the committee previously and did not need to be interviewed.

Councilor Montero stated she would like to interview the people who had been serving previously along with the new applicants. There were some Councilors who were not serving on the Council when these people applied for the Commissions and Committees.

Councilor Phillips stated she agreed with Councilor Montero because some of the Commission and Committee members had tunnel vision.

**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 asked what Council wished to do.

Councilor Phillips stated the applicants should be interviewed.

Mayor Larson asked if Council would like to close the application process.

Councilor Phillips stated her inclination was that there were many important items the Convention Center Commission was working on.

Councilor Montero stated if Council were not going to meet for approximately a month the vacancy could be left open until the next meeting and interview the applicants prior to the June 9, 2014, City Council meeting. Councilor Montero suggested the Parks Advisory Committee vacancy be reopened.

Mr. Winstanley stated staff would schedule interviews for June 9, 2014, prior to the City Council meeting. The vacancies would be closed by June 4, 2014.

LIQUOR LICENSE

Mayor Larson stated there was a liquor license application received from Nonni's Italian Bistro, 831 Broadway. Mayor Larson further stated the application was for an On-Premises Sales License, and was for a change of ownership. Mayor Larson asked if the owners Dennis and Nancy McKeown were present and the owners were not present for questions. Mayor Larson asked Council what they wished to do.

Council President Johnson stated McKeown's had two other liquor licenses in Seaside.

Motion approving the On-Premises Sales License for Nonni's Italian Bistro, 831 Broadway; carried unanimously. (Johnson/Phillips)

RESOLUTION #3816

A RESOLUTION OF THE CITY OF SEASIDE, OREGON EXTENDING SEASIDE'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE

Mr. Winstanley explained Resolution #3816 was a resolution that was done annually and would cover the City of Seaside volunteers with Workman's Compensation.

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 #3816 by title only; carried unanimously. (Phillips/Lyons)

Motion to adopt Resolution #3816; carried unanimously. (Frank/Lyons)

**CITY OF SEASIDE –
POLICY FOR EVENTS**

Mr. Winstanley stated Kim was hoping the Mayor would bypass the explanation and approve the policy.

Kim Jordan, Seaside Administrative Assistant, stated the City of Seaside Policy for Events was a policy of rules when conducting events on the beach. The policy was created simply because the Oregon State Parks had specific rules with events on the beach in Seaside and the City of Seaside had additional rules with events on the beach. The suggestion from Oregon State Parks was that Seaside establish a policy for events on the beach in Seaside and approve the policy with City Council and forward to Oregon State Parks to use when approving events on the Seaside beach. The policy had been written and presented to the department heads a number of times to adjust and once agreed upon was now being presented to the City Council requesting approval.

Motion to approve the City of Seaside Policy for Events; carried unanimously. (Johnson/Frank)

**REQUEST – SEASIDE
LIBRARY FOUNDATION**

Esther Moberg, Seaside Library Director, stated the Library Director together with the Seaside Public Library Board and the Friends of the Seaside Library would like to request for consideration the City Council's approval to form a library foundation. Ms. Moberg further stated on May 2, 2014, at the Friends of the Library Board meeting, a motion was made and approved unanimously to support the forming of a library foundation. On May 6, 2014, at the Seaside Public Library Board meeting, a motion was made and approved unanimously to support the forming of a library foundation. Ms. Moberg further stated the Objectives of a Library Foundation for the Seaside Public Library: To create a receptacle for long term sustainable support that has a primary focus of supporting the library's capital projects and long term goals, To create a receptacle that is easily identifiable and encouraged donations by providing a non-profit 501 (c) 3 for larger donations and living trusts, To have a long term receptacle for library donors that is not co-mingled with other city funds, Together with the City, the Friends of the Library, and the Library Board, the Library Foundation would support the ongoing efforts of the Seaside Library with a focus on long term growth and sustainability, The Library Foundation and the Friends of the Library would support each other's efforts in a non-competitive effort to provide both long term (Foundation) and day to day (Friends) support for library projects and programs, Library patrons would be able to choose whether to give toward the long term support of the library (The Library Foundation) or toward regular library programming and services (Friends of the Library), The Library Foundation would be managed by the Library Board.

Councilor Montero stated she had sat in on several of the Library Board meetings and the Library Board members had done their homework and there had been many discussions concerning establishing a Library Foundation.

Motion to approve the request from the Seaside Library Board to form a Seaside Library Foundation; carried unanimously. (Montero/Johnson)

**UPDATE –
SEASIDE PUMPER
RESCUE VEHICLE**

Joey Daniels, Seaside Fire Chief, gave Council a new update on the Seaside Pumper Rescue Vehicle that would be purchased this next fiscal year with the money from the fire levy. The Seaside Fire Department was hoping to go out to bid by May 19, 2014, and the bid would be left open until July. The proposals would be reviewed and the vehicle would be purchased July, 2014, and would take eleven months to build the vehicle. Chief Daniels presented pictures to the City Council with examples of what the Seaside Pumper Rescue Vehicle would look like. There would be a retractable awning on the vehicle that could be used during major fires or incidents. Chief Daniels further stated the department would keep the City Council updated on the Seaside Pumper Rescue Vehicle.

Mayor Larson asked what the approximate cost of the vehicle would be, maybe under \$200,000.00.

Chief Daniels stated more like \$440,000.00. There was one at the Fire Chief's Conference that was \$525,000.00.

Councilor Frank asked what color it would be.

Chief Daniels stated red.

**BID RESULTS –
SCADA UPGRADE**

Neal Wallace, Seaside Public Works Director, stated the bid opening was held at Seaside City Hall on May 8, 2014 at 2:00 PM., of which there were four bids submitted. The City received four bids for the Seaside Block Station SCADA: Best Electric Clackamas OR, \$251,897.00; Wadsworth Electric Astoria OR, \$352,025.00; Inland Electric Seaside OR, \$402,926.80; and Design Electric Vancouver WA, \$571,799.48. Mr. Wallace further stated upon review of the bid package submitted, staff recommended that the project be awarded to Best Electric for the total amount of \$251,897.00. All the bids appeared to be responsive, but Best Electrical was the lowest bid. Staff had reviewed the bids and discussed the project with Best Electrical, Lars Best – Electrical Foreman.

Motion to approve the bid from Best Electric in the amount of \$251,897.00, for the Seaside Block Station SCADA project; carried unanimously. (Johnson/Lyons)

Mayor Larson asked Mr. Wallace to give Council an update on the Seaside Food Bank.

Mr. Wallace stated on Sunday, May 11, 2014, in the early morning the trailers were moved and the process went rather smoothly moving the trailers from Cannon Beach to Seaside. Everything went well but there were little things that needed to be fixed along the way. At one point it was five to six miles an hour coming into Seaside which started out good but once to Beerman Creek Road traffic was let by which was approximately thirty-five cars. Joel Bergman was up on the site and would be working on putting the buildings back together so that the foundation could be measured and poured.

Mayor Larson stated the project was for the Seaside Food Bank and was not a City of Seaside project and Mr. Wallace helped with a lot of things around the City.

**RECESSED INTO
EXECUTIVE SESSION**

Council recessed into Executive Session at 7:29 PM in accordance with ORS 192.660(2) (e) regarding negotiations to acquire property.

**RECONVENED FROM
EXECUTIVE SESSION**

Council reconvened from Executive Session at 7:54 PM.

COMMENTS – COUNCIL

Councilor Frank stated there were several events coming this weekend like the Wine Walk, Prom Walk, and Child Safety Fair.

Councilor Montero stated there was also the Kiwanis Golf Tournament.

Mayor Larson stated also this week was the Budget Committee meeting Wednesday, May 14, 2014.

Councilor Montero stated she attended along with Councilor Barber a workshop concerning the medical marijuana issues. There was a full house at the workshop with elected officials and attorneys who helped the group learn about the already passed Medical Marijuana Legislation. There were also representatives from Washington, Colorado, and California about their experiences with medical marijuana and the laws. One big piece of advice was to make sure the Medical Marijuana House was in order before retail marijuana started in the State. There were many personal opinions from many attorneys about various options open in putting together the laws and rules for the City. The head of the agencies that issued the Medical Marijuana Licenses was in charge of the licensing and monitoring and would be able to get all the help that was needed and they would only enforce the Oregon Law not the local law and their rules. There were Police Chiefs and the Oregon Agency and one thing said repeatedly was that a City should make sure that they can and will actively enforce whatever rules and ordinances there were. Councilor Montero further stated there needed to be more than one workshop conducted to discuss the medical marijuana issue and to establish the rules and ordinance.

Councilor Phillips stated what happened in November, 2014, if the Marijuana issue passed on the ballot.

Councilor Montero stated the Medical Marijuana House would not be in order and Washington and Colorado were not in good shape and were having many problems in Washington. There was retail marijuana and medical marijuana and there was a conflict between the two. There was a statement made that there were more licensed medical marijuana dispensaries in Seattle than Starbucks.

Mayor Larson stated who would lead the workshop.

Councilor Montero stated she and Councilor Barber were willing to do a little work and for staff to contact the League of Oregon Cities (LOC) to supply Council with a person that could educate Council. Councilor Montero further stated all of the slide presentations and power point presentations were now available on the LOC website and Councilor Montero would email the information to Ms. Jordan to send out to Council.

Mayor Larson asked Mr. Winstanley and Chief Gross if the City was ready to get people lined up in approximately two weeks to start.

Mr. Winstanley stated right now with the budget meetings there was no time to set that up.

Councilor Montero stated she was thinking more in June, 2014.

Mayor Larson asked if Chief Gross was up to date on all the research with information to help Council.

Bob Gross, Seaside Police Chief, stated it was a good place to start. There was a committee Statewide that was looking at what needed to be fixed at the state level before moving to the community level.

Mayor Larson asked if it would be wise to wait.

Mr. Winstanley stated there was a fifth Monday meeting in June and Council could meet at that time.

Mayor Larson stated the City would get through the budget and see what the state was doing and make a decision at that time.

COMMENTS – STAFF

Chief Gross stated the Child Safety Fair was Saturday, May 17, 2014, at the Seaside Fire Department. There would also be a motorcycle run coming to town that were hard working motorcycle folks and would be staying at the Shilo.

Chief Daniels state there was Lifeguard testing on Saturday, May 10, 2014, and would start Memorial Weekend. The Lifeguard Tower may not be up by Memorial Weekend as there were changes being made.

Mr. Winstanley stated besides the budget meeting on Wednesday, there were also Budget meetings on Monday May 19, 2014, Wednesday May 21, 2014, and Thursday May 22, 2014. Mr. Winstanley thanked Esther Moberg, Jon Rahl, and Jeremy Goldsmith for the work that was being done with the Visioning process.

Councilor Montero thanked Ms. Jordan for the weekly reminders for Visioning.

ADJOURNMENT

The regular meeting adjourned at 8:08 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR