

- 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, and Larry Haller.
- Absent: Jay Barber.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Kevin Kamrath, Planning Director; Russ Vandenberg, Convention Center General Manager; Bob Gross, Seaside Police Chief; Max Milander, Seaside High School Representative; Jeremy Ruark, Seaside Signal; Jeff Nelson, KAST; Rebecca Herren, The Coast Times; and Nancy McCarthy, Daily Astorian.
- AGENDA** Motion to approve the May 24, 2010, agenda; carried unanimously. (Lyons/Johnson)
- PROCLAMATION** Councilor Lyons read a Proclamation for Shirley Haugan Wunsch, Women Airforce Service Pilots.
- Mayor Larson stated Shirley Wunsch would be honored Memorial Day at the American Legion, 11:00 am. Mayor Larson stated Councilor Lyons and his wife had been visiting and speaking with Ms. Wunsch and had planned the Memorial Day Celebration in her honor.
- RECOGNITION – FIRE MARSHALL** Dale Jones, State Fire Marshall Supervising Deputy, stated there were several factors in becoming a certified fire Marshall. Fire Marshalls in Oregon were not required to be certified and were appointed by the fire chief of a department. Those who were not qualified to be Fire Marshalls were a very small group and certainly Chris Dugan was qualified to be a Fire Marshall. Mr. Jones further stated several years ago the Oregon Fire Service noticed there were inconsistencies with the way Fire Marshall's did their jobs even though all Fire Marshalls learned from the same book. The Oregon Legislature gave a directive that the problem needed to be fixed and there was a committee formed with the State Fire Marshall's office and the Oregon Fire Marshall's Association. There were standards established that were added to the Oregon Administrative Rules (OAR's) to make them laws. There were three levels of Fire Marshall which were Specialist one, Specialist two, and Certified Fire Marshall, and by July 1, 2010, all needed to be at least specialist one level. Mr. Jones further stated Mr. Dugan had gone above and beyond and was being recognized as a Certified Fire Marshall. Mr. Jones presented Mr. Dugan with the Oregon Fire Marshall Recognition Certification.
- RECOGNITION – STUDENT COUNCIL REPRESENTATIVE** Mayor Larson stated Council wanted to recognize Max Milander, Student Council Representative, for serving on the City Council for the last year. Mayor Larson further stated personally he had the privilege to watch Mr. Milander grow from a small boy to the man he was today, and as a four point student and an accomplished musician Council was proud of Mr. Milander.
- COMMENTS – PUBLIC** Merlin Humpal, 2481 Oregon Avenue, Seaside, stated he was sorry the appropriations for the police had failed but had not been in favor of paying for the police in that manner. The levy was the wrong approach with the City asking for \$725,000.00 which was to pay for two things, cars, and personnel. Mr. Humpal further stated the City never showed the split between the two items and how the money would be paid.
- Mayor Larson stated the information for the levy was advertised in the newspaper and was on the ballot and would have paid for seven new cars in five years and one position for a police officer.
- Mr. Humpal stated Big River had done a fair job on keeping the streets near Holladay Drive smooth and he would most likely need a front end alignment on his car but knew that was the price to pay for better streets. Mr. Humpal further stated someone had cut a two by two hole on the street in front of his house and dumped dirt and rock in the hole but the job was not done very well.
- Bob Cook, 2061 S. Franklin, Seaside, stated the island on Highway 101 and 17th Street needed to be marked better because the island was hard to see and was dangerous.
- Mark Winstanley, City Manager, stated the Oregon Department of Transportation (ODOT) was not finished with the island and there would be reflectors and post that would be added to the island.
- Rita Lovegreen, 2400 Queen Street, Seaside, stated she was the owner and operator of the Beauty Salon, Hair by Rita, on Queen Street, and had been right in the middle of the construction on Holladay Drive. Ms. Lovegreen was glad about the improvements to the road but was concerned with the inconvenience of the project and the construction affecting the business and clients. Ms. Lovegreen had spoken with City workers and Big River concerning the parking space she lost because of the sidewalk and curb being added by the business.

The business driveway had two spaces for clients and the area where she parked her car would not be a parking space after the construction was finished. Parking half a block away from the business was a concern because of the rain or the safety when walking to her car at night. Ms. Lovegreen further stated Mr. Wallace had sent an email stating there would possibly be parking spaces added by the Venice Park area and the parking situation would be discussed further once the project was finished but Ms. Lovegreen wanted to know where she would be parking now not later. Ms. Lovegreen further stated because of the construction there had been cancellations with her clients because of the inconvenience of the project with the rock and the dirt and when the driveway was dug up there had not been any communication with her about what was going to be done.

Mayor Larson stated he understood there were problems and concerns with the construction, and parking would be better once everything was finished.

Ms. Lovegreen stated her biggest concern was where she would park her car when going to work.

Mayor Larson stated no one at the City Council meeting could address the concern but staff would speak to Mr. Wallace about the concerns.

Mr. Cook stated he wanted to address the Daily Astorian about the lack of notification with the City Council and Planning Commission meetings in Seaside.

Mayor Larson stated staff sends the notifications to the Daily Astorian.

Angela Johnson, 600 12th Avenue, Seaside, stated she was the owner of the Twelfth Avenue Market and Deli, and her complaint was that no one had informed her that 12th Avenue would be torn up. Ms. Johnson further stated she had spoke with Mr. Winstanley and Mr. Wallace from the City and they had been very kind in keeping one side of the street open so she could receive business from the public. Ms. Johnson further stated to not inform business owners the area would be torn up was not very unprofessional on the part of the City. Ms. Johnson further stated she understood when the project was finished everything would look great but right now business was not great.

Margaret Harto, Covington, Washington, stated she was the Mayor for the City of Covington and Seaside was where she was born and raised. Ms. Harto had opportunities when growing up in Seaside to be a part of many groups and clubs which led her to be Mayor of Covington. The City of Covington had a Mayor and City Council type of government with the population of Covington being very young. Ms. Harto thanked the Council for keeping her hometown of Seaside a wonderful place to come back to visit.

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 \$447,676.77; and approve the May 10, 2010, minutes; carried unanimously. (Lyons/Johnson)

ORDINANCE #2010-03 AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE COMPREHENSIVE PLAN REFERENCED IN CODE OF SEASIDE ORDINANCE CHAPTER 151 ESTABLISHING CRITERIA FOR EXPANSION OF THE URBAN GROWTH BOUNDARY (UGB) FOR HOSPITALS AND PUBLIC SCHOOLS.

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 2010-03 on its third reading by title only; carried unanimously. (Haller/Lyons)

Motion to adopt Ordinance 2010-03; carried with the following roll call vote: (Lyons/Tolan)

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

**BID FINAL –
EMERGENCY POWER
PROJECT**

Russ Vandenberg, Seaside Convention Center General Manager, stated Inland Electric had completed all phases of installation for the emergency generator which included load testing and required electrical inspections. The estimated project cost were \$240,000.00 to \$280,000.00. The final bid was \$268,367.00 which included the upgraded generator and the sound enclosure. Mr. Vandenberg further stated after inspecting all related equipment, documents, and approval of installation, staff recommended releasing the remaining funds of \$34,893.07, which included the change order cost.

Motion to approve the final bid from Inland Electric and release the remaining funds of \$34,893.07; carried unanimously. (Tolan/Lyons)

**VACANCY –
COMMUNITY AND
SENIOR COMMISSION**

Mayor Larson stated there were three vacancies on the Community Center and Senior Commission. There were three term expirations from Piper O'Brien, Greta Passetti, and Dorothy Johnson who wished to be reappointed. Mayor Larson asked Council what they wished to do.

Motion to reappoint Piper O'Brien, Greta Passetti, and Dorothy Johnson to the Community Center and Senior Commission; carried unanimously. (Haller/Lyons)

Term expiration for Piper O'Brien, Greta Passetti, and Dorothy Johnson would be June 1, 2013.

**COMMENTS - STUDENT
REPRESENTATIVE**

Max Milander, Seaside Student Representative, stated he would present his Pacifica Project June 8, 2010, and would graduate June 11, 2010, and was planned on attending Linfield College to study Journalism and Music. Mr. Milander further stated he enjoyed serving as the Seaside High School Student Representative for the City Council which was truly a pleasure and very fascinating learning so much about government.

Mayor Larson thanked Mr. Milander for being such a great representative and doing such a great job.

COMMENTS – COUNCIL

Councilor Lyons reminded the public there would be a Memorial Day Celebration at the American Legion on Monday, May 31, 2010, 11:00 am. Mr. Lyons further stated on Saturday, June 12, 2010, 4:00 pm, would be the third annual Pig Bowl Football Game. The Pig Bowl was a fundraiser for youth athletics and there had been a \$1,000.00 donation received from TLC Credit Union. Councilor Lyons further stated the All American City Committee was requesting a workshop with the City Council to discuss the visioning process.

Mayor Larson stated Councilor Lyons and Mr. Vandenberg could speak to the staff to schedule a date for the workshop.

Mayor Larson stated he attended a Rotary meeting with visitors from Norway.

COMMENTS – STAFF

Russ Vandenberg, Convention Center General Manager, thanked those who attended the reception last week for the Tourism Marketing Director and stated there was a new Tourism Marketing Director hired and he would start work on June 21, 2010.

Mark Winstanley, City Manager, stated there was a Transportation System Plan Open House on Tuesday, June 8, 2010. Time and locations would be announced at a later date.

ADJOURNMENT

The regular meeting adjourned at 7:49 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR