

**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 Stubby Lyons, Randy Frank, Tita Montero, and Dana Phillips.

Absent: Councilor Jay Barber

Also Present: Mark Winstanley, City Manager; and Nancy McCarthy, Daily Astorian.

**AGENDA** Mark Winstanley, City Manager, explained originally the agenda had an item for Council to consider a bid for new building at the Sewer Treatment Plant that would house the Seaside Class 'A' Dryer. After the bids were received the engineers needed more time to review the bids and a decision on awarding the bid had not been made. The bid results were removed from the Council Agenda and would be presented at the June 10, 2013 City Council meeting. Mr. Winstanley further stated there was a late request from Safeway with the project that was being done and two vaults were being put underground but would encroach on the public right-of-way. The resolution had been placed on the agenda to allow for an easement on the public right-of-way and Council would need to amend the agenda for approval.

Motion to approve the May 27, 2013 agenda as amended; carried unanimously. (Phillips/Montero)

**COMMENTS – PUBLIC** Dale McDowell, 3760 Sunset Blvd., Seaside, stated he was hoping Neal Wallace, Public Works Director, would be attending the meeting. Mr. McDowell further stated he would like to have a meeting scheduled with Neal Wallace, Mayor Larson, Mark Winstanley, and himself regarding procurement of services and goods.

Terry Williams, Vice President Seaside Tsunami Amateur Radio Society, stated the Seaside Tsunami Amateur Radio Society which was the Ham Operators would have the third annual Spaghetti Feed on Friday, May 31, 2013, 5:00 pm at the Bob Chisholm Community Center. This was a joint effort by three Ham Radio Clubs which was Astoria, Seaside, and Cannon Beach. The Ham Radio Club welcomes all and to bring money because all the proceeds went back into the three clubs for education, speakers, and equipment especially for emergencies. Ms Williams further stated this was an official invitation for Council and the public.

**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 \$94,522.13; and May 13, 2013, regular minutes; carried unanimously. (Lyons/Phillips)

**LIQUOR LICENSE APPLICATION** Mayor Larson stated there was a liquor license application from Buddha Kat Winery located at 37 N. Edgewood. The owner was applying for a Winery Liquor License. Mayor Larson asked if the owner Lorie Dilley was present at the meeting.

Lorie Dilley, Buddha Kat Winery owner, stated Buddha Kat Winery was based out of Sandy Oregon and approximately three years ago she purchased a vacation house in Seaside and really liked the town and decided to open up a tasting room and wine bar. The location of Buddha Kat Winery was the old book store at 37 N. Edgewood.

Councilor Montero asked if Ms. Dilley made her own wines.

Ms. Dilley stated they did make their own wines in Sandy, Oregon and those wines would be sold in the Seaside location.

Motion to approve the Winery Sales License for Buddha Kat Winery, located at 37 N. Edgewood; carried unanimously. (Phillips/Lyons)

**RESOLUTION #3791** A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET OF LESS THAN 10 PERCENT TO THE 2012-2013 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution was adopting and appropriating supplemental budgets of less than 10 percent to the 2012-2013 budget. The good news was that room tax was up quite a bit. The room tax ordinance distributed money out of the room tax fund to a number of other funds.

The room tax was up and the City had under budgeted the amount of distribution money going out to other funds. Mr. Winstanley further stated in addition there was also money received from the insurance settlement for the fire truck that was destroyed on Highway 26. Mr. Winstanley further stated the City had also partnered with a number of agencies with the tower on Tillamook Head and the money being paid was added to the budget. The City of Gearhart, City of Cannon Beach, and Medics Ambulance also used the tower and were charged for the use which was added to the budget.

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 #3791 by title only; carried unanimously. (Montero/Johnson)

Motion to adopt Resolution #3791; carried unanimously. (Phillips/Montero)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating Supplemental Budget of more than 10 Percent to the 2012-2013 City of Seaside Budget.

Mr. Winstanley explained the resolution required a public hearing and was a resolution adopting and appropriating supplemental budget of more than 10 percent to the 2012-2013 City of Seaside Budget. The resolution would allow the grant money received from the Federal Aviation Administration (FAA) to be budgeted. Mr. Winstanley further stated there was also an interfund loan that was taking place between the System Development Water Fund and Community Development.

**RESOLUTION #3792**

A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2012-2013 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, there were no Council comments.

Motion to read Resolution #3792 by title only; carried unanimously. (Frank/Lyons)

Motion to adopt Resolution #3792; carried unanimously. (Montero/Johnson)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding a Resolution Adopting and Appropriating Budget Reductions for the 2012-2013 City of Seaside Budget.

Mr. Winstanley explained the resolution adopted and appropriated a budget reduction which was strictly a housekeeping issue this year. The general fund had budgeted the first payment that needed to be made on Full Faith and Credit Bonds that were sold this year to do Sewer Improvements. The City thought the first principal payment was due this fiscal year but the payment was actually due in August and that would be the next fiscal year.

**RESOLUTION #3793**

A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2012-2013 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, there were no Council comments.

Motion to read Resolution #3793 by title only; carried unanimously. (Lyons/Frank)

Motion to adopt Resolution #3793; carried unanimously. (Lyons/Johnson)

**RESOLUTION #3794**

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, AUTHORIZING THE ENCROACHMENT OF TWO PRIVATE STORM SEWER VAULTS WITHIN THE AVENUE 'E' RIGHT-OF-WAY

Mr. Winstanley explained the resolution would simply allow the Contractor for the Safeway Project to add two Storm Sewer Vaults to encroach within the Avenue 'E' right-of-way. The first vault would encroach by approximately 2.34 feet while the second vault would encroach by approximately .92 feet. The resolution would allow for those vaults to be placed.

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 #3794 by title only; carried unanimously. (Lyons/Frank)

Motion to adopt Resolution #3794; carried unanimously. (Lyons/Frank)

**COMMENTS – COUNCIL** Councilor Lyons stated he appreciated the opportunity for the Seaside Football Squad to use the parking lot by the Chamber of Commerce Restrooms which made approximately \$4,000.00.

Council President Johnson stated the Mayor did a wonderful job at the Memorial Day services.

Mayor Larson stated that was a great crowd at the American Legion on Memorial Day.

Councilor Frank thanked all Veterans.

Mayor Larson stated the Chamber of Commerce puts on a Chamber after hours twice a month from 5:00 to 7:00 pm and it would be great if Council members could start attending the Chamber after hours.

**COMMENTS – CITY  
STAFF AND PUBLIC**

Laurie Oxley, Seaside Downtown Development Association, stated SDDA added 64 beautiful flower baskets in the downtown area. There was a great turn out for the Wine Walk downtown.

Councilor Frank thanked Bill Carpenter for the letter that was written to Representative Deborah Boone and Senator Betsy Johnson concerning the flags for Pearl Harbor Veterans.

Bill Carpenter, 700 N. Prom, stated he spoke with Representative Boone and she was still working on the request.

**ADJOURNMENT** The regular meeting adjourned at 7:20 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR