

- 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 Don Johnson, Jay Barber, Stubby Lyons, Tita Montero and Larry Haller.
- Absent: Student Representative Taylor Ames.
- Also Present: Mark Winstanley, City Manager; Bob Gross, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and Rosemary Dellinger, Seaside Signal.
- AGENDA** Motion to approve the November 22, 2010, agenda; carried unanimously. (Lyons/Tolan)
- PROCLAMATION** Councilor Lyons read a proclamation for Pearl Harbor Days.
- Councilor Lyons stated Saturday at the Elks was well attended and a very nice evening. Dinner was served on metal trays that were used years ago in the service. There were five speakers and the Astoria Brass from the Astoria High School attended and played the service songs.
- 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 \$212,493.01; and November 8, 2010, minutes; carried unanimously. (Lyons/Haller)
- VACANCY – CONVENTION CENTER COMMISSION** Mayor Larson stated there was one vacancy on the Convention Center Commission with one application received from Seth Morrissey who had been interviewed prior to the City Council meeting. Mayor Larson asked Council what they wished to do.
- Motion to appoint Seth Morrissey for the Convention Center Commission; carried unanimously. (Lyons/Haller)
- RESOLUTION #3723** A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ESTABLISHING PARKING RESTRICTIONS WITHIN DESIGNATED AREAS OF SEASIDE
- Mark Winstanley, City Manager, explained the resolution would restrict parking on Avenue ‘G’ and 12<sup>th</sup> Avenue. The City Council had discussions and also held a couple of public hearings concerning parking on Avenue ‘G’, 12<sup>th</sup> Avenue, Beach Drive, Columbia, and Downing. At this time Council was ready to take action concerning Avenue ‘G’ and 12<sup>th</sup> Avenue, and would consider additional streets at another time.
- Mayor Larson asked for Public comments, and there were no comments.
- Mayor Larson asked for Council comments, and there were no comments.
- Motion to read Resolution #3723 by title only; carried unanimously. (Tolan/Lyons)
- Motion to adopt Resolution #3723; carried unanimously. (Tolan/Lyons)
- COMMENTS – STUDENT REPRESENTATIVE** None
- COMMENTS – COUNCIL** Councilor Johnson stated the Seaside Transit Center Site Selection Committee had their first meeting with OTAK, Inc. to discuss the site criteria for a Transit Center in Seaside. The next meeting would be scheduled for the first part of December but no date had been selected.
- Councilor Tolan asked if the Seaside Transit Center Site Selection Committee would make a recommendation to the City Council.
- Councilor Johnson stated the Seaside Transit Center Site Selection Committee would make a recommendation to the City Council.
- Councilor Lyons stated he was surprised to see in the local paper last week his granddaughter and her buddy a black lab won first prize in a picture contest for Halloween. Councilor Lyons further stated the Seaside High School Football Awards would be held Tuesday, November 23, 2010, at the Oceanview Resort at 7:00 pm.
- Councilor Barber stated in the spirit of Thanksgiving he wanted to express how thankful he was to be living in the City of Seaside. The City of Seaside had a good Police Department which made the family feel safe. The City had a good infrastructure and a great Convention Center that brought people to Seaside. Councilor Barber further stated everyone he has spoken with loved to visit Seaside.

Councilor Haller asked if there would be a City Council meeting December 27, 2010.

Mayor Larson stated there would be a City Council meeting on December 13, 2010, and needed to know what Council wished to do about the meeting on December 27, 2010.

Motion to cancel the December 27, 2010, City Council meeting; carried unanimously.  
(Haller/Tolan)

Councilor Montero stated the Wine Walk was very successful with approximately six hundred glasses sold.

Councilor Tolan stated as the Council representative for the Tourism Advisory Committee he reported Jon Rahl, Tourism Director, was doing a great job and attended every meeting with new ideas and new thoughts. Councilor Tolan congratulated the new Council members and Mayor that were re-elected and looked forward to working with Dana Phillips in January, 2011.

Mayor Larson stated on Saturday, November 27, 2010, would be Ron Downey's service from 1:00 to 4:00 pm. Mayor Larson further stated Friday, November 26, 2010, was the Chamber of Commerce Tree Lighting parade and ceremony at 7:00 pm.

**COMMENTS – STAFF**

Bob Gross, Seaside Police Chief, stated in regards to the Tree Lighting parade the City was going to have some participants walk along the parade to hand out candy instead of throwing the candy in an effort to increase safety.

Mr. Winstanley stated there was concern expressed because the parking was not taken off the streets during the parade. The day after Thanksgiving was a very busy shopping day and staff felt this would be a good compromise.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the All American City Committee was getting very close to the end and were at the point of many revisions for putting together a wonderful application with a send off party being planned.

Mr. Winstanley reminded Council the Improvement Commission meeting had been cancelled for Wednesday, December 1, 2010. Mr. Winstanley further stated the North Holladay project was down to the punch list with approximately fifteen to sixteen items on the list.

**ADJOURNMENT**

The regular meeting adjourned at 7:16 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR