

CALL TO ORDER The Regular meeting of the Seaside City Council was called to order at 8:00 PM by Mayor Don Larson.

Present: Mayor Don Larson; Council President Don Johnson; Councilors Tita Montero, Randy Frank, and Stubby Lyons.

Absent: Councilors Dana Phillips, and Jay Barber

Also Present: Mark Winstanley, City Manager; Neal Wallace, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and Louie Opatz, Seaside Signal.

AGENDA Motion to approve the November 6, 2013 agenda; carried unanimously. (Lyons/Johnson)

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 \$128,986.43; and October 28, 2013, regular minutes; carried unanimously. (Frank/Lyons)

VACANCY – TOURISM ADVISORY COMMITTEE Mayor Larson stated there were two vacancies on the Tourism Advisory Committee with Shaun Wagner who resigned and term expiration for Marci Utti who wished to be reappointed. Mayor Larson stated there was one application received and Council would leave the vacancy open for more applications until November 30, 2013.

Council consensus to leave the vacancy open and accept applications until November 30, 2013.

CONSIDERATION – AVENUE ‘U’ BRIDGE ENGINEERING FIRM Neal Wallace, Public Works Director, stated Wednesday, October 30, 2013, the Transportation Advisory Commission held a special meeting to hear presentations from three bridge engineering consultants for design and construction services for the Avenue ‘U’ Bridge Project. Presentations were made by CH2MHILL, OTAK, and OBEC. In addition to the Transportation Advisory Commission, the selection committee also included, Michael Schroeder, Oregon Department of Transportation (ODOT), and Neal Wallace. Each consultant team had twenty-five minutes to present and twenty minutes for round table questions and answers. Mr. Wallace further stated each of the five members of the Transportation Advisory Commission plus the two additional members of the selection committee kept scoring sheets for each of the consultants. Scoring was partially based on: timing/scheduling of work, coastal/environmental issues, ODOT participation in design/construction/cost sharing, safety/debris accumulation around bridge piling, funding sources, design concepts, and utility issues. Mr. Wallace further stated in the end, the scoring was nearly unanimous. The total scores were CH2MHILL – 454 points, OTAK – 546 points, and OBEC – 611 points. Mr. Wallace further stated the process was quality based and not a low bid process. The approved consultant would enter into negotiations with the city on a detailed cost and scope of work. If an agreement cannot be reached, the City would negotiate with the second highest scoring firm. The Transportation Advisory Commission recommended Council approve OBEC as the consultant and instruct staff to enter into scoping and cost negotiations with OBEC.

Council President Johnson stated he was in attendance of the Transportation Advisory Commission meeting and after reviewing the applicants the selection made was a home run.

Motion to approve the recommendation for OBEC as the consultant for the Avenue ‘U’ Bridge project from the Transportation Advisory Commission; carried unanimously. (Frank/Lyons)

RESOLUTION #3808 A RESOLUTION OF THE CITY OF SEASIDE, OREGON, REGARDING CLATSOP ECONOMIC DEVELOPMENT RESOURCES

Mayor Larson stated this was support for the Clatsop Economic Development Resources (CEDR) in the amount of \$7,500.00.

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

Mayor Larson asked for Council comments.

Councilor Frank stated CEDR was a great organization and Kevin Leahy certainly spent a great deal of his time with the organization throughout the County.

Motion to read Resolution #3808 by title only; carried unanimously. (Frank/Lyons)

Motion to adopt Resolution #3808; carried unanimously. (Montero/Johnson)

**VACANCY – PLANNING
COMMISSION**

Mayor Larson stated there was one vacancy on the Planning Commission with a term expiration from Steve Winters who had not notified staff if he wished to be reappointed. Mayor Larson further stated the Planning Commission position was extremely important and asked the vacancy to be announced and Council would not select a closing date at this time.

**COMMENTS –
COUNCIL**

Councilor Lyons stated he had received a Chamber of Commerce Lifetime Award on Friday, November 1, 2013, from the Chamber of Commerce.

Mayor Larson stated Councilor Lyons had been a member of the Chamber of Commerce and was very deserving of the award he received. Mayor Larson further stated Council would be conducting a workshop on Monday, November 18, 2013, 6:30 pm. Council would discuss Visioning in the City of Seaside.

Councilor Montero stated Monday, November 11, 2013, was Veteran’s Day and today there was a Veteran’s Day assembly at Tongue Point Job Corp which she had the honor of organizing every year. Councilor Montero publically thanked all those that had given their time to serve our Country and for our citizens.

Mayor Larson stated if you have never been to Tongue Point to see the assembly with five hundred students walk in, take their hats off like ladies and gentleman, it was very impressive and a great job.

**COMMENTS –
CITY STAFF**

Mr. Wallace asked when and where the next Seaside High School Football game would be.

Councilor Lyons stated the next Seaside High School Football playoff game would be either Friday, November 8, 2013, or Saturday, November 9, 2013, in Cottage Grove.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Seaside Convention Center hosted the Iron Chef Going Coastal which was a great event. The convention center was hosting a couple’s retreat which was a faith based organization and was the fourth or fifth year returning.

ADJOURNMENT

The regular meeting adjourned at 8:12 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR