

- 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, Councilors Don Johnson, Jay Barber, Stubby Lyons, Tita Montero and Larry Haller.
- Absent: Council President Tim Tolan.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and Rosemary Dellinger, Seaside Signal.
- Councilor Montero stated Joe Schafer who was married to former Councilor Diana Schafer passed away on Sunday, November 7, 2010. Mr. Schafer was eighty-one years old and was born and grew up in Seaside.
- AGENDA** Motion to approve the November 8, 2010, agenda; carried unanimously. (Lyons/Montero)
- PROCLAMATION** Councilor Lyons read a proclamation for Veterans Remembrance Month.
- COMMENTS – PUBLIC** John Dunzer, 2964 Keepsake Drive, Seaside, stated he had noticed in the Transportation System Plan (TSP) website there was now a completed draft TSP and the Planning Commission and City Council needed to approve the TSP.
- Mark Winstanley, City Manager, stated the TSP would still need approval by the City of Seaside and the Oregon Department of Transportation (ODOT).
- Mr. Dunzer stated he had enjoyed a lively conversation with ODOT people in Salem several times and there were various changes that had been made. Mr. Dunzer further stated he had fired off another letter to Larry McKinley who was the ODOT area 1 manager in Astoria and had never received a response about the letter. In reviewing the TSP there were several concerns that had been addressed however most of them had not. Mr. Dunzer presented Council with the concerns he still had with the TSP and as a citizen of Oregon planned to pursue the concerns with the TSP. Mr. Dunzer further stated he wanted to point out to Councilor Montero there was a Seaside Bypass Feasibility Study that could be copied for her. The Seaside Bypass Feasibility Study should have been updated in the TSP and especially if in the future there was information received concerning the cost of fixing Highway 101 with the water problem. Mr. Dunzer further stated there should be some interesting discussions in the future with the TSP.
- Mayor Larson asked Mr. Dunzer if he was speaking to Councilor Montero about the Bypass Feasibility or the Council and staff.
- Mr. Dunzer stated he assumed everyone else had read the study.
- Merlin Humpal, 2481 Oregon Avenue, Seaside, stated he would like to restate his interest in the speed bumps that were removed during the construction of the North Holladay Project. Mr. Humpal suggested a speed bump would be a good solution in front of the Library and Broadway School. Mr. Humpal further stated he was interested in who paid for the new sidewalk on 24<sup>th</sup> Avenue and replacing it with a couple of parking spaces.
- 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 \$804,963.26; and October 25, 2010, minutes; carried unanimously. (Lyons/Montero)
- VACANCY – CONVENTION CENTER COMMISSION** Mayor Larson stated there was one vacancy on the Convention Center Commission with two applications received from William Ayotte and Seth Morrisey. Mayor Larson asked Council what they wished to do.
- Motion to close the vacancy for the Convention Center Commission and schedule interviews Monday, November 22, 2010, prior to the City Council meeting; carried unanimously. (Barber/Lyons)
- PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating Supplemental Budget of more than 10 percent to the 2010-2011 City of Seaside Budget.
- Mr. Winstanley explained the resolution was an adjustment to the budget of more than 10 percent. The resolution was a housekeeping issue and in the case of the Fire Equipment Fund the City failed to get the last piece of equipment in the budget this year and the budget was being adjusted for the last piece of equipment that was approved by the voters in 2008. In the case of the Economic Development Fund the Council made a decision to support the Clatsop Economic Development Resource (CEDR) Department in the amount of \$7,500.00 and there needed to be a budget adjustment that would allow for that support.

**RESOLUTION #3719**

**A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF MORE THAN 10 PERCENT TO THE 2010-2011 CITY OF SEASIDE BUDGET**

Mayor Larson opened the public hearing.

Mr. Dunzer stated he had spoken with the people of CEDR and the group had no visibility inside. There was a pretty good gentleman that ran the program and now there was a gentleman from the bank. CEDR's stated objective was to get public agencies out of CEDR however the group was a private organization. The organization would not achieve \$7,500.00 worth of good for Seaside.

Mayor Larson stated CEDR made a very good presentation for the Council showing what had been accomplished with the organization.

Mr. Dunzer asked who made the presentation.

Mr. Winstanley stated Mark Thompson made the presentation for CEDR.

There were no other public comments and Mayor Larson closed the public hearing.

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

Motion to read Resolution #3719 by title only; carried unanimously. (Barber/Lyons)

Motion to adopt Resolution #3719; carried unanimously. (Lyons/Barber)

**RESOLUTION #3720**

**A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGETS OF LESS THAN 10 PERCENT TO THE 2010-2011 CITY OF SEASIDE BUDGET**

Mr. Winstanley explained the resolution adopted and appropriated supplemental budgets of less than 10 percent to the 2010-2011 City of Seaside budget. These were minor changes being made between the Equipment Replacement fund, Emergency Readiness fund, and System Development Water fund which adjusting for revenue changed that had taken place during the year.

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

Mayor Larson asked for Council comments.

Councilor Barber asked what the estimate of the composite dollar amount of the funds was.

Mr. Winstanley stated in both the Equipment Replacement fund and the Emergency Readiness fund there were not increases or decreases made but were budgeting categories originally not budgeted. In the case of the System Development Water fund the total adjustment was \$15,864.00.

Motion to read Resolution #3720 by title only; carried unanimously. (Montero/Lyons)

Motion to adopt Resolution #3720; carried unanimously. (Lyons/Johnson)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating Budget Reductions for the 2010-2011 City of Seaside Budget.

Mr. Winstanley explained the resolution adopted and appropriated the budget reductions for the 2010-2011 City of Seaside Budget year. Normally budget reductions took place because revenues were not going to appear during the year that was anticipated the City would receive. There was a reduction in the General fund, Room Tax and Business License fund, Convention Center fund, Capital Improvement and Maintenance fund, Prom Improvement fund, Convention Center Capital Improvement fund, and Public Works fund. The City was anticipating there would be less room taxes received than originally budgeted which adjusted quite a few different funds. There would also be approximately \$12,000.00 less in property taxes than originally anticipated.

**RESOLUTION #3721**

**A RESOLUTION ADOPTING AND APPROPRIATING BUDGET REDUCTIONS FOR THE 2010-2011 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, and there were no comments.

Councilor Montero asked if there was also a reduction of revenue from the business license fund.

Mr. Winstanley stated there was not a reduction at this point from the business license fund. Currently business licenses were on track.

Motion to read Resolution #3721 by title only; carried unanimously. (Montero/Lyons)

Motion to adopt Resolution #3721; carried unanimously. (Montero/Barber)

**PUBLIC HEARING**

This was the duly advertised time and place to hold a public hearing regarding Adopting and Appropriating a Supplemental Budget of more than 10 percent to the 2010-2011 Seaside Road District Budget.

Mr. Winstanley explained the resolution adopted and appropriated a supplemental budget of more than 10 percent to the 2010-2011 Seaside Road District Budget. The City Council acted as the governing body for the road district which was a separate agency. The City was asking for an increase in the budget because of the North Holladay Project. The City anticipated more money would have been spent on the project before the beginning of the year. The project was delayed and the larger beginning balance was now being budgeted so that in turn the amount could be spent once the bills were received for the North Holladay Project.

**RESOLUTION #3722**

A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET OF MORE THAN 10 PERCENT TO THE 2010-2011 SEASIDE ROAD DISTRICT BUDGET

Mayor Larson opened the public hearing.

Mr. Dunzer asked where the Police Department budget went.

Mr. Winstanley stated when the budget reduction was being done the Police Department was seeing a \$20,000.00 reduction in their budget as part of the Public Safety fund. That dealt with the room tax issues that were discussed.

Mr. Dunzer stated the County needed to place all five of the Police Departments together. Mr. Dunzer did not have any issues with the Seaside Police Department but efficiency was the point which would give the officers a chance to grow and gain support. The Police Departments would take a hit every year with their budgets and placing all of the departments together would save money for their budgets.

There were no other public comments and Mayor Larson closed the public hearing.

Mayor Larson asked for Council comments.

Motion to read Resolution #3722 by title only; carried unanimously. (Barber/Montero)

Motion to adopt Resolution #3722; carried unanimously. (Lyons/Montero)

**COMMENTS – STUDENT REPRESENTATIVE**

Taylor Ames, Student Council Representative, stated fall sports ended on Saturday, November 6, 2010. Both soccer teams went to state but lost both of the first games. Ms. Ames further stated the fall play called the Three Little Pigs just started which was supposed to be a big hit. Ms. Ames further stated the State testing would begin within the next few weeks. Last year all the federal and state requirements were met which was a good record for Seaside. Ms. Ames further stated Holladay Week would start soon and the school would be raising money and collecting cans of food for the food bank.

**COMMENTS – COUNCIL**

Councilor Lyons stated a new world record was set on Sunset Hills for Halloween night. There were 541 youngsters who visited Councilor Lyons house.

Councilor Montero stated Saturday, November 6, 2010; she attended the Seaside’s Got Talent show which was a very fun event and she highly recommended going next year. The most fun was booing the judges.

Mayor Larson stated he attended his granddaughter volleyball game over the weekend.

Councilor Johnson stated there was a meeting for the Seaside Transit Site Committee scheduled for Wednesday, November 17, 2010, 9:00 am, at the Library.

Mayor Larson stated Jeff Nelson from KAST radio had been laid off and would no longer be attending City Council meetings.

**COMMENTS – STAFF**

Bob Gross, Seaside Police Chief, stated Prescription Turn in Day was scheduled for Saturday, November 13, 2010, 9:00 am to 5:00 pm, at Seaside City Hall.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated there was a Rotary fundraiser at the Convention Center on Friday, October 29, 2010, and \$80,000.00 was raised that would help support the community. Mr. Vandenberg further stated on Saturday, October 30, 2010, the Hall of Fame Committee awarded the Convention Center with an award.

Laurie Oxley, Seaside Downtown Development Association, stated Halloween Day downtown Seaside was a great turnout with the youths. Ms. Oxley further stated Saturday, November 13, 2010, would be the Seaside Downtown Wine Walk from 3:00 pm to 7:00 pm.

Mr. Winstanley stated he had the pleasure of being on vacation the last couple of weeks and was glad to be back.

**ADJOURNMENT**

The regular meeting adjourned at 7:37 PM.