

- 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, Councilor Stubby Lyons, Dana Phillips, Jay Barber, and Tita Montero.
- Absent: Councilor Tolan.
- Also Present: Mark Winstanley, City Manager; Bob Gross, Seaside Police Chief; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Jeremy Ruark, Seaside Signal; and Nancy McCarthy, Daily Astorian.
- AGENDA** Motion to approve the September 10, 2012 agenda; carried unanimously. (Lyons/Johnson)
- SWEARING IN SEASIDE POLICE OFFICER** Bob Gross, Seaside Police Chief, swore in Seaside Police Officer David Davidson and congratulated him.
- PROCLAMATION** Councilor Lyons read the Proclamation for Constitution Week.
- COMMENTS – PUBLIC** Randy Frank, 454 Highland Drive, Seaside, stated as he was driving by the Seaside High School at 12:00 pm the traffic was backed up to Carmichaels because of the students using the crosswalk that went from the high school across to Stop and Go. Mr. Frank further stated there needed to be a patrol or guard at that crosswalk. There was a long line of student’s crossing the highway to go to the store and a line of student’s crossing the highway to get back to the high school which made traffic very slow. Mr. Frank further stated this may be something that Council may want to consider.
- 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 \$570,139.50; and August 27, 2012, regular minutes; carried unanimously. (Lyons/Barber)
- VACANCY – PARKS ADVISORY COMMITTEE** Mayor Larson stated there was one vacancy for the Parks Advisory Committee and asked the press to advertise the vacancy.
- Councilor Barber stated the vacancy was discussed at the Parks Advisory Committee meeting and members were looking for a candidate to serve on the committee.
- VACANCY – TRANSPORTATION ADVISORY COMM.** Mayor Larson stated there was a vacancy on the Transportation Advisory Commission with eleven applications received from Dale McDowell, Bill Carpenter, Michael Tucker, Robert Perkel, Tom Dideum, John Dunzer, Tracy MacDonald, Kathleen Teeple, Terry Hartill, Russ Earl, and Ben Olson. Mayor Larson further stated there were ten applicants interviewed with one applicant not attending the interview. Council would need to appoint four members to serve that lived inside the City limits and one member to serve that lived outside the City limits. Mayor Larson asked Council if they were interested in appointing members for the Transportation Advisory Commission at this Council meeting or would they prefer to wait until the next Council meeting.
- Council President Johnson stated he would like to wait until the next Council meeting when Councilor Tolan would be back.
- Councilor Montero stated she was ready to appoint members or could wait until the next meeting.
- Councilor Phillips stated she was ready to appoint members but would like to wait until Councilor Tolan returned.
- Councilor Barber stated he would not be attending the next Council meeting.

Motion to appoint five members to the Transportation Advisory Commission; carried (Barber/Larson)

Mark Winstanley, City Manager, stated Council needed a roll call vote.

Mayor Larson asked for a roll call vote for Council’s decision to appoint five members to the Transportation Advisory Commission:

YAYS: MONTERO, BARBER, LARSON, PHILLIPS,
NAYS: JOHNSON, LYONS
ABSENT: TOLAN
ABSTAIN: NONE

Mayor Larson asked for a roll call vote to appoint members to the Transportation Advisory Commission:

JOHNSON MCDOWELL, CARPENTER, DIDEUM, MACDONALD, OLSON
MONTERO MCDOWELL, CARPENTER, DIDEUM, TEEPLE, OLSON
BARBER MCDOWELL, CARPENTER, DIDEUM, HARTILL, OLSON
LARSON HARTILL, DIDEUM, OLSON, CARPENTER, MCDOWELL
PHILLIPS MCDOWELL, CARPENTER, DIDEUM, TEEPLE, OLSON
LYONS MCDOWELL, CARPENTER, OLSON, DIDEUM, EARL
TOLAN ABSENT

Mr. Winstanley stated Council had six votes for Dale McDowell, Bill Carpenter, Tom Dideum, and Ben Olson. Council also had Terry Hartill who received two votes and Kathleen Teeple who received two votes and Tracy MacDonald and Russ Earl received one vote.

Mayor Larson asked for another roll call vote between Terry Hartill and Kathleen Teeple:

JOHNSON HARTILL
MONTERO TEEPLE
BARBER HARTILL
LARSON HARTILL
PHILLIPS HARTILL
LYONS HARTILL

Mr. Winstanley stated the last member selected was Terry Hartill.

Mayor Larson asked if staff would notify the members that were selected.

Mr. Winstanley stated the members selected would be notified and a date would be established to meet and at that meeting there would be further discussions on the formation and Chair person for the committee. Mr. Winstanley further stated there would also need to be a Council Representative to serve on the Commission.

Mayor Larson stated it had been a long time coming and was very valuable.

LIQUOR LICENSE APPLICATION

Council considered an application for a liquor license for Angelina’s Pizza and Cafe, 300 S. Roosevelt Ste. B. The applicant was applying for a Limited On-Premises Sales license which would be for a new outlet.

Motion to approve a Limited On-Premises Sales license for Angelina’s Pizza and Café, 300 S. Roosevelt Ste. B; carried unanimously. (Barber/Lyons)

COMMENTS – COUNCIL

Councilor Phillips stated the comment by Mr. Frank about the crosswalk at the high school had become a game for some of the students who purposely hold the traffic and the issue did really need to be addressed.

Mr. Winstanley stated the schools should just close the campus.

Council President Johnson announced that on Saturday, September 15, 2012, 1:00 pm, the Airport Committee was having their annual picnic at the airport. Council was invited and there would be lots of food to eat and the support would be greatly appreciated.

Councilor Barber stated on Saturday, September 15, 2012, there would be huge amount of volunteers who attend the Church of Latter Day Saints (LDS) church and were coming to Seaside to help clean up the Railroad Park Garden and the park strip area with landscaping and week removal.

Councilor Montero stated this last weekend with the car show in Seaside was very wonderful with lots of people in very happy moods.

Mayor Larson stated there was a Forestry Tour happened in this year and there approximately sixty people that rode the buses out into the woods which was a wonderful tour that talked about the economic value of timber. Councilor Montero was on the tour also.

Councilor Montero stated Lost Lake was a beautiful place and also learned a lot about economic value. There was a cooperative spirit between the state and private land owners which was wonderful.

Mayor Larson stated Monday, October 1, 2012, 6:30 pm, there would be a workshop with Western Oregon Waste (WOW) to discuss garbage cans and try and find a solution to why the cans were not working in the City. Mayor Larson asked Chief Bob Gross what was going on tomorrow morning at the Convention Center and was that open to the public.

Bob Gross, Seaside Police Chief, stated he was not sure it was open to the public but the Transit Authorities Convention and made a decision to recognize 9-11 during their opening ceremonies and invited Seaside Volunteers Fire and Seaside Police to bring in the flags and the Mayor would be the representative that would speak to the group. Chief Gross further stated the Seaside Police Department had their face book page back up and running. Everyone was invited to be a friend and keep up to date with the happenings in the department.

Jack Bland, Port of Astoria, stated the Port of Astoria had a new Port of Astoria Chief Executive Officer, Hank Bynaker, and everyone was invited to come by and say hello.

COMMENTS – STAFF

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Convention Center had the new Mural up on the South West corner of the building which came out real nice.

Mayor Larson stated it was beautiful.

Chuck Minor, Chamber of Commerce President, stated the Chamber of Commerce was preparing for the Seaside Got Talent and all the proceeds go towards the food bank.

Mr. Winstanley stated once the meeting was adjourned he was on vacation.

ADJOURNMENT

The regular meeting adjourned at 7:28 PM.

JudyAnn Dugan, Secretary

DON LARSON, MAYOR