

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Council President Stubby Lyons.
- Present: Council President Stubby Lyons, Councilors, Don Johnson, Dana Phillips, Tim Tolan, Jay Barber and Tita Montero.
- Absent: Mayor Don Larson.
- Also Present: Mark Winstanley, City Manager; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Nancy McCarthy, Daily Astorian; and Jeremy Ruark, Seaside Signal.
- AGENDA** Motion to approve the September 26, 2011 agenda; carried unanimously. (Barber/Phillips)
- PROCLAMATION** Councilor Montero read a proclamation for Oregon Days of Culture.
- COMMENTS – PUBLIC** Merlin Humpal, 2481 Oregon Avenue, Seaside, stated at the last meeting there was a resolution approved to use System Development Funds for Broadway Field. Mark Winstanley gave a good explanation about using the System Development Funds but Mr. Bauske had objected to raising the rates for water and sewer and Mr. Humpal thought he was right because the timing was bad since housing was not good and the rates were raised. It did not seem like a good fit to use the System Development Funds for Broadway Field. Mr. Humpal asked what was happening that the City was willing to pledge additional money at this time in the economy. The money may be needed for something else and there should have been some reports to the public about why that money was being used for Broadway Field. Mr. Humpal further stated he noticed the Council Agenda had an item about Hood to Coast and the beer gardens and there was too much in Seaside that had to do with drinking and yet the City tried to encourage the youth to not drink.
- Mark Winstanley, City Manager, stated the System Development Funds were budgeted for use in Broadway Park and that started way back in February when the budget was being put together and Council needed to approve the transfer. System Development Funds could not be used for anything else except for increasing the capacity of the parks system and that was the only use by law for the fees. Mr. Winstanley stated the Budget Committee approved the fees being used for the Broadway Field and the process at the last Council meeting was to get the approval from Council for the transfer of the funds that had been budgeted. Mr. Winstanley stated there were consultants hired when the System Development Funds were established and the consultants looked at the projects that needed to take place as far as the parks were concerned in the City of Seaside. The Broadway Park Project and new fields were on the master plan that was put together by the consulting team. The Parks Master Plan was put together in 2004 and the City was following what the plan had listed and that was using the funds for Broadway Park.
- Mr. Humpal asked if the System Development Funds were for the parks.
- Mr. Winstanley stated this was System Development Funds for parks. There were three different types of System Development Funds; there was one for water, one for sewer, and one for parks. The City's ordinance's and state law required that once those dollars were paid for by development they had to be used only for increasing the capacity and in this case for parks.
- Mike Morgan, Mayor of Cannon Beach, stated he had just come from Cannon Beach's City Council meeting which was a special meeting to discuss the shuttle and the Sunset Empire Transportation District (SETD) bus system. Cannon Beach had been running a shuttle the last few months since there had been financial trouble that had occurred with (SETD). The shuttle had been quite successful during the summer and there were quite a few people riding the bus, mostly tourist within the City. The Cannon Beach Council started to realize on the weekends there was a huge gap in public transit and there were workers who lived in Seaside and worked in Cannon Beach or people who lived in Cannon Beach and came to Seaside to shop. Mayor Morgan further stated he was attending the meeting to put the idea out there that Cannon Beach would like to have some assistance in running the shuttle on the weekends between Cannon Beach and Seaside. Cannon Beach was planning to budget approximately \$3,000.00 a month for the next nine months to run the shuttle primarily inside the City for the workers and tourist but there would be a couple of loops to Seaside for people who needed help in getting back and forth. Mayor Morgan further stated he wanted to bring the idea to the Seaside Council and hoped that a relationship could be worked out and to find some sort of contribution between Cannon Beach and Seaside.
- Jay Flint, 704 24th St., Astoria, stated he was the new Sunset Empire Transportation District Director and started on September 1, 2011. The shuttle from Cannon Beach to Seaside needed to be a community effort since the SETD was at a bottom right now in terms of the service that could be offered. Mr. Flint further stated SETD was looking to the future to find ways to partner with the City's and the areas and return service to higher levels.

The district would fund the service as much as possible but there was a huge debt service load that was accumulated the last few years from previous management and there were extra burdens of the debt load on the budget every year. Mr. Flint further stated one of the services was to have a partnership with Cannon Beach for the shuttle program and during the winter and off season there were different needs of service and perhaps Cannon Beach, Seaside, and SETD could partner together to find new service routes that would go between the two City's.

Councilor Tolan asked Mr. Flint to inform Council what service was available right now in Seaside.

Mr. Flint stated there was the Highway 101 service that went from Astoria, Warrenton, Seaside, and Cannon Beach.

Councilor Tolan asked how often that service was available.

Mr. Flint stated the service was six times a day on Highway 101. There was an old route 20 that went back and forth between Seaside and Cannon Beach and that was something that SETD would like to see returned to service. There was not any service on Saturday and Sunday at this time since the budget was so tight.

John Dunzer, 2964 Keepsake Drive, Seaside, stated the County just finished a redistricting activity. Over the years Astoria had changed the criteria so there was a balance of Urban and Rural residents in each district. In English that meant they had been trying to get as many people as possible in Astoria on the County Commission so they could control as much of the power structure as possible. The criteria of redistricting was brought up in the redistricting Council by the City of Warrenton and a member of Astoria. Mr. Dunzer further stated he received the work papers from the Committee and the last determination they made was to put the Cove area of Seaside and half of Ward 1 to the district in Gearhart. All three of the criteria had been broken by doing this and it would have been nice not to break up Seaside. Clearly the idea was to make the districts even in population and yet by taking this as a last step they went from a two percent difference between the districts to seven percent. There were also requirements that needed to be followed and this split up the precincts. Mr. Dunzer further stated he did file a formal complaint.

Mr. Flint stated there were proposed route changes at SETD for route 10 and route 101 as well as an additional route 30 which was returning and that was from Warrenton out to Westport. Those routes were on the website ridethebus.org and there was also a public comment period from September 12, 2011 to October 12, 2011 and then the board would vote on the route changes at the October Board Meeting.

Councilor Montero asked if there would be public comments taken at the board meeting.

Mr. Flint stated there was a public hearing scheduled for October 5, 2011, at the transit center building at 2:00 pm.

CONFLICT

Council President Lyons 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 \$180,573.81; and September 12, 2011, minutes; carried unanimously. (Tolan/Johnson)

**VACANCY –
COMMUNITY CENTER &
SENIOR COMMISSION**

Council President Lyons stated there was one vacancy on the Community Center and Senior Commission with two applications received from Molly Irons, and Gloria Linkey who had been interviewed prior to the City Council meeting on September 12, 2011. Council President Lyons asked Council what they wished to do.

Motion to appoint an applicant to the Community Center and Senior Commission; carried unanimously. (Phillips/Johnson)

Council President Lyons asked for a roll call vote:

LARSON	ABSENT
PHILLIPS	IRONS
LYONS	IRONS
JOHNSON	IRONS
MONTERO	LINKEY
BARBER	IRONS
TOLAN	IRONS

Council President Lyons stated Molly Irons was appointed to the Community Center and Senior Commission.

Term Expiration for Molly Irons would be June 1, 2013.

**VACANCY –
TRANSPORTATION
ADVISORY COMMISSION**

Council President Lyons stated there were seven vacancies on the Transportation Advisory Commission with six applications received from Dale McDowell, Bill Carpenter, Kathleen Teeple, Terry Hartill, and John Dunzer. Council President Lyons further stated Council would leave the vacancy open for more applications.

HOOD TO COAST 2012

Robert Foote, President of the Hood to Coast Relay, thanked the City Council and City of Seaside for hosting the 30th Annual Hood to Coast Relay for 2011. Mr. Foote stated because Seaside was such a gracious host for the Hood to Coast Relay there was a contribution for the City parks in Seaside to help develop and beautify. Mr. Foote presented the City of Seaside with a check for \$20,000.00 which was part of the tradition that had been established a few years ago. Mr. Foote further stated he would like to request Councils permission to schedule the 31st Annual Hood to Coast Relay event and beer gardens in Seaside August 24-26, 2012. Mr. Foote clarified that Hood to Coast was not asking Council to sponsor the beer gardens because there was a partnership with the Seaside Chamber of Commerce and Hood to Coast was asking for permission to conduct the beer gardens.

Council President Lyons thanked Mr. Foote for considering a team of ladies who were master walkers that would make an application for the Hood to Coast Relay for 2012.

Mr. Foote stated he would personally guarantee they were in for the Hood to Coast Relay for 2012.

Councilor Montero asked how many teams there would be for Hood to Coast in 2012.

Mr. Foote stated there would be only 1050 teams instead of 1250 and Hood to Coast was happy about that.

Councilor Montero stated she was a big supporter of Hood to Coast and had worked the beer gardens since 2003 but was really dismayed because of the teams and traffic. Councilor Montero further stated it took a long time to get some positive feedback going in Seaside and she did not want to go back.

Councilor Tolan stated a few years ago he complained about Hood to Coast not having Johnny Limbo and the Lugnuts play on the beach and this year he figured out he was older but the runners were staying the same age. The Hit Machine played the 70's, 80's, and 90's music and it was a great performance.

Mr. Foote asked if Councilor Tolan liked the Hit Machine or would he prefer Johnny Limbo and the Lugnuts.

Councilor Tolan stated he loved Johnny Limbo and the Lugnuts but the Hit Machine made sense.

Councilor Montero stated the fireworks were great also.

Mr. Winstanley stated Hood to Coast was a very large event and one of the things that did take place each year was a meeting where issues and challenges were discussed with the event. Hood to Coast was always very receptive with the issues and each year something new evolved that needed to be discussed. Mr. Winstanley further stated there were discussions this year about the amount of money that Hood to Coast paid to reimburse the City for its cost to handle the event. The amount of money reimbursed had been the same for several years and this had nothing to do with the \$20,000.00 that was donated. Something that was agreed upon at the meeting was to discuss those reimbursable expenses at a meeting later on this year.

Bob Foote and Felicia Hubber nodded in agreement to Mr. Winstanley's statement.

Motion to approve the Annual Hood to Coast Relay event and beer gardens on the beach for the dates of August 24-26, 2012; carried unanimously. (Tolan/Johnson)

**AGREEMENT –
WIRELESS EMERGENCY
NOTIFICATION SYSTEM**

Mr. Winstanley explained there was an agreement that staff recommended the City enter into with the County. The County had a new Reverse 911 System that was a phone system that would allow the City to call individual people or areas to provide notification about important events or emergencies that might exist in those areas. The notification could be used for water problems, weather problems, and natural disasters like Tsunami's. The County had a brand new Reverse 911 System and in order for Seaside to use the system there needed to be an agreement entered into that established how the system would be used and the rules for the use. Seaside did not need the County to use the system but the City could make use of the system directly out of their 911 center.

Motion to approve the Wireless Emergency Notification System Agreement between the City of Seaside and the County; carried unanimously. (Phillips/Montero)

**BID RESULTS – SEASIDE
MUNICIPAL AIRPORT**

Neal Wallace stated The City received three bids for the 2011 Airport Improvement Project which was sent out as a base bid with two additive bid alternates. The base bid included work on the apron area including storm drainage, old tie down removal, and asphalt repairs. Bid alternate one is for a new gate opening system and bid alternate 2 is for additional storm water work. All three bids had issues with their preparation which gave the right to determine each of them non-responsive. The issues were:

Clean Sweep Maintenance – Failed to acknowledge addendum 2. The omission resulted in a failure to use the revised bid schedule which incorporated an item 16.

Pacific Timber - Failed to acknowledge addendum 2. The omission resulted in a failure to use the revised bid schedule which incorporated an item 16.

Dave M. Roberts contracting - Made conflicting statements about the DBE utilization which could be considered non-responsive. Mr. Wallace further stated as for the bids themselves, Dave Roberts' total bid was \$291,125.00, Pacific Timber's bid was \$233,038.11, and Clean Sweep's bid was \$144,392.00. The engineer's estimate was \$176,713.13. Mr. Wallace stated the bid discrepancies were discussed with the FAA engineer in the Seattle ADO. The engineer feels that the omission of the addendum 2 acknowledgement are minor in nature and the City was within its' rights to waive the issue as an informality. The minor work from item 16 can be added to the contract as a change order. If the City decided on this course of action, then a determination of Roberts' responsiveness is moot since they were not the lowest base bid. Mr. Wallace further stated staff recommended accepting Clean Sweep's base bid plus the two alternates, as they were within the engineer's original estimate.

Motion approving the bid for the Seaside Municipal Airport Improvements project to Clean Sweep Maintenance in the amount of \$144,392.00; carried unanimously. (Johnson/Montero)

RESOLUTION #3750

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

Mr. Winstanley explained the resolution was prepared by staff and was a resolution for Council's consideration. Council had a presentation by Clatsop Economic Development Resources (CEDR) by Kevin Leahy. The resolution would allow Council to make a donation to CEDR for the same amount that had been contributed the last three years.

Council President Lyons asked for public comments.

Mr. Dunzer stated CEDR was suppose to be an organization that was looking for some seed money for a year or so and was set up to be a private organization. This organization was flawed from the very beginning and no one would get anywhere with this organization helping in economic development. There was a training function but that function had been done by the Small Business Development Center which was run out of Clatsop County. Mr. Dunzer further stated CEDR was not the answer to economic development. There was a director of the Port of Astoria Commissioners at this Council meeting and they were the only economic development organization in Clatsop County as far as developing the economy. Mr. Dunzer further stated he did not see the CEDR organization going anywhere and after four years he did not see any progress out of the organization.

Mr. Humpal stated he saw motels, restaurants, and grocery stores in Seaside which was not economic development.

Jack Bland, Port of Astoria Commissioner, stated the community was a terrific place to live but was difficult to get here if living someplace else. The economy had collapsed and the grant that was used to support the local airline in Clatsop County ran out and then the airline disappeared. Transportation to the community was one of the things that could help with economic development. Mr. Bland further stated there needed to be transportation between business people and he would be very alert in trying to get airline service back into the community. The other transportation he would like to see in Clatsop County was rail transportation and there were people very interested in getting the rail system in Astoria going again.

There were no other comments and Council President Lyons closed the public comments.

Council President Lyons asked for Council comments.

Councilor Tolan stated he had struggled with the resolution for CEDR for a couple of years. The presentations had been good but he did not feel the results were worth the money. Councilor Tolan further stated he did not know if there was an alternative for development through Seaside. Councilor Tolan further stated he would support CEDR this year but most likely this would be the last year unless there were more results or a different option in supporting CEDR that might be better.

Councilor Phillips stated she agreed with Councilor Tolan in the fact that the Chamber of Commerce had an Economic Development Committee approximately fifteen to sixteen years ago that went by the wayside. There really had not been an avenue for businesses to find out if they wanted to bring their business to the Seaside Community.

Councilor Barber stated if a major manufacturer wanted to move into Seaside and called City Hall and asked for information on work force statistics, possible property tax setbacks, and commercial financing options. Would the City be able to answer those questions that were asked?

Mr. Winstanley stated the City would not be able to answer those questions because there was not the staff available for those types of questions.

Councilor Montero stated at the last meeting there was a presentation by Kevin Leahy from CEDR who was the fourth executive director in a matter of three years. There were concerns that were relayed about the public not being able to attend CEDR meetings and Mr. Leahy informed Council that the public could attend. There was an email that was sent by Mr. Leahy to the Council where he had reiterated that the public could attend except when CEDR decided the meetings were closed. Mr. Leahy also stated that CEDR was a private organization which was published in their materials. The information from the organization also stated it was CEDR/SBDC and that there was an executive from Clatsop Community College that would oversee the day to day operations. Councilor Montero further stated she was concerned that there this was a quasi private public organization that in thirty-six months the City had provided a total amount of \$21,500.00 from the tax payers. When social service agencies asked for money the City required that there budgets were shown but Councilor Montero had never seen a budget form CEDR and did not know if they would share it since they were a private organization. Council did not know what CEDR does with there money or how CEDR/SBDC worked together because the executive director of CEDR was the executive director of SBDC. Councilor Montero further stated if Council gave this money there was no representation for the tax payers of Seaside at CEDR and there was no information on how the money was being spent or what was being done with the money. The Seaside tax payers were paying twice for a program that came out of the college and Councilor Montero further stated she could not vote for the resolution. CEDR was a private organization that was taking public money.

Councilor Tolan asked if there was anything that CEDR could provide that would overcome the concerns Councilor Montero had.

Councilor Montero stated she did not think so right now because the questions that were asked at the last meeting were not all answered. Councilor Montero further stated she was still waiting to hear about what was happening with the Wild Rice Project and when she asked questions about how the rice would be harvested and where it would be packaged the director stated there were places that did that in the valley and that was not what she wanted to hear. Councilor Montero further stated if there was going to be economic development then it should be done in this area and she was still waiting to see anything happen in Seaside for the \$21,500.00. The classes that were listed were mainly classes that were out of the college and could be done anywhere. Councilor Montero further stated she could not see the continued funding of CEDR since she had not seen the results.

Councilor Tolan further stated that information kind of opened his eyes.

Councilor Phillips asked if Council could review CEDR's budget.

Councilor Tolan stated Council should go further and let CEDR know there would not be any vote on the donation of money until there were answers to any questions that were asked.

Councilor Montero stated not only the answers but something at the table.

Councilor Tolan stated he would like to table the resolution to allow Councilor Montero to pursue any questions that had been requested of CEDR.

Council President Lyons asked if Council would like to put that into a motion.

Councilor Montero asked if the motion could be worded so that the Council would want the questions answered.

Councilor Johnson stated the resolution could be tabled at this time and Council could discuss the information in a workshop at a later date to get the questions answered.

Motion to table Resolution #3750; carried unanimously. (Tolan/Johnson)

Councilor Barber asked if the dollar amounts and what other sub-divisions were contributing could be requested from CEDR.

Mr. Winstanley stated the City would do what they could to get a copy of the budget and to possibly get Kevin Leahy back to answer some questions that Council had.

COMMENTS – COUNCIL

Councilor Johnson stated the Airport Committee had a great Barbeque at the Seaside Airport on Saturday, September 10, 2011.

Councilor Phillips stated the Seaside Airport had come a long way since landing at that airport forty some years ago with her grandfather.

Councilor Tolan stated Bicycle Oregon was a fun trip and started out in Sutherlin Oregon and went to Cottage Grove and then to Reedsport and then to Bandon and then to Powers from there. Councilor Tolan stated he attended the Rotary Auction on Friday, September 9, 2011, and the first person he noticed was Captain Jack Sparrow who was Mark Winstanley.

Councilor Montero stated Mark was so out of character and was wonderful.

Councilor Barber stated he had the privilege on Saturday, September 10, 2011, to attend the memorial service for Senator Mark Hatfield. It was a wonderful tribute to his career and life. There was a reception afterwards that included approximately seventy of his former interns and the staff people who were doing amazing things around the world.

Councilor Montero stated the Rotary Auction was wonderful and there was a lot of money raised.

Council President Lyons stated there were one hundred ninety seven people attend the Hall of Fame on Saturday, September 10, 2011, at the Convention Center. Council President Lyons thanked Councilor Phillips for helping him award the two City of Seaside Community Service Awards that went to Mary Blake, and Tom Horning. Council President Lyons also congratulated Councilor Phillips and Steve Phillips for the induction of their daughter to the Hall of Fame. Council President Lyons reminded the public that the Seaside High School Homecoming Football Game would be played on the new football field Saturday, October 1, 2011.

COMMENTS – STAFF

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Convention Center was looking good for their bookings in October and part of November.

Bob Gross, Seaside Police Chief, stated on Saturday, September 10, 2011, he participated in the Seaside Buddy Walk which went very well.

Council President Lyons stated the three course challenge for Cross Country was on Saturday, September 10, 2011, at Camp Rilea. The mud pit was awesome and there was stuff flying everywhere.

ADJOURNMENT

The regular meeting adjourned at 8:09 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR