

CALL TO ORDER	<p>The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.</p> <p>Present: Mayor Don Larson, Councilors Don Johnson, Jay Barber, Stubby Lyons, Tita Montero, Larry Haller and Tita Montero.</p> <p>Absent: None</p> <p>Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Dale Kamrath, Seaside Fire Chief; Kevin Cupples, Planning Director; Bob Gross, Seaside Police Chief; Neal Wallace, Public Works Director; Jeff Nelson, <u>KAST</u>; Nancy McCarthy, <u>Daily Astorian</u>; and Shari Phiel, <u>Seaside Signal</u>.</p> <p>Councilor Montero stated she was truly sad to announce the death of former Councilor Diana Schafer. The services would be Saturday, October 2, 2010, 1:00 pm, at the Episcopal Church.</p> <p>Mayor Larson stated Ms. Schafer served eight years on the City Council.</p>
AGENDA	<p><u>Motion</u> to approve the September 27, 2010, agenda; carried unanimously. (Lyons/Johnson)</p>
PROCLAMATION	<p>Bob Gross, Seaside Police Chief, read a proclamation for Domestic Violence Awareness Month.</p>
SWEARING IN SEASIDE POLICE RESERVE OFFICER	<p>Chief Gross swore in Seaside Police Reserve Officer Matthew Ball and congratulated him.</p>
COMMENTS – PUBLIC	<p>Merlin Humpal, 2481 Oregon Avenue, Seaside, asked what a Reserve Officer does.</p> <p>Chief Gross stated being a Reserve Officer was the same process as a Police Officer but the Reserve Officer did not get paid. The Reserve Officer was interviewed, screened, given a psychological evaluation, and a background investigation was done. Now that Reserve Officer Ball was sworn in he would be trained through a Police Reserve Academy through Clatsop Community College which would require classes once or twice a week and once finished would then be placed in a Field Training Program. Once finished with all the training and classes, Reserve Officer Ball would possibly be able to spend some time on his own or if at age could choose to apply for a full time position as a Police Officer if one became available.</p>
CONFLICT	<p>Mayor Larson asked whether any Councilor wished to declare a conflict of interest.</p> <p>No one declared a conflict of interest.</p>
CONSENT AGENDA	<p><u>Motion</u> to approve payment of the bills in the amount of \$550,132.92; and September 13, 2010, minutes; carried unanimously. (Lyons/Barber)</p>
ORD. NO. 2010-06	<p>AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 152 UPDATING THE CITY OF SEASIDE FLOOD ORDINANCE</p> <p>Mayor Larson called for public comments.</p> <p>Erin Barker, 2300 Lewis and Clark Rd., Seaside, stated being a property manager one of the new laws was that when renting a property the applicant needed to be informed if the rental property was in a flood plain and having a website to look the information up would be helpful.</p> <p>Kevin Cupples, Planning Director, stated there was flood plain map information on the Clatsop County website and a program downloaded on Google earth would provide the information. Mr. Cupples further stated the Planning Department could help to provide that information also.</p> <p>Mayor Larson asked for Council comments and there were no Council comments.</p> <p><u>Motion</u> to place Ordinance 2010-06 on its third reading by title only; carried unanimously. (Barber/Lyons)</p> <p><u>Motion</u> to adopt Ordinance 2010-06; carried with the following roll call vote: (Tolan/Montero)</p> <p>YEAS: MONTERO, BARBER, TOLAN, LARSON, HALLER, LYONS NAYS: JOHNSON ABSENT: NONE ABSTAIN: NONE</p>
HOOD TO COAST 2011	<p>Mayor Larson stated prior to the City Council meeting there had been a meeting with Robert Foote to discuss any issues with the Hood to Coast Relay. Mayor Larson further stated Mr. Foote had attended the Council meeting requesting approval for the Hood to Coast Relay in 2011.</p> <p>Robert Foote, President of the Hood to Coast Relay, thanked the City Council and City of Seaside for hosting the 29th Annual Hood to Coast Relay for 2010.</p>

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. Last year the contribution was used to do the rehab of Goodman Park and the opening ceremonies for the park was planned in a couple of weeks. Mr. Foote presented the City of Seaside with a check for \$17,000.00 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 30th Annual Hood to Coast Relay event and beer gardens in Seaside August 26-27, 2011.

Motion to approve the Annual Hood to Coast Relay event and beer gardens on the beach for the dates of August 26-27, 2011: carried unanimously. (Lyons/Barber)

**UPDATE – WESTERN
OREGON WASTE
RECOLOGY OREGON**

Joe Cook, Western Oregon Waste Chief Financial Officer, stated in mid August, 2010, Western Oregon Waste (WOW) announced their intention to follow through with selling the remaining shares to Recology Oregon, Inc. by the end of 2010. WOW initially announced the partnership with Recology in January, as “a first step, stemming from a three year long process of careful consideration of an appropriate succession plan for WOW,” according to Bob Emerick, WOW’s Chief Executive Officer. Mr. Emerick described the phased process toward full acquisition as “an opportunity to really get to know each other, to have a formal engagement period before walking down the aisle”. WOW was looking for very specific synergies, shared core values, and like mindedness in the absolute dedication to the employees and customers. Mr. Cook further stated from the customer’s standpoint, there would not be many changes. WOW would be a subsidiary company of Recology and the name would remain unchanged. Company executives would travel to all the cities in the service area to discuss the planned changes with city councils and request approval from those municipalities with franchise agreements. The company estimates the transfer in ownership would occur by January 1, 2011, and approval from all franchises was needed for the process to move forward. Mr. Cook further stated Recology Oregon Inc. was a subsidiary of San Francisco-based Recology Inc. In the last two years, Recology had branched into Oregon, including gaining management of Metro Central Transfer Station, four material recovery facilities, one composting facility, and a hauling facility in the Portland Metro area. The company had a second composting facility in the Salem area and a residential collection and recycling service for Ashland, Talent, and Jackson County. The company also received the 2009 Corporate Environmental Award as the top environmental company by Waste and Recycling News. Recology was one of the fifteen largest employee-owned companies in the United States, and was the largest in the industry.

**APPROVAL –
CLATSOP & COLUMBIA
INTER-COUNTY
AGREEMENT**

Dale Kamrath, Seaside Fire Chief, stated the Inter-County Agreement was for mutual aid between the departments in Clatsop County and Columbia County. The agreement would provide assistance between Clatsop County and Columbia County during a major event but still be covered liability wise. Chief Kamrath requested Council approve the agreement between Clatsop County and Columbia County.

Motion to approve the Clatsop and Columbia Inter-County Mutual and Emergency Assistance Agreement; carried unanimously. (Johnson/Lyons)

**VACANCY –
PLANNING COMMISSION**

Mayor Larson stated there was one vacancy on the Planning Commission with Dick Rees resigning from the Commission. Mayor Larson asked the press to advertise the vacancy.

COMMENTS – COUNCIL

Councilor Johnson stated he attended the League of Oregon Cities Conference in Eugene which was very educational with a few great seminars.

Mayor Larson stated Councilor Johnson was selected to be the Council member for the Transit Center Site Selection Committee. Mayor Larson stated there had been many other people who had volunteered to be on the selection committee. Mayor Larson and Councilor Johnson would work on the selection after the meeting.

Councilor Barber stated the second annual Abundance Fest held on Saturday, September 25, 2010, which benefitted the Seaside Gardens and Community Gardens was a huge success. There was over \$7,000.00 raised at the Abundance Fest.

Mayor Larson stated at the League of Oregon Cities Conference the City of Seaside received commendation for the Community Gardens Project.

Ms. Montero stated she would not be attending the City Council meeting on October 11, 2010, and would be in San Francisco at that time.

Councilor Lyons stated Taylor Ames would be the City Council Representative from the Seaside High School and would start attending the meetings on October 11, 2010.

COMMENTS – STAFF

Mark Winstanley, City Manager, stated the League of Oregon Cities Conference was very good and encouraged Council to attend the conference next year which would be held in Bend.

ADJOURNMENT

The regular meeting adjourned at 7:39 PM.