

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Barber.
- ROLL CALL** Present: Mayor Jay Barber; Council President Tita Montero, Councilors Dana Phillips, Steve Wright, Randy Frank, Tom Horning, and Seth Morrissey.
- Absent: None
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Dave Ham, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; and RJ Marx, Daily Astorian/Seaside Signal.
- AGENDA** Mayor Barber stated he would entertain a motion to approve the agenda.
- Councilor Phillips so moved with a second from Councilor Frank; carried unanimously. (Phillips/Frank)
- PROCLAMATION** Dave Ham, Seaside Police Chief, read the Proclamation for National Public Safety Telecommunications Week.
- COMMENTS – PUBLIC** David Posalski, Tsunami Sandwich Company at 11 Broadway Street, stated he was coming before Council to help deal with an issue down in the core area of Broadway or Columbia we have seen the last few weeks where one of the local business owners was using their car as advertising by parking in front of other peoples businesses. The business owner was staying right up until the time and if over three hours we are calling the police to take care of the parking violation and the people are moving the car before the police get there and so the police are unable to enforce it. Mr. Posalski further stated what he would ask is that he believes the person is telling the police that they are not staying over three hours and the parking allows for three hours and they are not doing anything wrong. The intent of the area is to move people through and to allow additional customers to use the businesses that are down there. The parking was enforced during the busy season and weekends but other times it was not and he would ask that perhaps there was an adjustment made to the ordinance that would allow for enforcement when it was being abused beyond what the area should be used for.
- CONFLICT** Mayor Barber asked whether any Councilor wished to declare a conflict of interest.
- No one declared a conflict of interest.
- CONSENT AGENDA** Mayor Barber asked for a motion to approve the consent agenda.
- Consent Agenda: Payment of the Bills - \$317,100.95; and Approval of Minutes March 26, 2018.
- Councilor Frank so moved with a second from Councilor Morrissey; carried unanimously. (Frank/Morrissey)

REPORTS - CITY OF SEASIDE DEPARTMENT HEADS

FIRE DEPARTMENT ANNUAL REPORT

Joey Daniels, Seaside Fire Chief; David Rankin, Division Chief; Chris Dugan, Division Chief; and Genesse Dennis, Firefighter, presented the Seaside Fire Department 2017 Annual Report. The report can be found with the packet at Seaside City Hall and on the City of Seaside website under the Seaside Fire Department. The link for the annual report: http://www.cityofseaside.us/sites/default/files/docs/seaside_fire_department_2017_annual_report.pdf

Mayor Barber asked if anyone had any questions.

Council President Montero stated she did not think anybody when they thought about Lifeguards and Rescue keep in mind what kind of physical fitness you have to maintain to do those kinds of things that were just shared and it goes past the training.

Councilor Morrissey asked how many other coastal communities have lifeguards.

Division Chief Rankin stated there was one other in Oregon and that was in Cannon Beach. Lincoln City has been trying to put one together for a couple of years but with no success and one reason was the fire department was a district and they don't have a lot of support from the city.

Division Chief Rankin further stated he has also been working with the Gold beach Community, they were trying to bring some sort of program on as well with multiple agencies but nothing has happened.

Council President Montero stated this was going to sound like a superficial comment but she doesn't know who is taking the pictures but the photography is wonderful.

Division Chief Rankin stated mostly Genesse was taking the pictures.

**POLICE DEPARTMENT
ANNUAL REPORT**

Chief Ham and Mitch Brown, Seaside Police Communications Manager, presented the Seaside Police Department 2017 Annual Report. The report can be found with the packet at Seaside City Hall and on the City of Seaside website under the Police. The link for the annual report:

http://www.cityofseaside.us/sites/default/files/docs/seaside_police_department_annual_report_2017.pdf

Mayor Barber asked if anyone had any questions.

Councilor Frank stated he wanted to ask a question about Nixle. The notification that we received the other day about the accident on Highway 26 it gave an option to forward the notice and then that person would be able to sign up for Nixle. Councilor Frank further stated he forwarded the notice to one person and then a couple of other people wanted the notice but it would not let him forward to them. Councilor Frank asked if it only allowed notices to be forwarded once.

Mitch Brown, Seaside Police Communications Manager, stated he did not know but you could also forward the text message to them also.

Councilor Frank stated it would not let him after the first one.

Mr. Brown stated he would ask Jon Rahl.

Chief Ham presented a flyer for the yearly Donkey Basketball Game May 5, 2018, to benefit the Shriners. Chief Ham stated there would be an Open House Community meeting with the Seaside Police Department and the Seaside Downtown Development Association (SDDA) on April 25, 2018, 6:00 PM. Chief Ham further stated he was asked to talk specifically about the panhandling situation and see if we can get some community input from the meeting.

UNFINISHED BUSINESS:

(Ordinance 2018-04 was in the minutes for April 9, 2018 but was already approved at the March 26, 2018 City Council Meeting and should have been Ordinance 2018-05 Public Airport Committee. This was brought to the City Recorder's attention well after the approval of the minutes by City Council at the April 23, 2018 City Council Meeting. I have made corrections to the minutes on May 15, 2018)

ORDINANCE 2018-05

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF ORDINANCES CHAPTER 31 FOR THE SEASIDE PUBLIC AIRPORT COMMITTEE

Mayor Barber asked for public comments, and there were no public comments.

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

Mayor Barber stated he would entertain a motion for third reading by title only.

Councilor Frank so moved to read Ordinance 2018-04 by title only for third and final reading with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Barber stated he would entertain a motion to adopt.

Councilor Frank so moved to adopt with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Barber asked for a roll call vote:

**YEAS: MONTERO, WRIGHT, PHILLIPS, MORRISEY, HORNING, FRANK, BARBER
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE**

~~ORDINANCE 2018-04 AN ORDINANCE PROVIDING FOR THE IMPROVEMENT OF CERTAIN PROPERTIES IN THE CITY OF SEASIDE, OREGON, BY INSTALLING NEW STORM DRAINAGE CATCH BASINS AND PIPING, RECONSTRUCTION OF EXISTING ROAD BED AND ASPHALT PAVING THE ROADWAY AS REQUIRED BY CITY STANDARDS ON AVENUE 'H' BETWEEN KING STREET AND RAILROAD PARK~~

~~Mayor Barber asked for public comments, and there were no public comments.~~

~~Mayor Barber asked for Council comments, and there were no Council comments.~~

~~Mayor Barber stated he would entertain a motion for third reading by title only.~~

~~Councilor Frank so moved to read Ordinance 2018-04 by title only for third and final reading with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)~~

~~Mayor Barber stated he would entertain a motion to adopt.~~

~~Councilor Frank so moved to adopt with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)~~

~~Mayor Barber asked for a roll call vote:~~

~~YEAS: MONTERO, WRIGHT, PHILLIPS, MORRISEY, HORNING, FRANK, BARBER~~

~~NAYS: NONE~~

~~ABSENT: NONE~~

~~ABSTAIN: NONE~~

**VACANCY -
CITY TREE BOARD**

Mayor Barber announced there were two vacancies on the City Tree Board and one application received from John Carter who Council interviewed for the Parks Advisory Committee.

Councilor Wright moved to appoint John Carter to the City Tree Board with a second from Councilor Morrissey; carried unanimously. (Wright/Morrissey)

Term expiration for John Carter on the City Tree Board would be June 30, 2019.

**VACANCY -
AIRPORT COMMITTEE**

Mayor Barber stated there were two vacancies on the Airport Committee and Council was accepting applications for the vacancies.

**VACANCY -
PARKS ADVISORY
COMMITTEE**

Mayor Barber stated there was one vacancy on the Parks Advisory Committee. The City Council received notification from Melyssa Graeper that she was moving out of the area and would not be able to serve and has now indicated that she would still be doing some part time work here in the community and was still interested. Mayor Barber further stated he communicated with Ms. Graeper today and told her that at the last Council meeting there was an announcement the vacancy on the Parks Advisory Committee would be held open for the month of April and if she wanted to be considered she should reapply and she has done that.

NEW BUSINESS:

None

**COMMENTS -
CITY STAFF
AND OTHERS**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the convention center just wrapped up what was probably the biggest event of the year and that was the North Coast Roundup this last weekend. This next week the convention center brings back Peerpocalypse as a mental health conference and after that was the Oregon Scholastic Chess Tournament with approximately six hundred chess players from around the State.

Brian Owen, Seaside Chamber of Commerce Executive Director, stated there was a small change for the Seaside Chamber of Commerce. For quite some time we have had a Friday morning meeting and it was a breakfast type meeting and last year we moved the meetings to different types of businesses and have now moved the meetings to Wednesday.

Mark Winstanley, City Manager, stated Council still had one vacancy left on the City Tree Board. Mr. Winstanley further stated he wanted to announce last week he hired an Assistant City Manager and that was Jon Rahl and he did accept the position. Mr. Winstanley further stated Council had Budget Packets in front of them and the Budget Committee meetings would start in May.

Mayor Barber stated when the job description for Jon Rahl was finished Council would like to have a copy.

COMMENTS – COUNCIL Councilor Horning stated great job on the presentations by the fire and police.

Councilor Frank stated he would echo the same and Council was aware there was a lot of great people in the City and what you guys do and to see the ongoing changes with training and he loved the great reports. Councilor Frank further stated he heard Spring Break was good despite the rain. Councilor Frank further stated it would be nice to see something happen with problem parkers downtown. Councilor Frank congratulated Jon Rahl, he will do a great job and has been around for a while and has really connected with the City.

Councilor Phillips stated she was very impressed with the reports and further stated it was nice to see the comradery between the departments and it was comforting and you do an excellent job.

Councilor Wright commended the police and fire on the way they work together and this is also Telecommunications Week. Councilor Wright stated the Planning Commission was still working on the school project and he has heard there has not been a lot of public comments and time is running out for that and make a note that Tuesday, April 17, 2018, is a work session. The Transportation Advisory Commission had two wonderful people come off the street and helped provide input. Seaside was a great place to volunteer.

Councilor Morrisey stated the police and fire department did a great job on their reports. Councilor Morrisey further stated he sits on the Clatsop County Housing Study group and there was a firm selected and the ball was moving forward.

Council President Montero stated when do we expect to get some sort of report.

Councilor Morrisey stated three to six months is what he had heard.

Council President Montero stated one of her favorite things is listening to all the reports because it just reminds and reinforces what a wonderful group of people that work for all of us and it makes me proud to live here. Council President Montero further stated last week she attended the League of Oregon Cities Regional meeting held in Astoria. Councilor Wright attended the meeting also. There were a lot of changes with the League of Oregon Cities. The legislative director brought up a couple of bills that we definitely need to be aware of. House Bill 4120 which was the Transient Lodging Tax that defines transient lodging intermediaries which includes Airbnb. The bill says that all transient lodging providers and intermediaries must be treated the same and they must all pay and collect state and local lodging tax and file tax returns and the law was effective July 1, 2018. It would be a very good idea for us to know more about it to be able to compare what has the state now created in law versus what do we have in our contract and did they create something better than we already have. Council President Montero further stated the other is Senate Bill 1051 which was passed in the 2017 legislature and says any city that has more than 2,500 people is required to allow Accessory Dwelling Units to be in residential areas but it does also allow that the cities can create some reasonable restraints. They brought this to the legislature again in 2018 under House Bill 4031 and the fix has to do with how this affects the counties and they require that the counties with 10,000 people or more would also have to allow Accessory Dwelling Units. All of this becomes effective July 1, 2018. What came up with the counties was that there are a lot of areas that are big farms and it doesn't make sense to have Accessory Dwelling Units so they did a fix in this legislative time that the counties they must allow Accessory Dwelling Units in the Urban Growth Boundary. What Council President Montero learned was that our Urban Growth Boundary is still ruled by County rules and the County would have some say as to when or not Accessory Dwelling Units would be allowed in the UGB. The City could come up with some reasonable rules and the County come up with some reasonable rules and what kind of timing does Council have to pass those reasonable rules. Council President Montero further stated she would like to suggest since there was a fifth Monday in April that the City Council and Planning Commission have a joint workshop to discuss Accessory Dwelling Units.

Council consensus to schedule a joint workshop with the Planning Commission on Monday, April 30, 2018.

Council President Montero stated she has been accepted as a student in the Citizen's Police Academy.

Mayor Barber stated he was copied on a letter that was sent to the City Manager. Mayor Barber read the letter that was sent from Cannon Beach Police Chief Jason Schermerhorn. The letter stated: "On Saturday, March 17th, 2018 we held our CERT drill and graduation at the Seaside Public Works department. It was a very successful event in which we had scenarios and testing for Medical situations, Indoor Search and Rescue, Outdoor Search and Rescue, Cribbing/Lifting, and Fire extinguisher training. This year, I reached out to Fire Chief Joey Daniels and asked for assistance with us using the fire department and smoke house for the drill. Chief Daniels was very receptive and helpful. He offered the assistance of Division Chief Rankin and equipment. I later followed up with Public Works Director Dale McDowall, who offered the public works bays as a place to congregate and moulage patients. He walked us around the facility and showed us different places we could use for the training and also came in early to open up and clean/mop and set up tables for us.

Division Chief Dugan and Mechanic Terry Bush assisted with the preparation for the Fire extinguisher class as well. It is very hard to find employees with commitment, dedication, and a 'can do' attitude. I saw that in all the employees that assisted us. I want to thank you and commend you on your great staff. Mayor Barber further stated he had the Performance Review Evaluation form for the City Manager and he asked Council to please give attention to the evaluations and return the finished evaluation on April 23, 2018. Mayor Barber further stated this last week as we all remember and we observed the date of the death of a significant figure in our history Doctor Martin Luther King Junior. This was one of Mayor Barber's favorite quotes from Doctor King "Darkness cannot drive out darkness only light can do that, hate cannot drive out hate only love can do that".

ADJOURNMENT

The regular meeting adjourned at 8:37 PM.

Kim Jordan, Secretary

JAY BARBER, MAYOR