

CALL TO ORDER The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Larson.

ROLL CALL Present: Mayor Don Larson, Council President Don Johnson, Councilors Jay Barber, Seth Morrissey, Randy Frank, Dana Phillips and Tita Montero. .

Absent: None

Also Present: Mark Winstanley, City Manager; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Kevin Cupples, Planning Director; Joey Daniels, Seaside Fire Chief; Dave Ham, Seaside Police Chief; and Katherine Lacaze, Daily Astorian/Seaside Signal.

AGENDA Councilor Frank moved to approve the agenda with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

INTRODUCTION – SWEARING IN PATROL OFFICER Dave Ham, Seaside Police Chief swore in new Patrol Officer, Elise Parkman and she was congratulated and introduced to the City Council and public.

COMMENTS – PUBLIC Leanne Percy, 561 S. Downing #A, Seaside, stated the intersection of Highway 101 and Broadway was terrible and asked if the left lane could be dedicated to turning left only and the right lane could be used for going straight or turning right which would clear the intersection quicker.

Mayor Larson stated the Chief of Police was at the meeting and would discuss this with the City Manager.

Ms. Percy stated she had an incident with the police recently and was disappointed in the way she was treated by the City Manager and by the police officers. I asked them to positively identify themselves and they did not have a badge and as a single woman with PTSD when a man comes up to me and talks to me like that she gets pissed, forgive the language. Ms. Percy came to City Hall to ask what kind of identification they have and why they don't have badges and why do they get so upset when you ask them to identify themselves. Ms. Percy further stated the police officers looked more like security guards and asked why the police officers were not required to show positive identification.

Mayor Larson stated the police officers do wear a badge and you could see the badge with their name on it.

Ms. Percy stated the police officers did not have badges and refused to show them to her.

John Baldrige, 850 7th Avenue, Seaside stated he was a resident of Seaside and wanted to discuss the dangers of back yard burning and ask that it be permanently banned in the residential areas within the City limits. There was information presented to Council that would be on record at City Hall with the Council packet.

Mayor Larson stated Mr. Baldrige could call and speak to him about the issue.

CONFLICT Mayor Larson asked whether any Councilor wished to declare a conflict of interest.

No one declared a conflict of interest.

CONSENT AGENDA Mayor Larson asked for approval of the Consent Agenda.

Councilor Barber moved the approval with a second from Councilor Frank; carried unanimously. (Barber/Frank)

ORDINANCE #2015-07 AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, AMENDING, CODE OF SEASIDE CHAPTER 110.04: UNLAWFUL, ILLEGAL, OR PROHIBITED BUSINESSES NOT AUTHORIZED AND CREATING A NEW CHAPTER 119: MEDICAL MARIJUANA GROW SITES

Mayor Larson asked for public comments.

Angela Fairless, 846 10th Avenue, Seaside, stated the ordinance was great as a first step but in the future needed additional language to clarify how you would decide who was going to be required to get the business license and therefore abide by the zoning.

Ms. Fairless further stated there were many people who had in home gardens in residential areas and most were simply breaking even if lucky or a really good quality grower. What would the charges be for growing marijuana?

Mayor Larson asked for Council comments.

Councilor Barber stated he was ready to move to the third and final reading.

Councilor Barber so moved by title only with a second from Council President Johnson; carried unanimously. (Barber/Johnson)

Mayor Larson asked for motion to adopt.

Motion that we adopt Ordinance 2015-07; carried with the following roll call vote: (Frank/Phillips)

YEAS: MONTERO, JOHNSON, MORRISEY, PHILLIPS, LARSON, FRANK, BARBER
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

LIQUOR LICENSE

Mayor Larson stated there was a liquor license application received from Creative Beginnings, 620 S. Holladay Drive. Mayor Larson further stated the application was for an On - Premises Sales License, and was for a new outlet. Mayor Larson asked if the owner or representative was present and Andrea "AJ" Wahl who was the owner was present for Council questions.

Councilor Morrisey asked if she was selling wine or just serving wine.

Andrea "AJ" Wahl, Creative Beginnings owner, stated she would be serving wine. There was a special license that was needed for selling wine by the bottle.

Councilor Frank stated in lieu of that favorable report from the police chief I would move that we allow them to get their license, with a second from Councilor Barber; carried unanimously. (Frank/Barber)

**PRESENTATION -
COMMUNITY CENTER
RECOMMENDATION**

Darren Gooch, Bob Chisholm Community Center Building Manager, was unable to attend the City Council meeting and the following memo was presented in the City Council packets. Bob Chisholm Community Center Main Hall Refresh Project: Over the past couple of months I have had the privilege of working with the Community Center Commission to select a suitable design firm to assist us with developing a new look for the Bob Chisholm Community Center's Main Hall. The Commission found RESOLVE Architecture + Planning to be that design firm and have since worked closely with John Flynn and Suenn Ho to develop the project they are presenting to you this evening. First and foremost, I believe this project to be the best balance between overall cost and a design that meets all of the criteria we set forth in the original RFP. As the Commission members in attendance tonight will attest, we highly recommend that the Council vote to approve the proposed project design. We would further recommend that the Council consider developing a fundraising committee comprised of Council members, Commission members, and invested community members. I would be very interested in being part of that committee myself and I know that the Commission has some great ideas around raising money to offset the cost of this project. Finally, I would make a last recommendation to the Council, that you consider retaining RESOLVE Architecture + Planning to assist in the next phase of this project. Both John and Suenn have demonstrated to the Commission a level of knowledge and creativity that we feel would be very valuable to the success of the project. Thank-you for your consideration and support of the project, we are very excited to see these great ideas become a reality for our community center.

John Flynn, RESOLVE Architecture and Planning, along with Suenn Ho presented a power point presentation to City Council.

The power point presentation would be available for review with the Council packet.

Mayor Larson thanked Mr. Flynn and Ms. Ho.

The Community Center and Senior Commission members spoke about plans for the Bob Chisholm Community Center and the upgrades and possibilities of fundraising.

Councilor Phillips stated this had been a project of love for seven years and was very happy to see it come to this stage of the game. There would now be a discussion about fundraising within the group.

Councilor Frank stated the presentation was very tasteful and well done.

Councilor Barber stated there would be funds needed for the project and asked Mark Winstanley, City Manager, what the next step would be.

Mark Winstanley, City Manager, stated in hearing from the board and in figuring out a contract with the firm he would need to see what was in the budget. To move forward with the project that was one step that had to take place. Mr. Winstanley further stated he would need to do some searching at this point regarding funding and hearing that there would be fundraising was great because that helped. The library was built as a community project put together.

**BID RESULTS –
SEASIDE AIRPORT
LIGHTING & SIGNAGE
PROJECT**

Mr. Winstanley stated the Seaside Airport Bid Results for the 2015 Runway Lighting and Signage Project were received and opened on August 3, 2015. The City received 5 bids; two bids were received late and were not reviewed but returned to the bidders. The low bidder was Kunert Electric LLC with a total basis of award bid price of \$335,462.50; Rush Development was the second lowest bidder at \$366,724.84; and Helligso Construction Company was next with a bid amount of \$450,779.60. The engineers estimate was \$363,342.00. The proposal from Kunert Electric LLC had been reviewed and found that it meets the requirements set forth in the bidding documents. There was one minor issue on the bid proposal: Bid Schedule 'D', bid item 1, chain link fence, the bidder wrote in the unit price as though it were a lump sum bid. The contractor noted the total work to be \$23,536.00. After incorporating the unit price per the attached email, the fencing work reduced to \$23,460.00. This was viewed as a minor informality and staff recommended the bid be awarded to Kunert Electric LLC in the amount of \$335,462.50. If approved the contract would be awarded pending the FAA grant offer that would be forthcoming.

Councilor Frank stated a lot of this had been in the works for years. The lighting project was one thing the airport had lacked for a long time. The fencing had to do with FAA Regulations and may help to keep animals off the runway.

Motion to approve the project and accept the bid from Kunert; carried unanimously. (Frank/Johnson)

**FINAL –
QUATAT PARK
RESTROOM REMODEL**

Mr. Winstanley stated the work on the Quatat Park restroom had been completed. Kinney and Sons was awarded the contract with a bid amount of \$49,650.99. The project was completed for the contract amount. The contractor was very cooperative and performed all tasks with workmanship. The new look was a great improvement and hopefully the new lighting would help keep questionable activities to a minimum. To date, the City had paid the contractor \$15,074.81. Staff recommended paying the remaining balance and releasing the retainage to Kinney and Sons in the amount of \$34,576.18.

Councilor Frank made the motion with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mr. Winstanley updated Council on the Quatat Park Boat Ramp Security Gates. The gating system was expected to be in place by August, 2015.

COMMENTS – COUNCIL

Council President Johnson stated he would like to see Council move the Itinerant Merchant off of the thirty-first workshop for a later date. What we would be talking about at the workshop would take long enough we should take the time to look at another date or move it back on the agenda in September.

Mayor Larson stated Council President Johnson wanted to cancel the workshop.

Council President Johnson stated Council could cancel the Itinerant Merchant part.

Mr. Winstanley stated Council would be discussing the Downtown Maintenance District.

Council President Johnson stated the Downtown Maintenance District would take enough of our time and add it back on the agenda.

Councilor Montero stated she would agree with that but would still like to see a workshop for the Itinerant Merchant License.

Councilor Morrissey asked if Council could schedule a date for that tonight.

Councilor Barber stated he was originally in favor of the workshop and had done some research and would be offering some amendments to the ordinance. Council could do a workshop right during our regularly called meeting and there would be good structure for that meeting and would be done right here.

Councilor Phillips stated the workshop would not allow the public to speak and it would be better to have it at a City Council meeting. Councilor Phillips further stated Council would be going to the League of Oregon Cities Conference in September and there were going to be discussions on homelessness and October would be better.

Mayor Larson stated there should be a motion made since that was done at a City Council meeting.

Motion to take the Itinerant Merchant off of our workshop on the thirty-first and place it on the agenda for the first meeting in October; carried unanimously. (Johnson/Barber)

Councilor Phillips stated that would be the October 12, 2015, meeting.

Councilor Frank moved that we do not approve any future dates for Hood to Coast until we got a chance to discuss the event after it's happened. I don't know what that requires if it's a workshop but I think we need to discuss the dates and how it impacts our City.

Mr. Winstanley stated Hood to Coast would come back right away. Councilor Frank would like more time.

Mayor Larson stated you would want a workshop to discuss.

Councilor Frank stated he would just like the opportunity to have a town hall or workshop to discuss the event after it happened and before we approve the date.

Councilor Montero stated a workshop doesn't necessarily mean none of the public can speak and we can open it up during a workshop.

Mr. Winstanley stated staff would do whatever Council would like to do.

Council discussion on a date for a workshop or a discussion with the public involved. September 21, 2015 was selected.

Councilor Frank discussed the Volleyball Event.

Councilor Morrisey discussed the Volleyball Event.

Councilor Phillips discussed the Seaside Fire Department Fundraiser. Councilor Phillips stated she would be gone for the next two Council meetings.

Councilor Montero discussed the National Night Out with the Seaside Police Department which she would like to see more people attend. Councilor Montero discussed the upgrade plans for the Bob Chisholm Community Center.

Councilor Barber discussed the Bob Chisholm Community Center upgrade plans.

Mayor Larson attended National Night Out at Cartwright Park. What really impressed him was Chief Ham who was introducing himself to the public. Mayor Larson stated Seaside was one of the seven best beaches out of eight.

COMMENTS – STAFF

Kevin Cupples, Planning Director, stated the Planning Commission was continuing to take public testimony on the Urban Growth Boundary expansion with a consultant from OTAK working on making amendments.

Joey Daniels, Seaside Fire Chief, thanked everyone for coming to the fundraiser to support the Seaside Volunteer Fire and Rescue.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated the Convention Center Commission meeting was scheduled for Thursday, August 13, 2015, and the Gem and Mineral Show would be held at the Convention Center this week.

ADJOURNMENT

The regular meeting adjourned at 8:03 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR