

- 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 Randy Frank, Steve Wright, Dana Phillips, Seth Morrissey, and Tom Horning.
- Absent: None.
- Also Present: Mark Winstanley, City Manager; Jon Rahl, Assistant City Manager; Dave Ham, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Dale McDowell, Public Works Director; Esther Moberg, Seaside Library Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and RJ Marx, Daily Astorian/Seaside Signal.
- AGENDA** Mayor Barber asked for a motion to approve the agenda as presented.
- Councilor Phillips so moved with a second from Councilor Horning; carried unanimously. (Phillips/Horning)
- COMMENTS – PUBLIC** Mayor Barber stated at this time I'll open the floor to any comments from the public on any item that was not on the agenda tonight. If you would like to come identify yourself, your address and keep your comments to four minutes please.
- There were no public comments.
- 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 - \$496,232.64, and Approval of Minutes August 13, 2018.
- Councilor Morrissey so moved with a second from Council President Montero; carried unanimously. (Morrissey/Montero)
- Mayor Barber stated this last couple of weeks we are seeing large amounts of dollars to the consent agenda and that's because of Russ Vandenberg doing the convention center project.

UNFINISHED BUSINESS:

- ORDINANCE #2018-11** AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CODE OF SEASIDE ORDINANCE CHAPTER 118 MEDICAL MARIJUANA DISPENSARIES AND LICENSE RECREATIONAL RETAILERS
- Mayor Barber stated Ordinance #2018-11 was in the third and final reading and adoption.
- Mayor Barber opened the public comments, there were no public comments.
- Mayor Barber asked for Council comments, there were no Council comments.
- Mayor Barber stated he would entertain a motion to read by title only.
- Councilor Phillips so moved with a second from Council President Montero; carried unanimously. (Phillips/Montero)
- Mayor Barber stated he would entertain a motion to adopt.
- Councilor Phillips so moved to adopt with a second from Council President Montero; carried unanimously. (Phillips/Montero)
- Mayor Barber asked for a roll call vote:
- YEAS: FRANK, BARBER, MONTERO, WRIGHT, PHILLIPS, MORRISEY, HORNING,
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

**VACANCY –
CITY TREE BOARD**

Mayor Barber stated there was one vacancy on the City Tree Board. Council was accepting applications for the vacancy.

**VACANCY -
AIRPORT COMMITTEE**

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

**VACANCY –
COMMUNITY CENTER
COMMISSION**

Mayor Barber stated there was one vacancy on the Community Center Commission with an application received from Genevieve Ulbricht. Mayor Barber further stated he would entertain a motion to nominate.

Councilor Frank nominated Genevieve Ulbricht with a second from Council President Montero; carried unanimously. (Frank/Montero)

Mayor Barber stated the vacancy would be left open and an interview scheduled prior to the City Council meeting September 10, 2018.

NEW BUSINESS:

**IGA – SHARED LIBRARY
CATELOG SEASIDE
LIBRARY**

Esther Moberg, Seaside Library Director, stated she was requesting approval of an Intergovernmental Agreement (IGA) between the Cities of Seaside and Warrenton that describes workflows for creating a shared catalog between the Seaside Public Library and the Warrenton Community Library. The intent of this shared catalog between the two libraries is for a reduction in Integrated Library System expenses, ease in use for requesting materials between the two libraries (including automating current processes between the two libraries), and furthering the mission of the Libraries Reading Outreach in Clatsop County (a program for all children in our county to have access to library services), We intend to continue to use our existing courier system for these materials. The Seaside Public Library and Warrenton Community Library Directors have worked together since 2016 on the Libraries Reading Outreach in Clatsop County program, I believe that this is the next step in ease of use for all library patrons to access materials by reducing costs and adding value to the collections the libraries already have. Warrenton Community Library has received an LSTA grant to fully fund this project.

There were questions from the Council.

Mayor Barber asked for a motion to approve.

Councilor Frank so moved with a second from Councilor Morrisey; carried unanimously. (Frank/Morrisey)

**REQUEST CITY WATER
SERVICES – OUTSIDE
CITY LIMITS**

Dale McDowell, Public Works Director, stated there was a request for a water meter installation outside the Seaside City Limits. The property owner Jyanai Morse, 34955 Highway 26, Seaside, has requested water service for her new home to be built outside the city limits of Seaside. Mr. McDowell further stated based on the information provided to the City of Seaside Water Department, staff recommended to allow a water meter to be installed in that location.

Mayor Barber stated just a reminder these properties pay double the rate of the city rate. Mayor Barber asked for a motion to approve the request.

Councilor Phillips so moved with a second from Council President Montero; carried unanimously. (Phillips/Montero)

**PRESENTATION –
PARKS ADVISORY
MASTERPLAN**

Nancy Holmes, Parks Advisory Committee Chair, presented the City Council with a Power Point Presentation of the Parks Masterplan. The Presentation is available at City Hall in the City Council Packet dated August 27, 2018.

Councilor Wright stated Council will have questions now that we have seen the document and rather than make you answer questions here and there Council can write down their questions and send them to the Parks Advisory Committee to discuss at the next two parks meetings.

The questions can be discussed and answered at a workshop with the City Council and Parks Advisory Committee.

Councilor Horning stated it was really rewarding working with such dedicated people. They have made such progress with clarity in their work and have made a real document.

Council President Montero stated the Parks Committee was a great example of citizenry at work.

Councilor Morrissey stated he was excited to dig in and schedule the workshop.

Mayor Barber brought up Monday, October 1, 2018, for a workshop.

Ms. Holmes stated that would be prior to the Parks Advisory Committee meeting on Thursday.

Councilor Wright stated there was a fifth Monday meeting which would be Monday, October 29, 2018.

Mayor Barber stated the workshop could be October 29, 2018, at 6:00 PM. That would give the Parks Committee two meetings to discuss the questions and prepare for the workshop.

Council consensus to schedule the City Council/Parks Advisory Committee workshop on Monday, October 29, 2018, 6:00 PM.

Mayor Barber stated the questions Council has for the Parks Committee can be sent to Kim Jordan, City Recorder, and she can send them out to the Parks members.

**UPDATE – SCCC
REMODEL/RENOVATION**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated there were pictures to present to Council for his update on the Seaside Convention Center Remodel/Renovation project. This is a major project. As you know, an undertaking and has a tremendous impact on the community. Mr. Vandenberg planned to come and give an update the second City Council meeting of each month until the project was completed. The people in the audience may not be familiar, but this is a \$15, 000,000.00 project and is funded through a bed tax increase of two percent that went into effect July of 2017. Mr. Vandenberg stated a little bit of history, the center was built in 1971. It was expanded and renovated in 1991 and now it's been 27 years since the last time, so it's a little bit overdue, but we're very happy to be involved. The project itself is six phases. It began in May of this year is when we broke ground and we're currently in phase three. Phase one was the renovation of the storage rooms. I'm on the west side of the building and phase two is on the east side of the building and phase three is on the northwest side, so that's the primary focus of tonight is to show you the progress that we've been making. There were pictures presented to Council. Mr. Vandenberg further stated as we move forward into the project. You've seen these before and some of the other presentations, but since I showed all the demo that has taken place. I thought you might want to see what the product's going to look like as well as the east side of the facility. Mr. Vandenberg further stated we are in phase three. Phase three is scheduled to be completed around February of 2019 and we cannot wait to get our meeting rooms back in service. I do want to remind everybody that we are currently occupied. We have 260 days of activities taking place in the building during construction, which has been, I can't say without a challenge, if you will, for most of our groups have been very willing to work with us and working on finding alternative space within the building. And we're using the modular frequently on a regular basis for everything. Mr. Vandenberg mentioned a little bit about the relationship with the contractor which has been going very well. O'Brian construction, we have meetings with them every Monday at 1:00 PM and we talked about schedules, we're talking about what's going to be taking place in the building and how it relates to construction and they've been very good on accommodating some special requests that we've had when a group is in the building and they needed a quiet time. O'Brian has been more than willing to alternatively look for other things to do. Also want to remind the council that eighty percent of every subcontractor is local, so when you look at those bills that were paying that is a reminder that eighty eight cents of every dollar is staying right here. Mr. Vandenberg further stated he would be happy to answer any questions.

Councilor Morrissey asked if the project was behind schedule.

Mr. Vandenberg stated the schedule is a little bit past where we thought the project originally started out as a 13 month project and now it's looking more like 15 months.

Councilor Morrissey asked what the date for the project being finished.

Mr. Vandenberg stated September, 2019.

Mayor Barber stated there was a budget for this project and was it on budget.

Mr. Vandenberg stated the project was definitely on budget. It's a \$15,000,000.00 project and on budget.

Mayor Barber stated there might be an appropriate time to walk through and see the project.

Mr. Vandenberg stated he would let the Council know and get some hardhats ready.

**COMMENTS –
CITY STAFF
AND OTHERS**

Mr. Vandenberg stated the convention center will host the SDDA Golf Tournament on August 29, 2018, and then there is an Irish dance competition coming in from August 31, 2018 to September 2, 2018.

Ms. Moberg, Seaside Library Director, stated she hoped all of you will save the date of September 22, 2018, we are celebrating 10 years in the library building already if you can believe it. So celebrating the Larson building, at 2:00 on the 22nd. There will be cake served. Maybe the mayor will be giving a speech and you would like to just be a very short program. Throughout the week also doing a love your library week, and doing some giveaways and Latin music in the library, things like that. Ms. Moberg further stated she should also mention that she received her own gavel this last week and is now the president of the Library Association for a year.

Mr. McDowell stated there have been improvements made to City Hall with the exterior of the building. Also work being done with Quatat Park.

Dave Ham, Seaside Police Chief, stated the two dispatchers that got introduced at the City Council meeting two months ago, they just graduated two weeks ago from the basic academy.

Mayor Barber asked if there were any comments to make about the event in Seaside this weekend.

Chief Ham stated it was a great event as far as Hood to Coast and as you know, it was the typical traffic stuff, especially midafternoon about six or seven.

Joey Daniels, Seaside Fire Chief, stated we just came back from another con flag which was number five for us this last week, so hopefully we stay calm for the rest of the year, but our guys do a really good job. Mark your calendars for September 8, 2018, 11:00 AM to 5:00 PM, for the fire department annual fundraiser. They moved away from the summer season because the whole goal is to get the community to the fundraiser.

Skylar Archibald, Sunset Empire Park and Recreation Director, stated he was just happy to be here and support the Parks Advisory Committee, a great crew and very dedicated. Sunset Empire Park and Recreation are just turning the page to our programs, including our after school programs and preschool. We are licensed for only 29 pre-school spots. We have 33 kids signed up the week before preschool was beginning. So I'm really happy about that. We are hoping to serve more kids in the future with an expanded space. I will say on a personal note, I was able to run the Hood to Coast relay this year with the assignment to finish the race. It was a special experience for me to run down, finish on the beach. Thank you for your support at that event and I think it brings a lot of great attention to our community.

Mr. Winstanley stated the Fourth of July is over, Volleyball is over, and now Hood to Coast is over. Mr. Winstanley stated he remembers when the Fourth of July, he wanted to remind everybody that in the time that he has been here, which has been a long time, used to be something where the firemen went down and lit off a little bit of a big fireworks with lighters. Things have significantly changed over the years. Volleyball, I remember when it started they had four courts and eight teams and most all the teams were locals and they just liked playing volleyball on the beach. Hood to Coast years back then ran to Pacific city and they had four teams that ran down there, so things have changed dramatically.

COMMENTS – COUNCIL

Councilor Horning stated he was thinking about the Planning documents and the similarities it has with the parks. How they are woven and intertwined because parks aren't as much the community as the police and fire department are. Those who have had the long time job would have been working on some of this first part when we commented on the need to take advantage of pedestrian footbridge is for tsunami evacuation, but to also utilize the four parts as well and so by applying for a part of funds, you get yourself a foot bridge and then this demonstrates that there's a sort of a matrix that goes on inside the community that pops up all the time.

Councilor Wright stated great work by the parks committee. One of the very first thing that he remembers as a resident of seaside was the Mill Ponds kickoff planning and I think I met the mayor out there maybe for the first time. Well, talk about that visioning thing where part of it was history that's a little bit interesting for me and also trails around the city and your bridges, your foot bridges, all that ties in. Let's keep it going and sign me up for anything to do with Mill Ponds or trails.

Councilor Wright further stated Dale McDowell also left a piece of homework for us in our boxes, so we also need to be working on the watershed plan and so one more thing for us to be looking at going forward. So thank you very much. Councilor Wright further stated a history note, the Salt Cairn will be returning to Seaside on October 6, 2018, and October 7, 2018, not as an overnight stay as it's been in the past, would be daylight hours. That's the first weekend of October. Saturday and Sunday, October 6-7, 2018.

Councilor Morrissey stated so a lot of great things to say I don't want to single anyone out, but just hats off to everybody for making the city run so well. This was his fourth year of running the Hood to Coast and he also takes the leg running into Seaside. It's pretty special, you know, 200 mile race coming into Seaside. It's, a very special run and it's nice to cross the finish line. He saw a lot of police officers directing traffic and for the most part he didn't think the traffic was as bad as it usually is. Everyone did a great job.

Councilor Frank stated he was impressed with the Parks Advisory Committee memo and visioning and guidelines and goals and thinks it's great. There's a lot of work here and he knows people have a lot of time in that. And once again, you know, one of the great, great things about our city and our area is we have so many great volunteers and people putting in a lot of time that is rewarded from things like parks or volunteer fire department without which we would, not be the town or the city that we are. Normally you have a lot of town's host events but not the size our town does and we are able to handle that and do it week after week. Councilor Frank further stated he knows he say's maybe too often, but our volunteers and the quality of our departments we have things would not go smooth like they do. Thank you Esther for including area libraries and what you're doing and helping them out. I think that's a great asset for the whole community to get involved with kids. Councilor Frank further stated he would just like to say that Hood to Coast this year was about the nicest in years that he witnessed. And I think the organizers worked hard to listen to our comments and keeping cars out of the downtown area does help with the parking lots. All of that stuff helped as I feel it's a great event. I don't mind hearing the music at night, it put me to sleep. The traffic was bad on Saturday. I was in that for a while, but it's just going to happen as part of having large events like this.

Councilor Phillips stated when traveling it's always fun to say she was from Seaside, Oregon, because people love Seaside. So we have a reputation and with all of the incredible citizens and volunteers and city staff to all of you that work so hard and she knows all the years her husband spent on the park committee how much work goes into it and it was nice to see this plan and she looked forward to the workshop. Councilor Phillips further stated thank you to everyone.

Council President Montero stated so the last two meetings, one of the meetings she was in Prineville and one of the meetings she was in Denver, and battled traffic every place she went. Coming back from Denver, driving through Wyoming there's was a big sign on the highway in the middle of nowhere that said Walmart hiring at \$22 an hour. Hood to Coast, when she moved here 16 years ago, I think nobody who lived in town would have said they had anything to do with Hood to Coast. But, my brother ran it along with and his twin daughters and her brother also turned 71 the same day and has been running it for more than 20 years. And one of the things she noticed as she was walking around the beach. First of all, they have gotten some better ideas. They have done some better things with how they block areas off and fencing and all that. But I have never seen so many vendors and so many tents on the beach how it really has spread out. And all of that is just bringing more to our town as far as money and economics. So, it seemed like a very mild crowd. It was very enjoyable. Council President Montero stated lots of good work she loves hearing what everybody's doing and she was running for re-election.

Mayor Barber stated one of the things that Bob Foote said they do all kinds of events but not like Hood to Coast and they really have no place else where they could work with the police department, fire department, and city leadership like Seaside does. That is reflected in the quality of the race and the impact. Mayor Barber further stated he had the opportunity to chat with several members of the Japanese team and they all speak English and were glad to be in Seaside. And two of them said, I'm bringing my family back here to visit Seaside next summer. So it was excellent. I want to tip my hat, at Brian and the Seaside Chamber, a lot of beer and a lot of wine poured and even with the rain. Mayor Barber further stated his quote is by Marty Rubin tonight: "Parks and Playgrounds are the Soul of the City".

ADJOURNMENT

The regular meeting adjourned at 8:28 PM.

JudyAnn Dugan, Secretary

JAY BARBER, MAYOR