

MINUTES SEASIDE CITY COUNCIL DECEMBER 9, 2019 7:00 PM

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

ROLL CALL Present: Council President Randy Frank; Councilors Tita Montero, Steve Wright, Dana Phillips, Seth Morrissey, and Tom Horning.

Absent: Mayor Jay Barber, Student Council Representative, and Tristyn McFadden.

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Jon Rahl, Assistant City Manager; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Dale McDowell, Public Works Director; Dave Ham, Seaside Police Chief; Esther Moberg, Seaside Library; Chris Dugan, Seaside Division Chief; Caitlin Hillman, Student Council Representative substitute; and RJ Marx, Daily Astorian/Seaside Signal.

AGENDA Council President Frank stated now do we have a motion to approve the agenda.

Councilor Morrissey so moved with a second from Councilor Phillips; carried unanimously. (Morrissey/Phillips)

COMMENTS STUDENT REPRESENTATIVE

Council President Frank stated filling in for Tristyn is Caitlin.

Caitlin Hillman stated this week, tomorrow night we have our girl's JV game versus Scappoose at Seaside High School. Tonight the boys JV are playing versus Scappoose at Seaside High School and our JV two girls are playing at Broadway Middle School against Tillamook. On Wednesday our boys' varsity will be playing against Scappoose and our girls' varsity will be playing against Scappoose and the boys JV two are playing against Scappoose at Broadway Middle School. On Thursday there is a wrestling match at Yamhill Carlton High School and there is a girl's JV game at Corbett High School and a girls' varsity game at Corbett High School. On Friday there's a boys JV two game versus Marshfield at Seaside High School. There'll be a wrestling varsity tournament at Warrenton High School and there's a boys JV game versus Marshfield at Seaside High School and there's a boys varsity game versus Marshfield at Seaside High School. And then on Saturday there's a varsity wrestling tournament at Warrenton High School and a swimming varsity invitational at Warrenton Aquatic Center. And then next week is our winter week and we will be selling ornaments again like we did last year but they're blue this year. If anybody would like to come and get some you can come get them from the high school. They should be here on Wednesday. Any time after that feel free. We're doing the Doernbecher again. That's all I have.

Council President Frank stated thank you Caitlin. Any other places they're available or just at the school.

Ms. Hillman stated Tristyn and I can always drop them by here if there were a certain amount that were wanted.

Council President Frank stated very good. And I understand you have a busy schedule and you need to ski-daddle. Thank you for the report.

COMMENTS – PUBLIC

Council President Frank stated and at this time we'll open the chairs up here for public comments for anything that is not currently on the agenda. And just please come forward state your name and address and if you would keep your comments to four minutes please.

John Dunzer, 2964 Keepsake Drive, Seaside, stated unbelievable. So exciting. Happy for you folks. A month ago you guys had the CEDR guy which I've had a problem with CEDR or I spent a lot of my, after I retired I spent a lot of my give back time doing economic development work in the community and I'm pretty damn good at it. I probably created I don't know a couple hundred thousand jobs. We want to add them up. But anyway they've been technical jobs, whatever. But when we got to economic development here you know I sat down at the Rotary Club and I said well what do you need up here? She said we need some, this was the bank lady at one of the banks over there and she said well we need some family wage jobs. Well that's a good idea develop some family wage jobs. So then I started learning an awful lot about this area and one of the things that came out of this learning about it is you know Don our beloved Mayor that passed, he was a good friend of mine. He says what I really hate about this job as Mayor, not too many things, is I hate it when people come and ask me about business ideas that would be good in this city. I don't know what the hell to tell them. He says I think we should have some economic development thing. I said well Don we have an economic developer. I'm a score senior core of retired executives. You know this is an organization that I'm very familiar with. I used to run a small business development company just like the one that lady runs over here with El Camino College in Northern San Diego County. I knew a little bit about it and so forth but you know they said well you know we're going to put together this thing called CEDR.

I said well why are you doing this are you going to have score people do your things because we work for free. No we're going to pay people to be the Counselors. I said well you know that's a pretty expensive thing to do. And they said no we want control. We want this you know but don't worry about it because a private industry is going to pay for the whole thing. I said well what's the \$10,000 you're asking? Well it's just seed money. We won't need it after the first couple of years. So I let this, good luck. I see now that one of the things that Kevin presented was is that the private sector sponsorship is now down to 7%. I mean that wasn't the idea you people got sold a bill of goods because now you're in the business of funding out of these wonderful tax payers that we have in here, money. This is another organization. It's just sort of like the County Fairgrounds. They never can manage to get off the trough. Astoria Harbor District they are always on and none of these people know how to develop anything that's going to pay for itself. They just get on the public trough and they just keep, and here we are. It's the same old game. They'll be back here next year and so forth. Those people don't do any business develop they do business training. That's what they do and they do a good job of it I'm sure. But there are no money doing any economic development. I noticed when I was up in lovely Portland recently if there was a there was an, okay I'm out of here. But anyway 72% of respondents that are in the coastal area of Oregon say their biggest problem is the kids have to move out of their region to find good jobs. I don't care what these places say about this or that or whatever. That's still the big problem, 15 years. It's just as big a problem as it was then and there's nobody up there that could solve it because the County sucks off half of the lottery money that's supposed to go to economic development to fund their own Kevin Cupples, they suck it off. They don't let it go into economic development. Anyway.

Council President Frank stated thank you Mr. Dunzer.

Kathy Kleczek, Sunset Empire Transportation District, stated I am here representing Sunset Empire Transportation District. Jenny from the Lower Columbia Hispanic Council had hoped to be able to make it but she had a previous engagement. I'm here with what you have in front of you the Safe Routes to Parks program that they are going to be applying for grant funds and they are looking for a letter of support from Seaside just for their application process and then working together with them when, and if hopefully, they get awarded this grant they would like to run a safe routes to parks program which is a partnership with safe routes to school which most of you should have heard of because you work with those quite frequently. I've been speaking with Dale about these things and we're hoping that we can get this, it's a short timeline. I'm sorry to drop this on you in public comment. I wished I could have done it sooner. But this grant just came in on our radar and their application deadline is actually December 16th. It's a super short timeline. There's a lot of people that will be applying. We're trying to make up the most powerful application we can with all the entities in the area with support letters for the programs that they're hoping to do. The packet that you have in front of you basically just outlines the different steps to the program and the different types of programs projects that qualify. This one we're hoping to do something along the lines of a safety carnival here at Broadway Park in the spring, in timing with the opening of the new school campus. We would work together with other organizations that do similar programs to kind of create a bigger impact to magnify the amount of money that we would get from this program so that we can impact a larger amount of the community in a positive way, and draw awareness to the fact that traffic is going to change with the school opening. There's going to be a lot more traffic on Broadway and on Wahanna and all the roads around here where the kids would normally not have to worry about traffic too much in trying to get to Broadway. But then also to the other parks in the area is the hope that this will work as a sort of a seed project to then create more awareness campaigns for the other parks in the area so that people will know how to get there where they are and how to get there safely. I understand this is on behalf of the Lower Columbia Hispanic Council and they would be the applicant. Sunset empire would be a supporting agency. The applicant has to be a nonprofit and so the government and the other agencies around can then support them in their endeavors. But it has to be a nonprofit that makes the application.

Councilor Phillips stated I guess, are you reinventing a wheel here? Are you working with like our parks commission?

Ms. Kleczek stated yes.

Councilor Phillips stated and with Sunset Empire and Park.

Ms. Kleczek stated yes, we're working and in communication with them. This application would allow us to be collaborative with all of the agencies around here and use that money to create as big of a program as we can with the most impact. And I've been talking to Dale so that we can work kind of in collaboration with his applications for safe routes to school. We're hoping to tie it all together and make the most out of this so that we can impact this community in the best way before the schools opened. Whether that's painting crosswalks along with the sidewalk. With the safety carnival you know they've got sidewalks planned teaching people where the new sidewalks are going to be how do they connect to the park?

Councilor Montero stated and the school district is also going to be involved with you.

Ms. Kleczek stated we haven't heard back from them but the hope is yes. I don't want to confirm something that I haven't heard had an official confirmation of but that is the hope.

Council President Frank stated well I think we all appreciate the safe routes to school program. Mark how would we proceed?

Mark Winstanley, City Manager, stated if you would like us to craft a letter of support on your behalf we could get the Mayor's signature or the Council President.

Councilor Montero stated it's a great idea.

Councilor Wright stated this is specific to Seaside right.

Ms. Kleczek stated this one would be specific to Seaside and the hope is that in creating this program we can kind of create a model that then can be duplicated in the other communities as well.

Council President Frank stated thank you for your time Kathy. Anyone else choose to speak.

There were no other public comments.

CONFLICT

Council President Frank asked if Council had a potential conflict of interest.

No one declared a conflict of interest.

CONSENT AGENDA

Council President Frank stated we have a motion for the consent agenda.

Consent Agenda: Payment of the Bills - \$1,096,265.85; and Approval of Minutes, November 25, 2019.

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

REPORTS AND PRESENTATIONS:

**COMMUNITY
PRESENTATION-**

GREENHART EXCHANGE

Council President Frank stated and then under reports and presentations Max from Ukraine, welcome.

Maksym "Max" Matviyenko, foreign exchange student, came to introduce himself to the community and share the heritage of his homeland. Max stated hello, I'm Max from Ukraine. I'm staying in Seaside for the whole year and I study at Seaside High School. And I came here to talk a little bit about my country. There was a presentation of Max's Country, Ukraine and he talked about his country.

Council President Frank stated questions from the Council?

Councilor Montero stated are you attending Seaside High School?

Max stated yes.

Councilor Montero stated what grade are you in?

Max stated a senior.

Councilor Montero stated how much longer will you be here?

Max stated I'm here for four months and I will stay until the end of the school year.

Councilor Montero stated you'll be celebrating Christmas here.

Max stated yes.

Councilor Wright asked who is your host family.

Max stated Chris and Kelly Dugan. Support in me.

Council President Frank stated now we thought you were bringing us all samples of dinner tonight.

Max stated it would be hard to cook for so many.

Council President Frank stated very nice Max, we appreciate you sharing with us.

**KERN AND THOMPSON
LLC 2018-2019 AUDIT**

Council President Frank stated next up is Rick Proulx and Eric from Kern and Thompson.

Rick Proulx, Kern and Thompson, LLC, stated he was here with his associate Eric Zehntbauer, and we're here to present the annual audit report of the city. We met with the Councilors earlier and went into more detail but I'm happy to report that our audit opinion is a clean opinion.

We rendered an opinion that the financial statements of the city for the fiscal year ended June 30, 2019, are fairly stated in accordance with general accepted accounting principles and government auditing standards. That means that the numbers are accurate, reported correctly, and the controls of the city are sound, and there were no deficiencies or abnormalities to report. The books state the city has a strong financial position and the report is accurate and electronic copies already have been submitted to the state as required by Oregon Statutes.

Council President Frank stated a good report card?

Mr. Proulx stated yes. A clean opinion, and good report card. Congratulations.

Council President Frank stated thank you Mark.

Councilor Phillips stated and staff.

Council President Frank stated we actually met with them earlier I think we probably exhausted most questions. Does anyone else have questions?

Mr. Proulx stated and again if you have questions at any time throughout the year we're happy to answer them. We want to make sure that we're available for your questions and comments and we communicate throughout the year with management to make sure that they're kept abreast of changes in accounting. And then we're kept abreast of changes at the city to prepare for our annual audit. And we appreciate being selected as your auditors.

Council President Frank stated the presentation is short but their work is not. They do quite a bit and it takes them a long time.

UNFINISHED BUSINESS: None

NEW BUSINESS:

**APPROVAL –
AUDIT CONTRACT
KERN AND THOMPSON**

Council President Frank stated under new business we will have a motion to.

Councilor Montero stated maybe Mark can explain that.

Council President Frank stated would you expound on that, Mark.

Mr. Winstanley stated your next item on the agenda is to approve an annual contract with Kern and Thompson for doing the audit for this year. Last year's audit cost us \$42,000. This year's audit will be \$43,000. I do want to remind the Council though that a few years back we talked the auditors into lowering their contract price and they're still not back to where it was a few years ago. We think it's a very good price. We also think the increase of \$1,000 is warranted. They do an excellent job of putting your audit together and we appreciate very much working with them and we recommend to you that you go ahead and approve this contract for this year.

Council President Frank stated okay, under your recommendation. Do we have a motion then?

Councilor Morrisey moved that we approve the audit contract with Kern and Thompson LLC., with a second from Councilor Phillips; carried unanimously. (Morrisey/Phillips)

**LIQUOR LICENSE
APPLICATION**

Council President Frank stated and next on our agenda a liquor license application from The Sea. Hello have a seat. Okay, it looks like you have one location and you're opening another. Good for you.

Pattaraporn Lovwatcharasophon, 1480 S. Roosevelt, stated she was the owner of The Sea Restaurant and trying to get approval of a new liquor license application.

Councilor Montero stated what will you serve?

Ms. Lovwatcharasophon stated I'm taking an idea from the where we do like hand-on seafood come with some Cajun sauce and come in like bucket a big bowl and then people just pay around the table. It's going to be something like that and hopefully it will work.

Councilor Montero stated when do you anticipate being open?

Ms. Lovwatcharasophon stated I try to do in the beginning of next year probably a couple of weeks from now. But you still have couple more things to get done in the buildings. A lot of updates and stuff inside of the building. And then we need to put in a new equipment.

Councilor Wright stated just one question. I happen to live directly across the river from your new place and there's just a little corner in the back. Nobody else can see except me. That's not painted yet. It's still the old yellow and orange color. Is that going to get changed to your beautiful blue?

Ms. Lovwatcharasophon stated oh do you mean where there used to be lottery and stuff? Well cause that's building is pretty big that part I'll just leave it to be a storage until we get it up and running and I try to turn it to be.

Councilor Wright stated everybody go to it so we can get that piece painted too.

Ms. Lovwatcharasophon stated we might take it away.

Councilor Wright stated okay. I'm just twisting your leg a little bit there.

Councilor Montero stated this will be full service liquor?

Ms. Lovwatcharasophon stated yes it's going to be a full liquor but where they used to have a lounge in the back. I moved bar to the front and we are going to have like just a service bar but mostly going to be table dine-ins family and serve on the table and have people sitting on the bar.

Councilor Morrisey stated you currently have a full liquor license with Thai Me Up Restaurant?

Ms. Lovwatcharasophon stated no I'm still waiting for that to be approved because of the location even though the one that used to be with late they have little lesson before but she said all the license before I put my application in but OLCC said it was not a promise to be approved but I'm now on the last and final process for the license and waiting for the main opinion from Portland.

Councilor Morrisey stated well Guy Knight of the Seaside Police Department did a full background search and didn't see anything that would disqualify them.

Councilor Morrisey moved that we approve the license with a second from Councilor Phillips; carried unanimously. (Morrisey/Phillips)

**PROPOSAL –
INDOOR TRAINING
FACILITY PROJECT
AT BROADWAY PARK**

Council President Frank stated next we're going to hear a proposal from Sunset Empire regarding an indoor training facility project at Broadway. Mark would you preface their presentation.

Mr. Winstanley stated the proposed development went before the Planning Commission and was approved but because it deals directly with the Council the proposed development is still subject to review and authorization from the Seaside City Council prior to any formal plan submittal. Any modifications to the proposed facility required by the Council must be incorporated into the applicant's plan. This could include but would not be limited to building size, location access provisions, and maintenance agreements. That's why it is before you tonight. This was a condition of approval by the Planning Commission.

Council President Frank asked Skylar to introduce the group.

Skylar Archibald, Sunset Empire Park and Recreation District Executive Director.

Jessica Garrigues, PO Box 283, Gearhart, stated she was the Seaside High School Softball Coach and the liaison for softball and youth in this community.

Kandice Flaigg, 1317 S. Main, Warrenton, stated I'm working with these people on this project as like a co-project fundraiser person.

Chris Corder, 1354 Wakeman Lane, Gearhart, stated I'm the project coordinator for the proposed indoor training facility project. Kandice is a junior but she's working this as her Pacifica Project as part of this project.

Mr. Archibald stated thank you Council President Frank and thank you Council for hearing us out. We're just really excited about this project that we've been working on for some time. I'm going to let Chris and Kandice share a little bit more about the project details but you have some information in front of you and on these really nice screens that will kind of guide us through.

Mr. Corder stated again, thank you for hearing us out. We're here to, this project is basically proposed to be put on the Seaside property and is currently being used already for these types of activities but of course it would be building a new facility, a much needed facility for the baseball and softball program and some other additional uses of football and soccer and other uses around the property there. This information here you have on your printouts. Probably hard to read on the screen.

And if you get to this screen here in the proposed building it's a 56 by 86 steel building and has four lanes of indoor hitting pitching available with the kind of a common area to hang out or hang your gear while you're getting ready to go. It has if you look on the end of the building there and my laser doesn't work on the screen but on the end of the building one of the big doors is going to be a new concession stand which is much needed and another larger door on the left is the storage area for the parks maintenance equipment for the field. And the two main doors they're stuck next to each other and will be our new bathrooms that'll be available during football, soccer, baseball, and softball games on the field there. Currently the bathrooms that you guys know are inadequate and far away from where the activities are going on and they are a public bathroom rather than kind of a private type of clean situation. The other door enters into the building. On the other side where there is a large door on the far end that was proposed that would allow you know ingress and egress out of the building for large equipment and things like that.

Council President Frank asked if all three of those doors are the same size.

Mr. Corder stated the three-yes sir and all three are ADA approved. Here you see the layout. We've got two short lanes for softball and two long lanes for baseball. Hitting of course you could do either one and then you've got a little common area there. And then the large concession stand in the storage area on the bottom right. And the two bathrooms on the top right. This is not exactly an actual picture of what it looked like on inside but it's just a rendition of what it would look like of another facility. It's very similar. It would be with hopefully automatic nets that can roll back. We'll have multi-use if needed. We can kind of multipurpose it during the day while kids are at school or for younger kids if we need to on rainy days and things like that. But it's easy to get set up and get going with the baseball and softball stuff in the winter or anytime. This is kind of an overview of the site plan. It's a little bit blurry but you obviously can see the football field and then there's a big patch of dirt there next to that black diagonal line which is where the facility would be located. CKI has been out to the site and helped us put together the site plan and put some stakes of what are the proposed property lines and everything that is the building code. This is the utilities map. One of the concerns is that wastewater or not the wastewater but the drain water from off the building where it's going to go. Our goal is to catch all that water and get it into the appropriate places.

Ms. Flaigg stated it's not only just for softball and baseball but with the new bathrooms and the new storage and concession stand it can be used for football games, soccer games, any kind of game that goes on at Broadway field that need to be used, and the bathrooms are really helpful. It's kind of an inconvenience to walk all the way across the field and it's going to be cleaner bathrooms and easy access.

Ms. Garrigues stated speaking as a coach and as an advocate for youth here in our athletics. And then also just kind of reflecting on my own sports experiences growing up. We didn't have a facility like this. It also wasn't as rainy where I grew up. And as a coach and also working with our youth sports I know that this is a necessary building for us to get our kids inside when it's raining. And then also we have a lot of athletes like Kandice who want to be working out in the off season for softball whether it's hitting, pitching, catching, or just doing agility. And we don't have the gym space right now as it is. And with the new school site we're going to be going down a gym or two. This is a really necessary building not just you know speaking as the high school coach. I look at this and as a dream just thinking about the future of kids in athletics and keeping them excited to be in this sport we have to have the facilities to do that. I'm really excited to see this project go forward and we really hope to have your support.

Council President Frank stated I like the idea. Comments from the Council.

Councilor Morrisey stated I'm just looking at my packet. It says proposed budget and cost analysis. See attached but I don't have an attached spreadsheet. Is that something you guys are sharing publicly?

Mr. Archibald stated sorry that it didn't make it in, but we can share that publicly and I can get that to Kim. I think right now I think the overall project cost was around \$230,000 and the project will be completed through a lot of donations and grants. We've already gotten some grants and a lot of pledges. I'm coming up as we're kind of working on that but be privately funded through those mechanisms.

Councilor Montero stated I think it's really important to give as many opportunities to our youth as possible. I have a few detailed questions. This is going to sit on land that belongs to the City of Seaside so who will actually own this.

Mr. Archibald stated that's a great question. I think that as far as the management of the building and who owned the building I think that's up still for discussion since it's on the City of Seaside land. It would make sense that ownership of the building would be with the city but I think it's going to be maintained in a partnership through the park and recreation district and through some of these other organizations maybe through an amendment to the IGA or a separate IGA that can be developed and read.

The plan right now is for the park and rec district to manage in the same way we manage Broadway Field and taking care of the scheduling and when athletes or teams wanted to use the facility, we're making sure that there's equal opportunity to participate there. And also, we're sharing the access privileges between the sports programs on different levels. And then part of the benefit is as they were saying that we can open up the building for other uses maybe for park and rec district programs before like our preschool kids to use when it's a rainy day. Lots of different uses.

Councilor Montero stated so you anticipated actually a couple of my questions when you were saying that the bathrooms will be open whenever there's anything going on, they can be open. Can they be locked off so that people aren't going into the batting cage area unattended?

Mr. Archibald stated I think that's the best use for it. I think the plan right now is to be able to control access to those bathrooms and only have them open when there's games or when there's teams using the facility and they're locking them the rest of the time. And there is a lot of transient activity in the area. So, while maintaining the sanctity of those spaces as much as you can.

Councilor Montero stated the last sentence on your project summary says use of the facility will be provided by permitted Seaside Kids, Seaside High coaches and SEPRD staff only. That was going to be a question for me but then I heard you saying that you would rent it out to anybody who wants to rent it. I'm here, I'm seeing one thing but hearing something else, help me understand.

Mr. Archibald stated that's a great question. I think it's hard to fully anticipate the uses of the building and the many different groups. I think we're going to have to work sort of towards that in the future. But I think our plan is that the building is open to many different uses and teams but it's not open to the general public just to come and open up the door and hit some balls and use that space.

Councilor Montero stated it would be open by schedule.

Mr. Archibald stated but there won't be a cost associated for it necessarily. I know we really want to provide those athletes especially with that space. And that's the purpose of the building.

Councilor Montero stated are we not currently charging people to use the field?

Mr. Archibald stated yes.

Councilor Montero stated we would continue to charge people to use the field. But you're anticipating we wouldn't charge people to use this building.

Mr. Archibald stated maybe, I think that's possible.

Mr. Corder stated first of all I think the Seaside High School students and the Seaside kids program is going to have first dibs on the use of the facility and that will fill up a lot of that time. Maybe we would take a special group that would want to come in and utilize the building. I think what Skylar is saying like for instance if some out of town team wanting to come in and use it for some type of a practice or something like that that might be something that you know we crossed at that point in time. As far as the general public utilizing the building for a fee or anything like that, then maybe speaking out without the knowledge but we don't anticipate that happening at this point in time and is more of a use for the Seaside Kids and the Seaside High School athletics and you know a little bit of a some support for possibly some of the younger groups that need to use it in the preschool group if needed, that was just an extra multipurpose opportunity. So we're hoping, we don't really want a bunch of random people obviously in there messing with the equipment you know, I mean when they come in to hit and do their work they want to get it done and not have to you know fix everything that's broken.

Councilor Montero stated and I completely understand that. My concern goes to its sitting on taxpayer land. And so for me that means that taxpayers should not be prohibited from the opportunity. And so I would look that there would be as many opportunities as possible for those who pay a SEPRD Taxes, school taxes, and city property tax because they may not be formed groups but this is another opportunity I think for Seaside Kids because they do such wonderful work for our community. I think there's a lot of questions still up in the air. It's a great idea, but I still have a lot of questions.

Councilor Horning stated I'd like to comment having been on the Parks and Recreation Board with the three-way memorandum of understanding between the school district, park and rec, and the city. We want to make sure that language is very clear. Who anticipates what fees might be, and what responsibilities there might be? For me long-term maintenance and responsibilities usage fees and things like that. And I don't know whether the City Council is quite qualified to iron that out here at this point in time. But I would like to learn from our experiences at what works and where maybe some pitfalls might occur. But I think this is an excellent addition to the sports complex and for the opportunities for the kids. And Tita you have a point about how does the public have access to this given all the expenses that are contributed, I'm not quite sure how to answer that myself.

Councilor Morrisey stated I would be in favor of exploring the idea and maybe we can direct city staff to kind of answer a lot of these questions and they come back to us so we can review it again. Is that possible?

Mr. Winstanley stated yes it is if the Council is interested in having us put together a draft memorandum of understanding we could put something together and then bring it back to the City Council for your review at that time.

Council President Frank stated I think that would be a good way to proceed. And as you can see we all really like the idea. We just need to answer some of the questions we brought on you know like ownership, who insures, and you know long-term maintenance. But we all love the idea. I mean we know how tough it is to be in sports in the winter and having an indoor facility is great. My youngest daughter played four years of softball and I fortunately had an indoor facility with a tennis ball machine so we could do a lot of practice but a lot of people didn't have that.

Mr. Corder stated as far as the maintenance goes we kind of had discussed this already. We had planned that you know we've worked that out between SEPRD and Seaside Kids in as far as I mean that is something that we've already discussed as far as the ownership has come up before. But I don't know if it makes sense to try to donate the land to Seaside Kids or if there's anything like that could come up. I don't know how you guys sort that type of stuff out but you know it's just kind of our opportunity to kind of move forward with that. You know Seaside Kids is heavily involved in it. Their board is pushing to get as many grants as possible to make it happen. That's where the budget is set at. The \$230,000 is for the full facility. We do have a lot of gifting kinds that are coming in from various contractors and local resources. So you know we just want to kind of try to get to the bottom of whether we can go get those funds and begin the building process. I don't know if it makes sense to try to sort out the ownership of the property versus public. I don't even know if you guys can do that. That's kind of what I was prepared with from other sources was donating the land.

Council President Frank stated okay. Well we'll proceed. We'll just need some time to discuss it and go over some of these questions. Skyler's going to provide us with some more information. And as we dig into it we'll come up with some kind of a plan. Mark any other suggestions.

Mr. Winstanley stated no, but we certainly can have something back in front of you. Probably not at your next Council meetings but the first one in January.

Council President Frank stated probably give us some time to sort through and figure out a lot of these things. A lot of these things we can't decide spur of the moment but we would have to discuss with our attorney and see how we could proceed with all that. So that'll be a big question.

Mr. Winstanley stated the city attorney is sitting over here whispering in my ear.

Council President Frank stated that's part of what we'll be discussing. But I think we all really like this idea and how far you've gotten with it and the restrooms, new concession stands, the whole thing. It'd be really good.

Mr. Corder stated we do have a full set of plans that are engineered and ready to go and that stuff is just waiting to be submitted to the city for building approval and if there's anything that we can do to provide for you guys in the next 30 days.

Councilor Morrisey stated I do have one more question. Is there any kind of timelines you guys are trying to hit with grants or anything that we should be made aware?

Mr. Archibald stated we have obtained one pretty significant large grant already and I think like Chris was saying there's a lot of public support and people pledging and offering condemnation. But there is another grant that we're kind of waiting for. I think as soon as we have the approval then we can pick up our pace and go full speed ahead on this and obtain some of those other significant funds out there.

Ms. Garrigues stated Chris has worked extremely hard on this project and he's been able to use his connections through the community and work to get a lot of in kind donations. And I would imagine that a lot of those people have donated their time and materials and are kind of looking to use some other maybe off season time for building on this. I think there may be kind of itching. We appreciate you know letting us know, letting Skyler know what we can do to move this forward because we're really excited about it and ready to go.

Councilor Montero stated I think the reason we're into the details like this is because we're looking at how we make it happen. I just have one little comment on your site plan document. You might just look at this it says the tax lots etc. it says it's the city of Warrenton and you might want to correct that.

Council President Frank stated okay. Then we have a plan. We're working on it. Thanks for your presentation.

**SEASIDE LIBRARY
RADIO FREQUENCY
IDENTIFICATION**

Council President Frank stated and then next up is Esther with our RFID update. I understand it's fully functioning and works well.

Esther Moberg, Seaside Library Director, stated I came to you about this about a year ago and really quickly I just will show a video that staff put together to tell you what Radio Frequency Identification (RFID) is. I'm sorry it's a little hard to see there but they're taking a book and there is music. It's just playing in the background and sorry you can't hear it. This is the sticker for the RFID tag that goes on the back of each book. That's permanently put into a book as well as DVDs. They'll show you that there's a DVD desk or actually an audio book that they're going to open up and they'll put the sticker right on the disc itself. This is security and also tagging for inventory as well as helping us with checking in and out of items more accurately. There's three advantages to having this system. You can see it on there. So now they're going to show you in just a second here walking through our front gates with these and what that looks like. They said they encode it they're going to show you on the computer really quickly how to check it out. We have that black desk pad is what checks in and out items instead of having to scan, it reads it and tells our checkout system and it pops it up and unlocks it and somebody can walk through the front doors with it or they can check it back in as well. And once they've checked it in it's ready to go back on the shelf and the encoding is activated. And then it'll show you in just a minute here. My staff we're going to go through the doors with them. That means he was trying to sneak out the door, very sketchy individuals. And then I think he's going to also show you how to do it correctly. When you check it out and now, he's going out Jon Burke and Alex Cockrum put that together for you. A year ago I came to you and I presented this I mentioned that we would like to go forward with this project. It did take us a few well a year. We tagged 42,000 or 45,021 items which was about 156 tags every single day for the past year. I had about five different staff helping me with this. We did it as time permitted. We think so far we've had about ten attempted thefts that have been stopped by the RFID already and we'll have more information for you after we have started inventorying some of the sections again. We're very pleased with it already. I think it's also helped with accuracy of checking in and out items as well as the theft prevention. And like I said it's also going to help us with inventory.

Council President Frank stated how long has it been in use?

Ms. Moberg stated we started with DVDs way back, I think it was March of this year. The DVDs have been actively in use since March. And then we took the other sections of the library all 45,000 items and worked on and off as time permitted. The last two sections were the fiction and nonfiction areas of the library. But we went with our high theft areas first and then concentrated on the library.

Council President Frank stated so you're saying the nonfiction people are the most honest.

Councilor Montero stated and with our increased sharing of books with Warrenton and Astoria. When their books come in they don't have RFID tags. We're using the old way.

Ms. Moberg stated we use the old system with the barcodes with them although that's new to Warrenton because of them. We actually wrote a grant to get the rest of our RFID tags and we included in that automation for Warrenton so barcode scanning is new to them and they just became automated this last year. We're bringing them with us. Thank you very much. And I just want to say thanks to your support, the Friends of Library and the Seaside Library Foundation and the LAST Grant that we were able to fully fund this project which was about \$26,000.

Council President Frank stated very nice, appreciate it. I think we all appreciate your working with the other libraries in the in the area and how much is going on with them and being able to help out Warrenton is really nice to see.

**SEASIDE CIVIC AND
CONVENTION CENTER
INCREASE IN SERVICE
AND GRATUITY
CHARGES**

Council President Frank stated okay Russ.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated I'm here this evening to request a three percent increase in our service and gratuity. Those are charged to all our clients that are engaged in food and beverage for the convention center. I would like to give you a little bit of a background prior to January 1, 2013 the center did not have any service gratuity fees and we always looked at that as a competitive edge. You can start comparing against the other venues within the state. But then the questions started coming up what are we losing because of not charging? What is the disadvantage of not having a service gratuity? And the disadvantage was the lack of retention and the ability to recruit hospitality workers. In this industry. It's highly competitive. A lot of restaurants are using servers and they're receiving a base plus their gratuity. And when it came time for us to obtain thirty to forty service servers we had a difficult time doing that. Oregon Fine Foods at times would recruit volunteers from organizations and then they would give them a donation to churches organizations of that type.

But the lack of training and a lack of continuity of service was the disadvantage that we were starting to see. When somebody comes to the convention center there's a high expectation of service. And in order to meet that expectation we felt it was necessary to start charging a service in gratuity so that money could then be supplemented into the pay of the service workers. And it helped Oregon Fine Foods and their ability to retain and also recruit. Annually the convention center sells roughly about \$700,000 in sales. There's annual food sales and beverage sales. And that generates about a \$100,000 from this 15% gratuity of which 60% goes right back to pay the front of the house and back of house staff workers. There is 35% that goes into a fund that the city maintains for the purchase of equipment that is an upgrade from what they were previously using a lot of plastics. We now have stainless water pitchers, and coffee service. Over the years it's been a very beneficial resource for us to use to help the upgrades. They have a wide variety of centerpieces different type's different styles for the different groups that we have. And that's again all part of the experience of the guest. And that fund generates about \$35,000 annually and it's used for that purpose. 5% of the breakout goes back to Oregon Fine Foods for the administrative costs of implementing and using that administrative time that was required to service that particular fund. So that's the breakout. 60% goes right back into the service workers. 35% comes to the convention center and 5% backs for administrative purposes. What I'm asking this evening is to increase the service gratuity from 15% to 18% and again we're in a highly competitive industry and I want to add a little bit more to the base pay of the service workers for that same reason. Again its retention and recruitment. The current fund generates a base. The base pay for starting server is \$12 an hour. The ability to supplement that with a gratuity fund increases that base pay for the back of house employees by an average of \$5.25 an hour, then they would be making \$17.25 an hour and it increases the front of house for people that are serving the people the clients an average of \$8.30 an hour so that they can now hire experienced servers and they can pay them an average of \$20.30 an hour. And that is the motive and that's the reason why I'm here this evening and will answer any questions you might have.

Council President Frank asked if there were any questions. I'm just going to say that I have some history. I tried while on the commission to get this implemented but I don't think that would inhibit me from voting for it now.

Dan Van Thiel, City Attorney, stated no.

Councilor Morrissey stated I just have a comment. I was on the same commission with Dana and I've seen the quality of everything since you guys have done that gratuity, from the silverware and everything. I think it's a good idea. Do you anticipate that 3% discouraging anyone from getting the service.

Mr. Vandenberg stated I don't, you know when we went from 0 to 15% we had a little bit of hiccups but we worked with our groups and if it was a hardship for any one particular group we work with them in a graduated type scale. And I don't foresee a 3% increase having any effect whatsoever on our current groups.

Councilor Montero stated what will happen to the contracts that are already signed?

Mr. Vandenberg stated it does not have any language regarding food and beverage. It only talks about the exclusivity that we have with Oregon Fine Foods. Their prices are subject to change and they do annually based on the index of product increases and such. The food and beverage is never part of our existing contracts. There's just been a lot of discussion with the commission and with our game plan too.

Councilor Phillips stated I'm all in favor of this. Like Seth said that it's a huge difference in their workers. They're have now been able to obtain versus what they had before that just were not experienced. And as Russ said our clients at the convention center expect the best. I'm all for this.

Mr. Vandenberg stated I know when we had less skilled employees there was no consistency. And as you've mentioned there's a very high level of service as a result of this and also want to mention we have looked at our numbers and we will still be at the lowest of any given facility within the state. The majority of them are currently between 20% and 22% and it has been seven years since the previous 15% went into effect. There has not been any increase in the past seven years.

Councilor Phillips made a motion to approve the fee increase to 18% with a second from Councilor Morrissey; carried unanimously. (Phillips/Morrissey)

**SEASIDE CIVIC AND
CONVENTION CENTER
EXPANSION/RENOVATION
CHANGE ORDERS**

Council President Frank stated don't go anywhere though.

Mr. Vandenberg stated all right the second item is a change order request. This change order is a result of items that we have requested to increase the value of the project. And the first one is the installation of some fixtures up in a Sand Dollar room for better coverage. I briefly talked about this last time I was here can lights were originally designed and they were not meeting the needs of our clients. So we quickly realized that they needed to be changed.

So the first item is to replace all canned lighting in the sand dollar with two foot by two foot led fixtures, dimmable fixtures. And that is definitely going to improve that area. And the other one is on the West entrance of the facility. We realized that installing a handrail would most likely eliminate some potential trip hazards as people are walking out of the exit. There's a small planter area that's about four inches high and we felt that that would be better served putting a metal railing to protect those that it could be dark or they may not be looking as they exit the facility. Additionally as you exit on the West side there's a seating area as well. And just beyond that seating areas that little four edge concrete planter. It just serves as a barrier if you will. And then the final item is the sound and lighting booth. Throughout the years people have stood on, not stood they've leaned against it putting their feet or their shoes and it just always looks messy. It always looks dirty. By wrapping that with the maple plywood it number one matches the existing finished doors that are running along this the end of the Pacific room. And it helps dress it up dress up the side of the lighting booth. Those three items total \$11,345.26 it will change the guaranteed maximum price of our contract with O'Brien from \$12,449,593.26 cents to \$12,460,938.52. We are anticipating with the change orders recognized that we will have a contingency balance of \$71,877. And I'm happy to answer any questions.

Council President Frank asked for any questions? How about a motion.

Councilor Montero moved that we approve this change order with a second from Councilor Phillips; (Montero/Phillips)

**UPDATE –
SEASIDE CIVIC AND
CONVENTION CENTER**

EXPANSION/RENOVATION Council President Frank stated and now for an update?

Mr. Vandenberg stated well I can tell you from an interior standpoint the building is looking really nice. It's amazing how other events are able to bring in a little bit of their own decorating and create just a beautiful experience in the interior. And I'm referring to the festival of trees that just took place this last weekend. The interior just I mean they utilized the new East side as their checkout point and that worked out beautiful for the lines of people that were exiting. And it just opened up the main lobby for socializing and check in. I mean it was very well received. And I talked to the coordinator this morning and she was extremely pleased with how the facility looked but in addition the functionality of it. Now to talk about the exterior we're still waiting for the final metal to be installed on First Avenue. I have been informed that the metal has arrived in Portland. There is a change in how they're going to finish it. Typically it gets cut and painted at the manufacturing plant but as you know the last two times they've delivered the metal there's been flaws and perhaps it was in the manufacturing area that that the damage took place. I found out today what they're going to do is they're painting it and this material or the paint is baked on it and they're doing that in Portland. And we're going to see if that improves the quality of the product. And it's going to put a little bit of a delay. I expected the metal to arrive today actually but now it's planning to be delivered and installed by the 20th of December. But the good thing is the final phase of the manufacturing is going to be done under watchful eye. It's going to be done locally within the Portland area. I really do not anticipate any additional delays. I'm here to tell you the 20th we should see the metal.

Council President Frank asked if that will be a written guarantee.

Mr. Vandenberg stated after dealing with this project, I'm not guaranteeing ever again.

**VACANCY –
LIBRARY BOARD**

Council President Frank stated I see we have a vacancy on the library board. There was an application received from Kathleen Teeples. What would the Council like to do, nominate. Councilor Wright stated I think we should nominate and keep it open. It's only been open for two weeks.

Councilor Montero moved to nominate Kathleen Teeple for consideration for the Library Board with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Council President Frank stated and we are going to leave it open so that will be out and about for whatever amount of time. Very good. And just say thank you to Russ and all the time he's put in he's termed out.

**COMMENTS –
CITY STAFF
AND OTHERS**

Council President Frank stated comments city staff. Russ are you done?

Mr. Vandenberg stated I just wanted to mention that Encore Dance studios is producing the Nutcracker and they'll be performing Saturday, December 14th at 2:00 PM. It is a free event. I know it's also a toy drive if anybody would like to come down and take a look at this renovated facility that would be the day. Thank you.

Council President Frank stated just pass it over to Chief Ham if you would.

Dave Ham, Seaside Police Chief, stated good evening. First off I'm going to put my Kiwanis hat on and say thank you to the public. Everybody that came by and supported our tree sales. We finished up this weekend. I saw that there was about eight or so out there this morning as I drove by thinking I'm hoping we're done selling. I didn't want to go back this afternoon. And then I did find out we sold a couple more throughout the day and we were just going to donate the rest over to the food bank. And then this evening before I came in to take those trees over and there was really only one left there. So if anybody hasn't picked up a tree please go steal that one. That'd be great. I did want to kind of comment. We had a really busy weekend. We kept RJ kind of busy with typing I'm sure. He'd asked about something and I said standby, I've got a couple of press releases heading your way. We did have a pretty serious motor vehicle, versus pedestrian accident at 12th and Holladay and that person did flee the scene. Officers were able to kind of with witnesses telling us which direction and what we should be looking for did locate the suspect and did a proper interview and investigation. Ultimately they arrested that person for driving under the influence of intoxicants as well as the hit and run portion of that. We also sent out a press release in regards to the motor vehicle fire DUI that happened at the outlet mall. Apparently this vehicle had been called out at several times around town about speed racing, roasting those tires. Ultimately it was called in doing some cookies out in the parking lot of the Outlet Mall, which ultimately led to the engine overheating and apparently catching fire. As far as I know I'm not a fireman. Maybe there's one that could tell me the exact way that happens. But anyway our officers did a good job getting there. The person who was the driver and ultimately arrested didn't want to get out of the vehicle because they were trying to pull personal belongings out. The officer basically had to physically grab this person and get them out of this car that's basically engulfed in flames. That person was again investigated and arrested, charged with DUI and reckless driving and probably some criminal mischief stuff coming through from down the road for all the damage to the Tesla Charging Stations or what have you. Otherwise they'll probably handle through insurance or however that works. And then we had pretty significant kind of MIP party that was happening here in town. We'd received some information that there might be one happening. The officers were able to locate that at a local motel kind of break it up. Essentially a very large party happening where they cited over 20 people for minor in possession of alcohol, a couple of citations for furnishing the place where alcohol is being consumed by minors. A warrant was arrested out of there by one of the persons and then a juvenile actually out of the County area here locally that was arrested on a weapons offense as well. So it was a very large party that turned into apparently trying to start up again Saturday. We were called by management saying hey it looks like this thing's about ready to go again. And then again we responded and got on scene and everybody was pretty much running. We didn't necessarily enforce much of that night but broke up the party it sounds like. And then Sunday started again at a different location. We got information and we went over there and actually went back and re-arrested the person from furnishing on the Friday night and for giving false information to the police officers. Our officers were very busy this weekend. It ended up being the same group of officers on night shifts. So Friday Saturday and Sunday and they were very busy. Good job to Sergeant Gregory who was the supervisor on shift, Corporal Oya, and Officer Brown were the three that were the main players here. We did have some assistance from surrounding agencies when we were really busy but some of these were very time consuming investigations. Most of them did lead to a criminal or other kinds of offence charges. Good job to our guys and gals and dispatch.

Council President Frank stated Esther, do you have anything to add?

Ms. Moberg stated the library is getting a new reader board, a new electronic reader board that should go live this week. And thanks to Bill Montero for helping set it up and also public works. And then we did have some contractors help with that. And then also this Saturday will be Star Wars read day at the library. People are invited to come in costume. There is a new Star Wars movie coming out very soon and we're tying into that. But ours will be more about story time and celebrating and costumes and lots of crafts and activities.

Council President Frank stated Dale.

Dale McDowell, Public Works Director, stated the annual Kim Jordan Christmas tree has arrived. You might be able to see it and back, and along with her elves that helped decorate it and the public works staff. It turned out pretty decent. That's all I have.

Council President Frank stated Brian with the Chamber.

Brian Owen, Chamber of Commerce Director, stated all right well Dale's going after my Christmas tree. He obviously has to have one bigger than mine but that's okay. Mine's outdoors. Open house, our annual open houses December 19th next Thursday, love to see you come out and have a drink and a snack with us. It's an over at the chamber office at 5:00 PM. Good Morning Seaside, this week is touring the CMH new facility at the Seaside Outlet Mall. Come on over and hear what their plan is for that property. And you do have to have a closed toed shoes because it is a construction site. We do have the Byron award nomination still open. If you have nominated somebody for a Byron in years past and they did not win. Please, let's keep what Seaside is known for and is special for. There's a lot of people that have done a ton of projects or personal support for many different areas. Love to see more nominations there. I like reading them because it's really truly the history of where we are now.

And then also the Chamber Annual Awards dinner will be January 16th and the nominations are still open for that. Just go on to the seasidechamber.com and you can fill out the survey there. Thank you.

Council President Frank stated very nice. And if you would pass that right back to Laurie.

Laurie Mesphelt, Seaside Downtown Development Association (SDDA), stated this is my first day on the job and I have nothing to report at this time.

Council President Frank stated ask Chris if he would like to give us any kind of update with the fire department.

Chris Dugan, Seaside Division Chief, stated we have a new addition over at the fire department. Joey apologized for not being able to be here tonight but they will make more of a public presentation in the near future. Our biggest challenge right now is getting guys trained to operate it and try and get that. It's going to be a little bit before we get in service. They did a small experiment just to show the mobility of it and they went around the turnaround. They were really crossing their fingers when they did it but it did exactly what they thought it would. And that's what that was the main reason behind that vehicle.

Jon Rahl, Assistant City Manager, stated Chris I did just throw something up on the screen. This is a video, I'm not going to play it but you can go to the Seaside Fire website. It's about a 10 minute video and it's Division Chief Rankin and Lieutenant Gordon Houston actually giving a full tour. This is the company Rosenbauer America that built the fire truck and you can get every detail that you wanted to know unless you get a personal tour from one of these guys. This is a personal tour of this video.

Division Chief Dugan stated Joey, David, Gordon, and Katie were the committee for the Tiller Truck and they went back a couple of different trips and they put a lot of work and hours in getting the truck here.

Council President Frank stated Mr. Winstanley, anything to add?

Mr. Winstanley stated (the start of the audio I could not hear Mark) I also want to compliment public works. The decorations around town are absolutely gorgeous. I've been in two or three towns since we got into the season and nobody looks like our town. It is gorgeous.

Councilor Montero stated I have to just add to that. I got a call from someone who was not happy with the new rates for vacation rental permits. The end of the conversation was I need to give you a compliment for the city. The lighting in the city for Christmas is just beautiful.

Council President Frank stated Mr Rahl.

Mr. Rahl stated I would like to discipline Chief Ham as well since my Alamater was the University of Utah who failed miserably in that game I was a little disappointed. There is a new employee at the convention center that started today. Celeste Connelly is our new Special Events Coordinator. She started today and will be a good addition to the team over there.

Council President Frank stated Mr. Van Thiel.

Mr. Van Thiel stated I'll be gone next meeting for Christmas

COMMENTS – COUNCIL

Council President Frank stated yes, we'll be meeting on the 23rd of December. Counselor Wright.

Councilor Wright stated congratulations Mark for another job well done. Opening a completely clean audit. I remember from personal experience that was just a joy, you know us accountants we got to get them, where we can get them. But it's really good. I've been reading some old history of Seaside and there were some spooky things going on in the very early years when they met in the back of a general store. We have some things going on in traffic. Dale didn't mention but our projects underway on Holladay the Transportation Advisory Commission meets not this Thursday but a week from Thursday. We don't have anything to report from the last one because we didn't have a meeting and the Planning Commission is working on the parking ordinance changes and I was hoping that Kevin could be here tonight so he could bring us up to date but they're still working on it and for housing. That's the main purpose, is for housing. And I also want to report that Seaside has about five people involved in the Citizen Emergency Response Team now. That's four more than it was in March when I started getting involved. We're making progress.

Council President Frank stated very nice. Seth

Councilor Morrissey stated just hats off to Mark, a great job on the audit like usual and according to the auditors we are in excellent financial shape so we will know it up here because we look at the budgets but it's good to hear every year. Great job.

Councilor Montero stated I want to thank Max for coming and telling us about his country. It certainly looks like a wonderful place to visit and for coming in and sharing it with us. I hope you take good memories of Seaside back with you when you go back to the Ukraine. Last Saturday Gingerbread Tea at the Butterfield Cottage. We had a record, 76 people come through in three hours.

Councilor Wright stated that was a lot of dishes.

Councilor Montero stated he washes the dishes. But we can sit 30 at a time, and we did something different this time where we made arrangements with me Neawanna by the Sea to bring a bus of 15 people, and we're going to be looking forward to doing that more. It has to be by special arrangement because we only have so much room and there's needs for space and that kind of thing. But we ran out of Gingerbread we ran out of Gingerbread Cookies, and we ran out of napkins. It was wonderful. Popular and again this coming Saturday 1:00 to 4:00 at the Butterfield.

Council President Frank stated thank you. And Dana.

Councilor Phillips stated Max thank you very much. I really enjoyed your presentation and I know you're having fun in the home that you're staying in but we were kind of disappointed that you didn't bring food but that's okay. We understand. I just want to say how excited I was after my meeting with Mark on Friday I got to go over and see the new fire truck. That is awesome looking. It is very exciting to have that apparatus and we've been talking about it for several years and it's really exciting that it's here and they look like little kids, Katie and all of them going through it. The other thing is that Mark thank you for the incredible audit. I didn't think I'd ever see anybody else that gets excited about auditing other than our auditors. I'm going, they're like little kids in a candy store. Not my idea of fun but that's all right. But anyway thank you. It was nice to once again get such a kudos to you and the staff. Kim you did a good job with the tree. Thank you Dale.

Council President Frank stated Mr. Horning.

Councilor Horning stated well it's hard to add any more to everything that's already been stated but I would like to thank everybody for making the city run well and for being a great community. Enjoy your eggnog and cookies, all things in moderation.

Council President Frank stated thank you, I think the Council has touched on everything I had written down. I did get up to the watershed and got the tour this week or the end of last week. And it's just a beautiful piece of property. It's a pristine and mossy and wet, wet, wet, which it should be. It's like nobody's there. That was a special treat. And again thanks to a Friends of Seaside Library and the Library Foundation for helping raise funds for that RFID program. And with that we're adjourned.

ADJOURNMENT

The regular meeting adjourned at 8:40 PM.

Kim Jordan, City Recorder

RANDY FRANK, COUNCIL PRESIDENT