

- 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 Steve Wright, Dana Phillips, Tom Horning, and Seth Morrisey.
- Absent: Councilor Randy Frank
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Kevin Cupples, Planning Director; Dale McDowell, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and RJ Marx, Daily Astorian/Seaside Signal.
- AGENDA** Mayor Barber stated he would entertain a motion to approve the agenda.
- Councilor Phillips so moved with a second from Councilor Morrisey; carried unanimously. (Phillips/Morrisey)
- COMMENTS – PUBLIC** John Dunzer, 2964 Keepsake Drive, Seaside, stated he and Mr. Wright attended several meetings dealing with the school district and their strategic plan, he liked to see a member of the Council there. There was a discussion between them regarding the level of educational attainment here in Seaside and how he would have stressed sometime in the past some of his wanderings and rumblings that Mr. Dunzer didn't think it was very high. Some people would say Mr. Dunzer called the people here stupid but he never said that and it was all educational data. Mr. Dunzer further stated Mr. Wright said he met some really smart people here and Mr. Dunzer stated he didn't doubt it but he just hadn't found them yet. Mr. Dunzer presented some statistics and Seaside ranked dead last out of the cities in this particular area in higher degree than high school. Seaside had 31% where Washington County had 47%, Astoria had 37%, Gearhart had 40%, and Cannon Beach had 44%. Seaside does not have a lot of people that went to Junior College and College, but graduated. Seaside ranked sixth in the rank of people without a high school diploma and right around 10% of Seaside people did not have a diploma, Astoria 6.5% and Gearhart 5%. Mr. Dunzer further stated Seaside certainly had the environment to attract people that are well educated and had their heads screwed on right and we don't keep up with our neighbors which is a real shame. Seaside should have a better education for the students.
- Sandra Gee, 1700 Cooper Street, Seaside, stated she had concerns regarding the amount of vacation rentals in Seaside. Ms. Gee looked back in the minutes and in the last year there were one to two vacation rentals every month. Ms. Gee would like to see either a way to make sure all the vacation rentals are paying the appropriate taxes or put a temporary moratorium on them in order to come up with some kind of plan. It seems like there are a lot of people putting these together and every month there is one at the Planning Commission. There are so many vacation rentals and those Airbnb and is there a way to monitor them.
- 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 - \$914,136.90; and Approval of Minutes January 22, 2018.
- Councilor Phillips so moved with a second from Councilor Morrisey; carried unanimously. (Phillips/Morrisey)

UNFINISHED BUSINESS:

- PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding An Ordinance of the City of Seaside, Oregon, Annexing Certain Territory East of the City (Seaside School District Property located East of Seaside Heights Elementary School, 2000 Spruce Drive)
- ORDINANCE 2018-01** AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, ANNEXING CERTAIN TERRITORY EAST OF THE CITY (Seaside School District Property located east of Seaside Heights Elementary School, 2000 Spruce Drive) (Second Reading)
- Mayor Barber stated he would re-open the public hearing and give anyone an opportunity to speak to this issue.

Mayor Barber further stated what he would like to ask, Council has had two meetings and heard the public's comments and have taken good notes and if there is something new to add then Council would love to hear it.

Mr. Dunzer stated he noticed that when this was up before the County there was some input finally made by the school district about examining the alternative that he had suggested that was approximately \$50,000,000.00 less than what was spent up there on the hill and it had never really been analyzed before but at that meeting the architect did provide an analysis of the alternate. Mr. Dunzer read and replied to the analysis of the school district and the County in their infinite wisdom decided not to listen to that and they did not include that with the official minutes of the meeting. The architect had spoken to the fact that it was a terrible idea and would not work because it was not big enough. The architect also stated he did not do the analysis and Mr. Dunzer went up and did the analysis and didn't want to get in the engineers way because he was a professional engineer in the State of Oregon and the information was given to the County and they did not use it. The County emergency agency said that his efforts to save 60 million were misplaced. Mr. Dunzer further stated he wanted to spend the money to save thousands of lives and he went to sleep at night with a very clear conscience.

There was written input submitted by John Dunzer at 11:46 AM on February 12, 2018, for the public hearing February 12, 2018. The written input is on file at City Hall with the Council packet.

Sheila Roley, Seaside School District 10 Superintendant, stated the school district feels they made a pretty thorough presentation to the Council and if there are further questions they were here to answer them.

Mayor Barber asked if there were any other comments from the audience, citizens that want to speak. There were no other comments from the public and Mayor Barber closed the public hearing.

Mayor Barber asked for Council comments.

Council President Montero stated she had a lot of questions still and really appreciated the question and answer handout the school district gave Council. One of the things it did for me was pop up some other questions and ideas maybe and she would like to go through those. The second paragraph: public facilities will be needed on site we won't pay for them. The part she underlined is important to know is you indicate "Our full intention to pay our proportional share for development to meet the needs of the schools", and she really wants Council to keep that in mind as we go forward. The next part: How will the district address traffic concerns and you recognize that there will be more traffic at the beginning and end of the school day and during special events and that you have done a study? This sentence is very important however we know that adequate does not mean there will not be some congestion and some slowing of the traffic flow during busy traffic times and that Lancaster who was doing your study did suggest there be a right turn lane for cars turning right from Spruce Drive to Wahanna. On the traffic study she heard a lot of different things about it and she does not know if she was remiss in not having read it, that it was provided to me to read, she does not remember that she received a traffic study to read and would like to receive a copy of the traffic study. Council President Montero further stated she was glad the district came up with some ideas and she wanted to talk about a couple of them. You said one idea was for the school district to support the City's efforts to write grants for sidewalk construction and Council President Montero was wondering how sidewalk construction helps traffic unless you think there will be more people walking then riding in cars. Providing incentives for car pooling – that is thinking outside of the box and is that staff or students. Council President Montero liked the idea of having a closed high school campus to cut down on the traffic. Provide satellite parking with shuttles for major events, she thinks there would need to be incentives for people parked in the pouring rain far away to attend an event. Add crossing guards on walking routes – are we required to have crossing guards now?

Someone in the audience for the district stated no.

Council President Montero stated speed table bumps – that was an imposition to the neighborhood and we have already seen that we don't usually do speed bumps. The speed signs would be her suggestion. Reduce the possibility of reducing the maximum speed on Spruce Street to 20 miles an hour – would that be for everybody, all the times, and what does that do for the residents. Council President Montero further stated she just learned tonight that there is a counter right now at Spruce and Alder and she was glad to hear that. She also thought of a weather suggestion and is something the City would be involved in and if she were living up in those neighborhoods and people were parking all along the streets where would I find parking or my guest find parking when they come to visit and maybe look at some preferred parking stickers for those who live in those neighborhoods. Council President Montero further stated using the bond money or the money in selling the schools and not paying the bonds off early. She read the reasons for that and she understands all of that but pretty much what she was reading is that the bond was scaled back with the things that could be delayed and were already planned to be put in anyway with the sale of the school land, and she would like to throw out the suggestion that maybe what you do with some of that money that you get from selling the school land was to save it in an interest bearing account that you shorten the life of the bond at the end instead of at the beginning.

Stay more informed – she liked all of the things that were said and one thing you said was a monthly update on the school district website and she would love that to be sent to Kim Jordan, City Recorder, so she could circulate it to Council so we don't have to remember to look at the district website all the time. Council President Montero appreciates that school district would come to City Council meetings to give updates in person and was looking forward to those weekly coffee meetings the district would have. Council President Montero further stated the one other thing she read that she wanted to comment on was the City Water Master Plan, and this again talks about paying for development fees and the sentence here reads: "The district is willing in principal to pay its fair share of the process of the cost of such facilities", and she would like to see that more positively put.

Mayor Barber stated his understanding is that if Council approves the ordinance tonight for the annexation that the next step for the school district was to go before the Planning Commission for a Conditional Use Permit and all of the questions that have been asked tonight and any other night will have to be addressed and answered specifically to gain the Conditional Use Permit.

Councilor Wright stated he attended a couple of the meetings for the school district and as Council asked the school district scheduled another meeting for the public which was fairly well advertised as he could see and there was exactly two persons there and one was Mr. Dunzer and the other was Councilor Wright. Councilor Wright thanked the school district for doing their part and he would reiterate the same thing but Council was here to talk about an annexation tonight and we can talk about all these questions and we have done that but these are all going to be going to the Planning Commission. This is the first step in a lot of work to do this after this and there will be more public comments available at future meetings.

Councilor Morrisey thanked the school district in being responsive to Council's concerns and stated this was a long process of learning together.

Councilor Horning stated he looked over the website that Kim Jordan, City Recorder, had advanced to us where there had been findings from the Transportation Plan and information from the last meeting for representatives of the City Council. Councilor Horning further stated on the back burner we do plan on having the website re-engineered so things are easier to find and structures where things are easier to find. Councilor Horning further stated he knows the methodologies that the highway used and they may not be applicable for the worst case scenario for a playoff game and some of the numbers suggest intersections would become difficult to function in the future and would be dealt with under the right circumstances and the right time and otherwise he was satisfied.

Councilor Phillips stated she looked forward to the future and the wonderful opportunities offered to the students. Councilor Phillips further stated she was going to be off script with Mr. Dunzer, but takes quite offence to him standing here saying our students were not being educated properly and she was very proud of the scholar athletes and students coming out of the Seaside School District.

Mayor Barber stated he would vote in favor of the annexation. One of the things he hoped dearly is when we go out to the public and ask them to vote on a bond issue and they vote to approve that Council has no right to use those funds in any other way other than to build a school because that is what the voters approved. There were a lot of issues in getting there and getting it done and this is the next step in that process was the annexation and then the Planning Commission will get the Conditional Use Permit next. Mayor Barber further stated he would entertain a motion for third reading by title only.

Councilor Morrisey so moved to read Ordinance 2018-01 by title only with a second from Councilor Phillips; carried unanimously. (Morrisey/Phillips)

Mayor Barber stated he would entertain a motion to adopt.

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

Mayor Barber asked for a roll call vote:

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

ORDINANCE 2018-02

AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, AMENDING THE CODE OF ORDINANCES CHAPTER 31 FOR THE SEASIDE PARKS ADVISORY COMMITTEE

Mayor Barber stated Council was going through a process of looking at all the Committee's, Commission's, and Boards to have consistent language all the way through. These all came about at different times in history and there has not been a consistency.

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

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

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

Councilor Wright so moved to read Ordinance 2018-02 by title only with a second from Councilor Phillips; carried unanimously. (Wright/Phillips)

Mayor Barber stated he would entertain a motion to adopt.

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

Mayor Barber asked for a roll call vote:

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

NEW BUSINESS:

ORDINANCE 2018-03

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

Mayor Barber stated Council was going through a process of looking at all the Committee's, Commission's, and Boards to have consistent language all the way through. This ordinance is for the Airport Committee.

Councilor Wright moved to table the ordinance for a future meeting with a second from Councilor Morrisey; carried unanimously. (Wright/Morrisey)

Councilor Wright stated there were discussions needed on how to actually do the ordinance. The one that was published was substantially changed and Council should not move forward and should table the ordinance.

**VACANCY –
SEASIDE PUBLIC
AIRPORT COMMITTEE**

Mayor Barber stated there were two vacancies on the Airport Committee. Mayor Barber stated this was another Ordinance that Council has been working on with changes regarding eligibility of membership.

**COMMENTS –
CITY STAFF
AND OTHERS**

Dale McDowell, Public Works Director, stated the public works department had been working on the parks putting new picnic benches in that were ADA Accessible, rebuilt the Cartwright Park shelter it will last for years to come, and Broadway Park both picnic shelters and get the benches replaced and all that will be ADA Accessible.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated this weekend at the Convention Center was the Acapella Festival which was the Barbershop Cabaret that used to come annually. The Oregon Coast Woman's Expo would be in the building on Sunday and was open to the public.

Mr. Cupples stated last Tuesday the school was nice enough to drop off an extremely large box full of binders that have the school district conditional use application and that application was pending and he looked forward to the Planning Commission picking that up on March 6, 2018.

Mark Winstanley, City Manager, stated Council has done some really good ordinance work and a lot of people don't realize the differences between ordinances and resolutions. The ordinance work is more difficult and more detailed and Council should be very happy with the work that has been done. Mr. Winstanley further stated the building was a bit cold tonight because City Hall was having a furnace issue.

COMMENTS – COUNCIL

Councilor Horning stated he wanted to commend the City Manager in keeping cost under control with the heating system.

Councilor Phillips stated she loved her visit to New York but it was always nice to be home.

Councilor Wright stated he did have a short conversation with Mr. Dunzer with a bigger context and my context was having the proper means for people who don't go to four year colleges to get training and there was a significant discussion about the opportunities in Clatsop County. Councilor Wright further stated he was at some City meetings here recently and Sandra Gee was talking about VRD's and that was one of the discussions and there were ideas with other cities in our region and he will be sharing those with Council and the Planning Director. There were a lot of ideas that we need to figure out if they work for us or not and it was not just VRD's but workforce housing and things like that. What can we do with our ordinances or regulations or SDC's or anything? Councilor Wright further stated Detective Barnes invited him to be on a reserve/officer panel to interview six fine young candidates and they are volunteering and agreeing to spend twenty hours a week to volunteer. The Seaside Fire and Rescue had their annual banquet which he attended and it was just amazing the service and the calls and it was a tremendous amount of time volunteering and training.

Council President Montero stated Sandra brought up the Airbnb and she just recently read from the State of Oregon legislature and they are reviewing some of the ordinances about how the states and cities can deal with Airbnb and that was heartening news to her. Council President Montero further stated she needed to respond to something Mr. Dunzer said and while we are all concerned about the high school graduation rate in the State of Oregon, one of the things he said put forth the assumption that if you do not have a high school degree, diploma and if you do not have a college degree you are not intelligent and that was said pretty straight. That is something that she had a real gut thing about because having advanced degrees and having a diploma and having a degree do not equate to intelligence. Council President Montero further stated there was a lot of ways for us to vote but when you volunteer you vote about what you want your community to be.

Mayor Barber stated he would close his comments to remind you all that he did have an advance degree and he thinks about the people he has associated with in his life and the most wise and educated and amazing person in his life was his grandfather who never went past the seventh grade and he was brilliant and he was the person Mayor Barber turned to in a difficult situation because he had learned with life and it was a good reminder lets value everyone in our community. Mayor Barber further stated he has been watching the Olympics and a quote he would close with tonight was from Michelle Kwan who was the two times Olympic Medalist, five time world champion, nine times US Champion and this is her comment "I didn't lose the gold. I won the silver."

ADJOURNMENT

The regular meeting adjourned at 7:45 PM.

Kim Jordan, Secretary

JAY BARBER, MAYOR