

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Council President Johnson.
- ROLL CALL** Present: Council President Don Johnson, Councilors Seth Morrisey, Randy Frank, and Tita Montero.
- Absent: Mayor Don Larson and Councilors Jay Barber, and Dana Phillips.
- Also Present: Mark Winstanley, City Manager; Dale McDowell, Public Works Director; Esther Moberg, Seaside Library Director; Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager; and Katherine Lacaze, Daily Astorian/Seaside Signal.
- AGENDA** Council President Johnson asked for a motion for approval of the agenda.
- Councilor Frank so moved with a second from Councilor Montero; carried unanimously. (Frank/Montero)
- STUDENT REPRESENTATIVE** Taylor Barnes was absent.
- COMMENTS – PUBLIC** David Peterson, Benton County Sheriff Sergeant, Corvallis, stated he was with the Fallen Badge Foundation.
- Eric Bundy, Hillsboro Police Department Sergeant, stated he was also with the Oregon Fallen Badge Foundation.
- Sergeant Peterson stated he wanted to give Council a quick update. The Fallen Badge Foundation was a 501C3 non profit organization and all the money was from donations and what we do was help out agencies with a line of duty death. The foundation helped plan the whole service down to the procession, shutting roads down, to where do the flowers go after the service. Everything was paid for 100% and the family paid nothing, the city county or stated did not pay a dime and was paid by the foundation. The team consisted of 20 members who were very busy.
- Sergeant Bundy stated the team jumped up to 30 members from across the State of Oregon as far away as Benton and represented eighteen police agencies and three fire agencies. One of the planners was the son in-law of Chief Ralph Painter from Rainier. In town right now supporting the family was a team from Concerns of Police Survivors which was an organization the Fallen Badge Foundation partnered with. There were three surviving family members of fallen police officers who were working directly with Jason’s family to help them out and work with the family liaison to ensure that all their needs were met and taken care of. Also on top of that there was a non-profit from King County Washington that has come down, the Soup Ladies who have been in People Magazine and one of the talk shows. Mama you may see around town who had another soup lady from Washington and was being supported by two surviving spouses of fallen police officers Tammy Bernard who’s husband was a Grant County Washington Deputy that was killed in 2010 and Amy Painter the widow of Ralph Painter was here making sure the food was taken care of for Seaside Police, Communications Center, Fire Department, Fallen Badge Foundation Team and also if there were any food needs for the family that were already covered by donations from the community. The memorial service on Friday would be very big and there would be two overflow venues for people that cannot get into the convention center. The team was here for the city the Goodding family and the community. We are so sorry we have to be here and we don’t want to be here. We are honored and humbled that you asked us to come in to help because in the last few days we have seen a really amazing community. Sergeant Bundy further stated he and Sergeant Peterson had been partners in the foundation for a few years and had worked together a lot. There were several different communities in this hour of grief and really and what he was seeing with Seaside was a very resilient amazing community that has bonded around their police department and the Goodding family with love and support which was a testament to us. There would be police officer’s as far away as New York on Friday to honor Jason, Chicago police, San Antonio, Canadian agencies, and many agencies from Oregon and Washington.
- CONFLICT** Council President Johnson asked whether any Councilor wished to declare a conflict of interest.
- No one declared a conflict of interest.
- CONSENT AGENDA** Council President Johnson asked for a motion to approve the consent agenda.

Councilor Montero moved that we approve the consent agenda with a second from Councilor Frank; carried unanimously. (Montero/Frank)

RESOLUTION #3861

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE 2015-2016 CITY OF SEASIDE BUDGET

Mark Winstanley, City Manager, explained the resolution would put funds into the Street Construction fund. This would put funding in the Street Construction fund and would be handling all the North Holladay Project. There would be money coming in from the Water Department and a loan being made to the Sewer Department. Mr. Winstanley further stated there were some minor changes to the General Fund. Council hired a consultant to take a look at the Community Center and he needed to make sure there was funding for that study as well as allowing budget work for a couple of grants received that were small.

Council President Johnson asked for public comments, there were no public comments.

Council President Johnson asked for Council comments, there were no Council comments.

Council President Johnson asked for a motion.

Councilor Montero moved to read Resolution #3861 by title only with a second from Councilor Morrissey; carried unanimously. (Montero/Morrissey)

Councilor Frank made a motion to adopt with a second from Councilor Morrissey; carried unanimously. (Frank/Morrissey)

RESOLUTION #3862

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2015-2016 CITY OF SEASIDE BUDGET

Mr. Winstanley explained there were different types of budget resolution. The resolution required a public notice and would increase budgets by 10%. The resolution addressed the Sewer Department and would require a change. There were also changes being made with the Public Safety Fund and this was a reimbursement for being in Eastern Oregon fighting the fires.

Council President Johnson asked for public comments, there were no public comments.

Council President Johnson asked for Council comments, there were no Council comments.

Council President Johnson asked for a motion.

Councilor Frank moved to read by title only with a second from Councilor Montero; carried unanimously. (Frank/Montero)

Councilor Montero made a motion to adopt with a second from Councilor Morrissey; carried unanimously. (Montero/Morrissey)

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating a Supplemental Budget Increases of Greater than 10% for the 2015-2016 City of Seaside Budget

RESOLUTION #3863

A RESOLUTION ADOPTING AND APPROPRIATING A SUPPLEMENTAL BUDGET INCREASES OF GREATER THAN 10% FOR THE 2015-2016 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution actually set the budget for the new Street Construction Fund and required a Public Hearing be advertised. The budget would be an increase greater than 10%. The budget would be \$3,400,000.00 and would be established and if and when more money was needed staff would come back before Council.

Council President Johnson opened the public hearing.

There were no public comments and Council President Johnson closed the public hearing.

Council President Johnson asked for Council comments, there were no Council comments.

Council President Johnson asked for a motion.

Councilor Frank made a motion to read by title only with a second from Councilor Morrissey; carried unanimously. (Frank/Morrissey)

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

ORDINANCE #2016-02

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CODE OF SEASIDE ORDINANCE CHAPTER 110.04: UNLAWFUL, ILLEGAL, OR PROHIBITED BUSINESSES NOT AUTHORIZED AND AMENDING CHAPTER 118: MEDICAL MARIJUANA DISPENSARIES AND LICENSE RECREATIONAL RETAILERS

Councilor Montero made a motion to table that discussion at this time with a second from Councilor Morrisey. (Montero/Morrisey)

IGA – LIBRARY SERVICES SEASIDE, ASTORIA, WARRENTON

Esther Moberg, Seaside Library Director, stated since 2010, the Seaside City Council has authorized Seaside Public Library staff to participate in a grant program titled Libraries ROCC (Rural Outreach to Clatsop County). Thanks to this collaboration between the schools of Astoria, Jewell, Knappa, Seaside, and Warrenton, and the public libraries of Astoria, Seaside, and Warrenton, we have been able to remove barriers to learning and reading while providing access to library services for all children in the Seaside school district. This renewal document has been reviewed by the City Attorney and City Manager. We (the library directors) continue the ROCC program with the understanding that in order for this program to continue, we (the library directors) must continue to secure community support and funding. The ROCC program has proven success, is sustainable, and provides resources which the youth of our community need. As Library Director, I am requesting that the City Council approve the 5 year continuation of the ROCC program collaboration by having the City Manager sign this intergovernmental agreement. Doing so would say that the City of Seaside supports all children in our community having access to libraries, library books, and library services. It is my recommendation that the City of Seaside's Mayor and City Council approve the signing of this IGA, with the understanding that once approved; it will renew on May 1, 2016, and may be dissolved in future after giving 90 days' notice to the other parties.

Councilor Montero moved that Council approve the Intergovernmental Agreement with a second from Councilor Frank; carried unanimously. (Montero/Frank)

AGREEMENT – PACIFIC POWER NORTH HOLLADAY UTILITY SERVICES

Dale McDowell, Public Works Director, stated this was the agreement between Pacific Power and the City of Seaside for the Underground Utilities. The City of Seaside does pay the agreement amount of 187,031.00. Overhead to Underground Conversion. The Customer will provide, all necessary trenching and backfilling, and will furnish and install all distribution transformer pads, conduit, and duct required by the Company. Company may abandon in place any underground cables installed under this Contract that are no longer useful to Company. Customer also agrees to: Establish final grade for routing of circuits, placement of transformer pads, vaults, junction boxes and other underground facilities as required by Company. Install and maintain property lines and survey stakes; and, Make no permanent surface improvements, except curb and gutters, before Company completes installation of its facilities.

Councilor Frank moved that we pay that bill with a second from Councilor Montero; carried unanimously. (Frank/Montero)

EVERGREEN CEMETERY ENTRANCE UPGRADES

Mr. McDowell stated through a donation by the Ter Har Family in the back of the Council packet there was a photo shop design on what the entrance to the cemetery would look like. This would tie the lighting in with the City of Seaside lighting. This was the west entrance that was what was budgeted and the lights would be solar powered.

Councilor Frank stated this was nice and a good use of a donation.

Mr. McDowell stated there would be a plaque honoring the Ter Har Family. Mr. McDowell further stated for Arbor Day there would be Evergreen's planted in the cemetery.

Councilor Frank moved that Council approve the cemetery project with a second from Councilor Morrisey. (Frank/Morrisey)

COMMENTS – STAFF

Mr. McDowell stated the Dryer at the Wastewater Treatment Plant is working and has been working every day.

COMMENTS - COUNCIL

Councilor Morrisey stated he sends his deepest condolences to Officer Goodding's family and friends in the wake of the tragedy.

Councilor Frank stated it was great to see the turn out for the vigil and the crew in town taking care of the city and family.

Councilor Montero stated very impressive. It warmed her heart to see there were people from every aspect.

Mr. Winstanley stated one of the honors as city manager was to swear in new police officer's and he had the privilege of being able to swear in Jason Goodding. This was his first and only assignment as a police officer and he was an exceptional police officer and he performed his duties in a manner that exemplifies what all officers should strive for. Jason was every bit as good as a husband and father and was a community member. While we will certainly miss having Sergeant Goodding the community will miss having Mr. Goodding more.

ADJOURNMENT

The regular meeting adjourned at 7:28 PM.

JudyAnn Dugan, Secretary

DON JOHNSON, COUNCIL PRESIDENT