

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 4:07 PM by Mayor Don Larson.
- OATH OF OFFICE** Mark Winstanley, City Manager, swore in Councilors Dana Phillips, Tita Montero, Seth Morrisey, Jay Barber, and Mayor Don Larson.
- Mayor Larson thanked Mark Winstanley and the Councilors for serving another term. Mayor Larson stated there were usually only three Councilors sworn in but with Stubby Lyons resignation the position became open and the Council now had Seth Morrisey who was a real wonderful new young asset and the City Council was really happy to have Mr. Morrisey. Mayor Larson was pleased to see the support of Mr. Morrisey family who was able to attend. Mayor Larson further stated he was looking forward to four more years and the Councilors sworn in tonight were also looking forward to four more years. Mayor Larson stated the Council was doing their best as elected people to continue making Seaside to be the best all around. Mayor Larson was very excited to continue in the Goal Setting this year to get the south end of Seaside annexed which was a mixture of Seaside residents and County residents. Mayor Larson further stated it was part of the Council goals and two years had been spent working on the annexation and he was very anxious to see that happen. Mayor Larson further stated another item that was a real stickler was the boat ramp at Quatat Park. Mayor Larson had discussions with the public and he would do his best to get the boat ramp re-opened or find another location within the City. Mayor Larson further stated skateboards and bicycles did not belong on the sidewalks in the downtown area of Broadway. There was an ordinance on the rules and laws with skateboarding and bicycling and with Council's support that could be changed. Mayor Larson thanked everyone sincerely and further stated if you did not vote for the Mayor or one of the Councilors that was ok because the City Council would do their best for everyone.
- ROLL CALL** Present: Mayor Don Larson, Council President Don Johnson, Councilors Jay Barber, Randy Frank, Tita Montero, Seth Morrisey, and Dana Phillips.
- Absent: None
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Neal Wallace, Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Esther Moberg, Seaside Library Director; Joey Daniels, Seaside Fire Chief; Dave Ham, Seaside Police Chief; Taylor Barnes, Student Representative; and Nancy McCarthy, Seaside Signal.
- AGENDA** Motion to approve the January 12, 2015 agenda; carried unanimously. (Frank/Montero)
- PROCLAMATION** Dave Ham, Seaside Police Chief, read the Proclamation for Kiwanis 100 Year Anniversary.
- COMMENTS – PUBLIC** None
- COMMENTS – STUDENT REPRESENTATIVE** Taylor Barnes, Student Representative, stated this was the second week back to school after winter break. Over Christmas break there was the Holiday Classic which was very successful. The girls and boys basketball teams had started with the boys 6 wins, 6 losses, and the girls with 6 wins, 3 losses. This weekend was the annual Pack Ram Wrestling tournament with many people attending. The boys swimming team was undefeated and the girls had one dual meet loss so far. There was a blood drive taking place on Thursday, January 15, 2015, at the school with students who volunteered to help out with the event. The winter musical was holding auditions and practices would start. There was a meeting at lunch today and Seaside High School students were invited to be trained for CERT's which was for emergency response in case of disaster.
- CONFLICT** Mayor Larson asked whether any Councilor wished to declare a conflict of interest.
- No one declared a conflict of interest.
- CONSENT AGENDA** Motion to approve payment of the bills in the amount of \$882,720.82; and December 8, 2014, regular minutes; carried unanimously. (Barber/Frank)
- VACANCY – CITY TREE BOARD** Mayor Larson stated there were two vacancies on the City Tree Board with no applications received. Mayor Larson asked the press to advertise the vacancy.

**VACANCY –
COMMUNITY CENTER
AND SENIOR COMM.**

Mayor Larson stated there was one vacancy on the Community Center and Senior Commission with one application received from Helen Meinicke. Mayor Larson asked Council what they wished to do.

Motion to nominate Helen Meinicke to the Community Center and Senior Commission; carried unanimously. (Frank/Phillips)

Motion to appoint Helen Meinicke to the Community Center and Senior Commission; carried unanimously. (Johnson/Frank)

The term expiration for Helen Meinicke would be June 1, 2015.

**PRESENTATION –
CITY OF SEASIDE
WATER VIDEO**

Neal Wallace, Public Works Director, presented the City Council and public with a City of Seaside Water Video which was approximately an eleven minute movie. Mr. Wallace stated he had taken Council on a tour of the Watershed and Water Treatment Plant and tried to make the video as if someone was taking a tour. The videographer was Howard Shippy.

**REPORT – SEASIDE FIRE
INSURANCE SERVICES
OFFICE (ISO)**

Joey Daniels, Seaside Fire Chief, stated he had the results for the Insurance Services Office (ISO) review of the City of Seaside. If a property owner had homeowner's insurance it was most likely rated on the ISO the City received. The City of Seaside was reviewed last summer which was approximately every four years and fifty percent was the fire department, forty percent was the water department, and the other ten percent was the communications center and training. The classification was lowered this year and starting next month would be rated as a 3/10. The City would be a three out to milepost 1 and a three anywhere in the City and in the future would work hard in trying to get it down to a two.

Mayor Larson stated when the number was lower then most insurance was lower.

Chief Daniels stated there were approximately 1200 fire departments at a one and the City of Seaside was in a very small minority being a three. The results were presented in the Council packets and read: The City of Seaside had completed the analysis of the structural fire suppression delivery system provided in the community. The resulting classification was indicated in the summary of the ISO analysis of the Seaside fire suppression services. ISO's Public Protection Classification Program (PPC) played an important role in the underwriting process at insurance companies. In fact, most U.S. insurers — including the largest ones — use PPC information as part of their decision- making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance. Each insurance company independently determined the premiums charged to policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things—the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and marketing strategy. Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications would improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications, For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification Will now be a split 6/6Y classification, the "61⁰" denoting what was formerly classified as "88."
- Communities graded with single "9" or "813" classifications will remain intact.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting, and justifying fire protection improvements. ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection was made using the Fire Suppression Rating Schedule. The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. ISO was the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial, and industrial properties. The PPC program was not intended to analyze all of a comprehensive structural fire suppression delivery system program. It was not for purposes of determining compliance with any state or local law, nor was it for making loss prevention or life safety recommendations. The Summary of Public Protection Classification Review from ISO would be available at Seaside City Hall or Seaside Fire Department.

**BID RESULTS –
HVAC SERVICES**

There was one bid received for the HVAC Services and Maintenance contract from Fresh Air Co., Inc. The total bid was \$8,295.00, a small increase from last year however; the City of Seaside added the new church building to the contract. Mr. Wallace further stated the status quo was being maintained with Fresh Air Co., Inc. who was in place already doing the work.

Councilor Phillips asked Russ Vandenberg if this was the same company that was discussed at the Seaside Civic and Convention Center Commission meeting.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated he had not heard the bid results.

Mr. Wallace stated the company was Fresh Air, Inc.

Mr. Vandenberg stated that was the same company.

Councilor Phillips stated there were concerns with the company because of the HVAC at the Seaside Civic and Convention Center.

Mr. Vandenberg stated there was a maintenance agreement with Fresh Air, Inc. The Convention Center had been waiting for some evaluations of the current system that had been delayed.

Mr. Wallace further stated staff recommended accepting the Fresh Air Co., Inc. bid in the amount of \$8,295.00 for the HVAC Services and Maintenance contract.

Motion to accept the bid from Fresh Air Co., Inc. in the amount of \$8,295.00 for HVAC Services and Maintenance contract; carried unanimously. (Barber/Johnson)

**BID RESULTS –
DOWNTOWN MAINT.
DISTRICT LITTER**

There were two bids received for the Downtown Maintenance District Litter Removal Contract from Kris Johnston in the amount of \$27,800.00 for the annual amount but he did not include a bid bond or check as required. A Affordable Carpet Cleaning Service bid \$29,700.00 for the annual amount and their bid was complete with bid bond. Essentially A Affordable was the only responsive bid. Mr. Wallace further stated the status quo was being maintained with A Affordable Carpet Cleaning Service who was in place already doing the work.

Mr. Wallace further stated staff recommended accepting the A Affordable bid in the amount of \$29,700.00 for the Downtown Maintenance District Litter Removal contract.

Motion to accept the bid from A Affordable Carpet Cleaning Service in the amount of \$29,700.00 for the Downtown Maintenance District Litter Removal contract; carried unanimously. (Phillips/Barber)

**BID RESULTS –
DOWNTOWN
LANDSCAPE MAINT.
DISTRICT**

There was one bid received for the Downtown Landscape Maintenance Contract from Nature's Helper. The total bid was \$46,300.00 which represented a small percentage increase over the last contract amount. Mr. Wallace further stated the status quo was being maintained with Nature's Helper who was in place already doing the work.

Mr. Wallace further stated staff recommended accepting Nature's Helper bid in the amount of \$46,300.00 for the Downtown Landscape Maintenance contract.

Motion to accept the bid from Nature's Helper in the amount of \$46,300.00 for the Downtown Landscape Maintenance contract; carried unanimously. (Montero/Frank)

**VACANCY –
SEASIDE CIVIC AND
CONVENTION CENTER
COMMISSION**

Mayor Larson stated there was one vacancy on the Seaside Civic and Convention Center Commission with Seth Morrissey resigning because he was now serving on the City Council. Mayor Larson further stated there was an application received from Nancy McCune and the vacancy had not been announced. Mayor Larson asked what Council wished to do.

Councilor Phillips stated there could be other applications and the vacancy should be left open.

Council consensus to keep the vacancy open for the Seaside Civic and Convention Center Commission until the next City Council meeting January 26, 2015.

COMMENTS – COUNCIL

Councilor Montero stated she had a discussion with Mark Winstanley last week regarding the ISO and there were many fire departments out there that were fully staffed with full time paid members and the Seaside Fire Department was pretty much all volunteers with a couple of paid employees.

Councilor Barber stated with getting a better rating the City was in essence lowering insurance cost on homes.

Councilor Morrissey thanked everyone for the support during his campaign and looked forward to serving for the City of Seaside and looked forward to working with all the great Councilors and Mayor. Councilor Morrissey stated he would definitely lean on the Council's experience and learn from them and to also bring new ideas.

Councilor Frank stated there was a small correction with the December 8, 2014, minutes. The Student Representative stated \$50,000.00 was ~~unanimously~~ anonymously donated to the Seaside High School.

Councilor Phillips stated Councilor Frank, Mayor Larson, and Councilor Phillips had the honor of attending the Seaside Fireman's Banquet and to sit there and to see and hear the dedication and enthusiasm of our volunteer force as well as the paid staff was amazing. Councilor Phillips further stated this community was very lucky and being a wife to a former firefighter and to watch the firefighters put their lives on the lines for the community's safety was v difficult. Councilor Phillips thanked Chief Daniels.

Mayor Larson stated there were many firefighters who received awards for training.

Councilor Phillips stated the hours that were put into training. Councilor Phillips asked how many Emergency Medical Technicians (EMT) there were.

Chief Daniels stated there were twenty-two EMT's.

Councilor Phillips welcomed Councilor Morrissey stating she was thrilled to have him as a Councilor and had been very impressed with his input that had been given while serving on the Convention Center Commission.

Mayor Larson stated the Tourism Advisory Commission would meet on Wednesday, January 21, 2014, and Council President Johnson who was the Council representative would not be able to attend.

Councilor Montero stated she was attending the Tourism Advisory Committee meeting.

Mayor Larson stated the City Council Goal Setting Session was scheduled for Friday, January 16, 2015, 6:00 pm, and Saturday, January 17, 2015, 8:30 am. Mayor Larson further stated Council had evaluation packets that were distributed and needed to be returned by Wednesday, January 21, 2014.

Council President Johnson stated the Transportation Advisory Commission had been looking at the Sidewalk Ordinance and would be making recommendations to Council for changes.

COMMENTS – STAFF

None

ADJOURNMENT

The regular meeting adjourned at 4:48 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR