

MINUTES SEASIDE CITY COUNCIL JANUARY 13, 2020 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, Seth Morrisey, and Tom Horning.

Absent: Mayor Jay Barber, and Councilor Dana Phillips.

Also Present: Mark Winstanley, City Manager; Jon Rahl, Assistant City Manager; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; Dale McDowell, Public Works Director; Joey Daniels, Seaside Fire Chief; Dave Ham, Seaside Police Chief; Kevin Cupples, Planning Director; Tristyn McFadden, Student Council Representative; and RJ Marx, Daily Astorian/Seaside Signal.

AGENDA Council President Frank asked for a motion to approve the agenda.

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

COMMENTS STUDENT REPRESENTATIVE

Council President Frank stated Tristyn McFadden what do you have for us?

Tristyn McFadden, Student Representative, showed some slides for her update and stated there's a lot of like positive things and things for our students to know on here. My slides start here pretty quick. So, these are our students of the month for last month. We actually just voted on our teachers who picked the student of the month for this month. That's not out yet but these are our students in December. And these students get free pizza on Wednesday like after they're chosen, they get it like that first Wednesday and then they get to pick songs for the week. We have a bell schedule and it'll play certain songs and like they just choose which ones they think are their favorite and are appropriate. And then we play them like for at least a minute before the class bell rings. And then our dance is actually January 25th of this month. It's from 8:00 PM to 11:00 PM at Broadway. And the theme is Northern Lights so it's lavender, blue, and white, the colors for the dance. Tonight, January 13th is the girls JV two basketball versus Taft and I'm hoping they get a win tonight. And then boys' basketball is January 14th. JV two plays and then the varsity plays and it's at Gladstone High School and then the girls play at home and they also play Gladstone and JV plays and then varsity plays. There's also a varsity Swim match January 15th at 4:00 PM. It has not been released who they're playing but it's at home at the Seaside Sunset pool. And then JV basketball, January 17th boys play and then the girls play versus North Marion at home. And then varsity basketball also. Girls play and the boys play versus North Marion at home. And then the boy's JV two is also that day versus North Marion at Broadway. And the girl's JV two plays at Broadway. There's a varsity swimming invitational January 18th in Tillamook. I don't know where they swim I don't think it's at the school. It didn't give me any information for that. But then Beyond Out for sporting events. So, we pick a theme to dress up. We're trying to make it simple so that we can get students to participate. But for any sporting events that you go to you wear like, so that we look kind of like united and then we cheer for the games for that. The musical is actually next month. It's called Seussical the Musical. It's Dr. Seuss stories and it's at 7:00 PM and doors open at 6:30 PM. Adults are \$10, senior citizens are \$8 and then 12 years and under is \$6. We have a discount for ASB cards that students, they get a discount online to go to the play. And then that is it. From our winter week that we just had we actually got \$554.50 from the winter week from our raffle baskets and our ornaments. But we also have more money coming in from like our businesses that we got donations from. I don't have an exact amount but that's pretty much what we raised. And then I have the winner from the pack tournament was Luke Nelson. He won the 220 weight class and then we are in the process of voting for a Snowball King and Queen in a full court. Thank you.

Council President Frank stated sounds like a busy schedule. And did I understand you to say you'd be leaving us today to go to the game?

Ms. McFadden stated yes.

Council President Frank stated well we appreciate you being here and all the updates.

COMMENTS – PUBLIC

Council President Frank stated at this time, we'd like to open the floor to comments from the public and these are for items that are not currently on the agenda. And if you would like to address the council at this time if you'd come forward give your name and address and please keep speaking time to four minutes. You pick your microphone, right.

Joyce Hunt, 510 13th Avenue, Seaside, stated I have two quick little things. One is I found a great advantage of being on the Airport Advisory Committee as I've discovered their wonderful website that has the weather, how much rain you're getting and stuff.

I could sit in my house and it's a cute little website seasideairport.org. And if you don't have your own weather station that's a good one to look at here. The other thing is I'm on the Necanicum Watershed Council and we are going to start having drawings that are at our Listening to the Lands. And our first one is supposed to be Wednesday but we just decided to postpone it because the weather forecast isn't looking too great for Wednesday night and our speakers coming from Newport she's a researcher down at the Marine Science Center and I'm really excited to hear this or see this one because she's doing the studies where they put the little tiny cameras on the crabs just offshore here. And one of the side information they came up with other than where they were at, was the great whites are much closer to shore than they thought. They saw a lot of great whites. Just off shore. I'm waiting to see that. I put posters up at all the surf shops. The other little announcement in the last 11 years I think we've did the bird discovery event in the spring and we finally decided as a council that maybe we are done with that but we are looking in doing a partnership event with the Parks Advisory Committee mid-April and we'll probably be set up in Broadway Park, highlighting that park and the Osprey cam at that point. We were going to be doing something a little bit different and instead of having the chance to do all the raffles that are for Discovery Day now you'll have to come to the lectures and have a chance.

Council President Frank stated all right. Thank you. Anyone else care to speak at this time? Okay. We'll close the public comments.

CONFLICT

Council President Frank asked if anyone on the Council wish to declare a conflict of interest.

No one declared a conflict of interest.

CONSENT AGENDA

Council President Frank stated okay and looking for a motion on the consent agenda.

Consent Agenda: Payment of the Bills - \$768,871.92; and Approval of Minutes, December 23, 2019.

Councilor Morrissey moved to approve the consent agenda with a second from Councilor Montero; carried unanimously. (Morrissey/Montero)

REPORTS AND PRESENTATIONS:

**HOOD TO COAST
RELAY RECAP**

Councilor Frank stated now under reports and presentations I would like to welcome up Ross Hubber and ask how it went this year and what do you think about next year.

Ross Hubber, Hood to Coast Director of Operations, stated thank you all very much. I think I've met everybody sitting up here today and normally we like to come over to Seaside in the fall right after the event, while it's still fresh in all of our minds. But conflict of schedules. We weren't able to make it until tonight but just wanted a quick recap on the 2019 Hood to Coast. We felt from our staff's perspective that it was the best Hood to Coast since we started. It was fantastic and a huge thank you to everybody in Seaside and every community we pass throughout the 200 miles. But it was just phenomenal. The weather played a huge part. As you all know I saw a lot of you out there in the sand but this next year will be the 30th anniversary for the Portland to Coast walk and the 38th anniversary of the Hood to Coast run. We're really excited. We had planned no major changes to the event from 2019 into 2020 and we're excited to continue the momentum. It's been great these last couple of years and we really look forward to the 2020 Hood to Coast and Portland to Coast which is scheduled for August 28th and 29th of this year. We also have our payment for the City of Seaside which as I mentioned we meant to give in November but we're happy to present to you tonight. Council President Frank asked for questions from the Council?

Councilor Montero stated well I'm sort of the broken record that always talks about the 800 number for complaints. First though I want to give you a compliment. I thought that you had improved the end shoot for the run last year and it worked a lot better cause I like to stand down there and cheer my brother in. Anyway, the 800 number again this year there was no advertising, and there was no publicity about an 800 number being available for people who have complaints. I would ask again that you have advertising put it on your Facebook page. I get your Facebook postings. I think a lot of people do. People need to feel that they have some place to talk and to register complaints when something happens that shouldn't happen.

Council President Frank stated any other comments?

Councilor Morrissey stated well I was just going to make a comment. I would just say that maybe post it more than just your Facebook page because people that don't follow your page aren't going to see it. They talked about maybe potentially take out advertisements and do what you can so, people in Seaside know they have an outlet to voice concerns.

Councilor Montero stated you have a Seaside Signal.

Council President Frank stated it appeared that during our meeting everybody had a lot of positive things. Very few complaints. Really good job addressing concerns of the town.

Mr. Hubber stated thank you very much. I have the check. I'll present that to Randy.

Council President Frank stated \$26,250, thank you very much.

UNFINISHED BUSINESS: None

NEW 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, an Island Annexation for Certain Territory Located South of the City (An Island of properties South of the City of Seaside, located on the east and west side of Highway 101)

ORDINANCE #2020-01

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, OREGON, REGARDING AN ISLAND ANNEXATION FOR CERTAIN TERRITORY LOCATED SOUTH OF THE CITY (An Island of properties South of the City of Seaside, located on the east and west side of Highway 101)

Council President Frank stated there's no unfinished business and under new business now there is a public hearing for Ordinance 2020-01. And we're going to open the public hearings but first Mark. Would you talk a little bit about this?

Mark Winstanley stated I'd be happy to. This ordinance is an ordinance that would allow for the annexation of properties. Basically, to the South part of Seaside. A lot of people don't realize that from about Bell Buoy southbound to Avenue 'U' the properties in that area are currently not in the City of Seaside and I know it's been a goal of this Council this year to go through the process of annexing those properties and bringing them into the City of Seaside. We prepared an ordinance that would allow for that to take place. We've advertised the ordinance and sent notices out to property owners and we've also through the last several months have reached out to those people to find out how they felt about the annexation. We've given that information to you and now I'm going to step aside because Mr. Rahl has done a lot more work on the annexation and he's got a PowerPoint and can give all of you some more information about what properties would be coming in and what we've learned through the last few months.

Jon Rahl, Assistant City Manager, stated what you're seeing right off the top? Here's just an overview map. Mark just explained the kind of the area that we're talking about. Basically, as a South border of Avenue 'U' and in the North corner of Avenue 'S'. That is 45 tax lots that sit in this area 64% of the properties sit on the East side of the highway while the remaining 36% sit on the West side. Steps that we've taken to get to this point. We've had kind of a bit of a break from when we started this but basically in the fall of 2018, we started with some outreach to all of the landowners in that area and collected some informal surveys. Sometimes that meant a follow up in different forms. We did a presentation at the November Council meeting and then followed up the January 2019 Council meeting. That was a year ago right now. This is what we heard from the landowners if you recall. Ultimately again we have 45 tax lots representing 30 property owners excluding the two government lots one actually owned by us and a billboard lot owned by the state. 27 owners were sent response cards through that date. 14 of the 20 owners have said yes that they would be in favor of the annexation. Again, this was an informal survey to see how the property owners felt. Overwhelmingly there was a positive response to this and just a few of the comments. There were some comments people weren't in favor of this. And you can see the comments on there. Somebody said they're on a fixed income. They said yes but then they said just put in an \$8,000 holding tank. Now do I have to hook up to sewer? Various array of comments but again overwhelmingly the response is positive. From there at that presentation last January ultimately, we received direction from you to proceed with the process that we'd look at the annexation. That direction we engaged with S& F land services to do a formal survey of the area. They delivered their deliverables in the form of what basically led to us being able to put the ordinance together. And then this past fall and early winter staff finalize the draft that you have before you today. And then of course we're beginning the public hearings today and they will continue to January 27th and then February 10th. Councilor Wright challenged me last week to give a little bit more visual imagery to this. I love visuals, here we go. In addition to a map you're looking at a Google map overview which kind of just shows you the area, a little bit easier to see. This is actually the overlay animation and just kind of shows you what that property looks like and then you're going to see these tax lots come into focus in that area. Everything that's in purple is currently in the city boundaries. That white area kind of a weird kind of a shape if you will is the area that's ultimately the 45 tax lots that we're talking about bringing into the city. Kim has just passed out these same images to you. Here's just a still image of that property and then just a little bit tighter view of that.

Predominantly the area that surrounds Trucke's and Gorilla Gas and then those lots across that's where you're going to see the bulk of things in kind of a cluster. I had a few questions that have come through and just want to kind of address those. I'm sure there are more and will be more down the road but some that we've seen so far. Who pays for a project like this? In most cases the city will handle the main installation and sewer lines that are necessary for a project like this. Land owners then share the cost of the construction and installation that bring those lines to their residence or business. When does the land owner have to make payment? If desired the owner can make their share immediately. Once the cost is determined, or those costs can be spread out with an installment plan that would then include some sort of interest. And then once the project is complete does the property owner have to hook up immediately. Yes. Once a new regulation has taken shape and lines are ready to go then we'll go ahead and require them to take advantage of that. And ultimately going through this process you still could be a year to two years out before fully finished and it is a rough estimate. That's where we are now.

Council President Frank stated thank you very much. That certainly help us to get a picture in our mind of what's going on and where. A lot of people are surprised to know that the city has sort of a checkerboard cutout and they don't understand.

Councilor Montero stated I have a point of clarification. Just want to be sure I heard this right. So, from the time say, we approve the annexation and let's say that happens then you're looking at about a year before actually the sewer lines would be put in and that kind of thing.

Mr. Winstanley stated Counselor, right. I think it's important to understand that we currently do not have a project ready to go as far as the sewer lines are concerned. We have, actually today I got some, what I would consider rough numbers from the public works department as to what they thought the cost of that project would look like. But we're still from a design standpoint, we're still a ways away from doing that. The Council would have work to do also because you'd be looking at forming probably a Local Improvement District which takes some time. And we'd be looking at finalizing a construction project as well as all the bid documents and things that we would have to go through.

Councilor Montero stated the homeowners aren't going to be hit with something like.

Mr. Winstanley stated I would suggest to you that if within a couple of years, we got sewer into those properties. That would probably be a pretty good timeline.

Mr. Rahl stated through one more example image up here that Mr. McDowell from the public works department provided earlier today. Again, this is just an example as Mark noted there's you know a lot of design that has to go into a project like this but this would be a rough look at what basically has to transpire to get going.

Councilor Morrissey stated Mark, can you address some of the concerns about the properties along the Necanicum that are on septic?

Mr. Winstanley stated well from the standpoint of putting sewer in, in this case? Well a lot of those properties that are along the Necanicum they sit down below the road bed if you will and getting the sewer system, sewers run by gravity. And to get the sewer to drain into this what would be the new main lines that run through there? That's going to require us to actually if you will pump it up. I'm going to stop for just a second because I don't have the expertise. I'm going to get Mr. McDowell into this conversation because he can explain a little better on how we would get sewage from those lower properties up to a main line.

Dale McDowell, Public Works Director, stated Mark is absolutely right. Thank you. Each of these homes on zone one there's 13 homes there. They would have something called an E1 pump station in their yard and that's a small unit that their gravity from the house itself goes into the pump station. And then the pump station pushes it up to the main line itself. The RV park, we can actually gravity flow that back to our public works department and set a couple of manholes and then they're good to go for there's. Avenue 'U' which is that particular piece which goes back to our shop would also be gravity back to a manhole. And then it's all gravity from there also.

Councilor Morrissey stated that was fascinating and informative. But my question more concerns the environmental impact of having septic tanks along the Necanicum River and is that an issue currently.

Mr. Winstanley stated well those septic systems for those homes a lot of those drain down into the green area along the river. And when there's flooding that takes place some of those septic systems literally go underwater during flooding periods. I'm sure that those are concerns. I know that some of the environmental agencies have expressed some concerns. This is not a part of Seaside currently, you know we're kind of talking project before we're talking annexation. But certainly, when and if these properties are annexed into the city, I'm certain that we will be hearing from some of these agencies wanting to know when it is that we're going to be able to get sewer to some of these properties.

Councilor Montero stated if I owned one of those homes. And that brings something to the river basically. And I tried to sell it. What kind of problems would I run into? Would the state let me sell it as is?

Mr. Winstanley stated I don't know that you would necessarily run into problems. I have not heard at this point of the state saying you know you cannot, I haven't heard those words come out of the state. I don't know that I want to kind of look at it from that standpoint. I take we have an opportunity here to bring sewer to these properties basically solve this issue without them having to get into issues with some of the state agencies and I think it's an advantage for this community as a whole. If we can go ahead and do that.

Council President Frank stated Okay. Well I'd like to open this up at this time as a public hearing. If there's anyone who would like to comment on this ordinance please come up and state your name and address and limit your time please, to four minutes.

Christian Zupancic, 615 Broadway Street, Seaside, stated I'm here on behalf of SNC RV LLC., which you probably know more is the Trucks One Gas Station they own the land that Trucks One Gas Station is on and also the RV Park. That's I think it's adjacent to it but they own both pieces of those land and both pieces of the land right now is part of these big parcels proposed to be annexed. There are some concerns that you know my client wants me to talk about. I think the first one is to the extent that, and its Lorri Trucke the authorized representative, but I'm speaking on behalf of the LLC here. I think one of the main concerns and if she has given consent via kind of an informal survey I think she wants to kind of reserve that consent until we get some answers to some of these questions that I'm about to ask. I wanted to put that on the record as well. You talked about sewer issues the fact that it will be mandatory to hook up to the sewer. As far as I understand the city has already spoken with my client and said that they would not bring the sewer to a point where it would be practical for her to actually hook up to it. Which was different than what I just heard that the city would bring it to a connection point where you know each property could hook up to it. That's a question I have with respect to all the land that's owned by SNC RV LLC. That's right there in the middle. I think you can see on the screen. Trucks One-Stop. Thanks. Appreciate it. Now what I think the city has told her so far is that they wouldn't, and again Lorri is here if she wants to correct me. How far did they say they were going to bring it? (Mr. Zupancic was asking Lorri who did not have a microphone and I could not tell what she was stating). Okay. I mean you basically there's some things there that need to be resolved before we're on board with the annexation and it's mostly just because it's going to be so cost prohibitive to try to bring a sewer line 200 feet for an individual owner that we just can't, we're going to have to you know vehemently oppose this if that's what that's going to mean as far as having to bear that cost. Some of these again I'm asking questions so I can get a little bit more clarification. It also sounds like the zone is going to be C3 general commercial C3 and industrial M1 that's the proposed zoning. I wanted to understand which one of those zones was going to apply to my client's particular property. And is it going to be the C3 or the M1. Tax issues, when are those going to be imposed? What kind of schedule are we going to use to kind of phase in moving from kind of the County tax to the city tax, things like that? Water, is there going to be requirement to hook up to the city water? Sewer, I heard that it's going to be mandatory but is there going to be mandatory to hook up to water? Mark also talked about the former formation of local improvement districts. I wasn't sure if that might apply to my client's property or not. These are a few of the things that I'll stop. I put a lot of things on the table already if I could just get some more clarity on those that would help.

Mr. Winstanley stated I don't know that I can answer all of your questions. Tonight, I would like to, and Dale maybe you can answer a couple of those because I am curious about the water. You do have city water don't you Lorri? Yeah okay. I think we can put the water one basically to bed at this point.

Mr. Zupancic stated if that's not an issue that is fine.

Mr. Winstanley stated okay but Dale.

Mr. McDowell stated there's two sewer lines that will be Trucke's. Lorri, I'll stand over here. Here's your building, you would have a lateral that would run out to a main the city would install. That's your responsibility for just that lateral this is your RV Park. We can set a manhole right outside or right inside our fence. And this would all be in here where you'd have laterals to each of the sites. If you have let's say, there's 20 sites there you would have just say a four inch or three inch that would run to each RV as a dump station basically for each one into a main line into that manhole. That's it. Yours is really simple.

Mr. Zupancic stated as I understand it the city would be running those lines at city's expense. Is that the idea?

Dale had no microphone and I could not hear what he was stating on the recorder.

Mr. Zupancic stated okay, and again some of this stuff I'm going to have to talk over with Lorri here to make sure it still works for her financially. Given that let's say that this is going to be the layout for the sewer you mentioned that the city was going to share the cost of connecting to the main line. What is the sharing going to be 50/50 or how does that work?

Mr. Winstanley stated I think one of the issues that we're running into I think tonight is we are talking a lot about a sewer system that like I said earlier we're nowhere near being designed yet. But sewer is something that can only be offered to properties that are currently in the City of Seaside. We're not allowed to provide sewer outside of our jurisdiction. This ordinance tonight that we're getting started is the part that simply brings the property into the city.

I don't know that I can tell you that we have all the answers for a sewer project. That's one of the things I brought up earlier. Dale's got lay out, but we have not designed the sewer system yet. Now we certainly can have conversation about it and we can give ideas of how we think we can solve some of these things but at this point that's a project after we annex not a project that we will do as we annex if you will.

Mr. Zupancic stated understood. Okay, and I'm trying to think a hundred steps ahead here. That's my job. And to the extent that you could include some of this projected map or projected infrastructure that's going to go in within the ordinance that would be very helpful. I don't know if you can or not but I think it would greatly affect whether or not my client would be either for or against this particular annexation. Again, just something to think about. I understand the timing issue that you're raising. And if it's at all possible to try to understand what the city is committing to as far as sewer wise, at least the main line something like that whatever they can do would be very helpful. The other issue and I think this is one of the last issues is obviously it's an RV Park. There are ordinances to RV Parks. So, the question is going to be how's that going to affect my client's RV Park. I've heard that folks have asked her to essentially rewrite some of the existing rules that apply to RV Parks because they're outdated. What's the process going to be for that? Are we going to, I want to make sure is that there isn't any new requirement? We've talked about water and sewer. Water is off the table and sewer we can figure out but is there going to be any new requirement as far as her as an individual or the LLC because she's an RV Park. Is she now going to be subject to those ordinances and how do we reconcile that? Can she qualify as a nonconforming use? It may be that easy to just I don't know.

Mr. Winstanley stated first of all, let me ask you is that the last question? Because I think if the Council President would like Mr. Cupples is here and maybe he can address some of those.

Council President Frank stated I think it would be helpful for the whole room if indeed you could do that. Now, it might answer some questions other people have to.

Kevin Cupples, Planning Director, stated currently the city has an ordinance that regulates trailer parks and it's relatively outdated. In fact, I believe the last amendments were made in 1968 if you follow through that ordinance it has a lot of errors in it. You can tell us how dated because it's referring to RV Parks being allowed in. For example, it references allowing RV Parks in the C4 zone. Well that's our downtown core area. And you can tell by reading the context of the ordinance, part of it's outdated. Under that ordinance it talks about property. That would be how you would treat them if in fact they were annexed and they would be governed by provisions in that ordinance. What I would suggest the city needs to do is the city needs to look at that section. I actually drafted a kind of a, treat everything as a nonconforming use until such time they get ready to do something as a modified request. Which is really fair as far as other uses in the city. If you have something that's a nonconforming use it's allowed to just be maintained the way it is until such time you get ready to change something, add something, then they would be governed by other regulations. Right now, I think our Ordinance 100 the only time I even use Ordinance 100 is to tell people they can't live in a trailer. That's the extent of me using the ordinance so far. That ordinance section talks about a lot of development criteria for RV Parks and it looks to me like it was treated as the city's equivalent of the State RV Park guidelines and under the State RV Park guidelines. I believe now the city is required to use that as a minimum maximum requirement for doing new RV Parks or probably even amending the RV Parks. I guess what I'd say is I think the city and the Council needs to look at that ordinance at the same time you're looking at this or at least giving Lorri and her business peace of mind of well what am I going to be expected to do now if right now they have unserved sites and they don't have sewer to any of those. You can have as far as I know in Oregon you can still have a camp ground and not have service sites to each one. If she got ready to serve those sites then yes there may be some additional requirements. But I don't know. I know in the past Lorri has said she was interested in the idea of being able to upgrade the park and put those things in. I think we look at the ordinance, look at how that would affect her in particular if she does come in and we definitely need to look at that, I can't remember. I know it's a poor section that at a minimum that would need to be amended in order to put a band aid on the ordinance until such time you update it and I know the Council has been working on doing a number of ordinance updates. To answer a different question that you asked regarding the zoning, zoning's not changing. They're within the Urban Growth Boundary right now. Whatever zone C3 would stay C3 whatever zoned M1 would stay M1. In the C3 zone and the M1 zone through kind of a roundabout way in the M1 but directly in the C3, RV Parks are allowed under one reading of the ordinance you wouldn't even treat it as a nonconforming use. It doesn't meet any of the development standards that are in that Ordinance 100 but from the zoning ordinance standpoint it's almost granted an existing conditional use and you only get subjected to things under article eight in the ordinance as a nonconforming use. You're only subjected to new requirements when you come in and try to change something. That's what I think the ordinance needs to be updated to look at is say let's treat these with the nonconforming use provisions in the zoning ordinance not look at Ordinance 100 as your regulatory ordinance for an RV Park.

Mr. Zupancic stated I mean I know that Kevin and I could nerd out on this all day actually but for the sake of you guys I agree that something has to be done with that Ordinance 100 before this annexation actually occurs for the RV Park. I just don't want any issues as far as being you know subjecting my client to kind of these conflicting provisions.

I agree its existing C3 but that's probably under the County zoning C3, I imagine because they're not in the city.

Mr. Cupples stated no, it's governed by the city's zoning ordinance boundary because it's in our Urban Growth Boundary and under our Urban Growth Boundary Management Agreement we govern that. They don't go to the County for permits. They come to us.

Mr. Zupancic stated okay, all right but chapter 100 is still out there. And as from what I'm hearing you say it's once something is annexed in it may become a problem. Maybe unless we write it in that this is going to be a declared a nonconforming use until we iron out the problem with chapter 100. That may be the issue if this has to go forward or if we try to get this in a timely manner versus trying to redo chapter 100 before we do this ordinance. I would kind of like to see that we redo chapter 100, we know what's going to happen before it comes into the city. But again, my client's not in the city right now it's a chicken and the egg scenario.

Mr. Cupples stated I already have a draft amendment for that section that would basically treat it as a nonconforming use on the zoning ordinance.

Mr. Zupancic stated okay. And I'd be really interested in seeing that draft and it's beautiful. And then having a chance to go over this.

Mr. Cupples stated that's currently a draft.

Council President Frank stated after this public hearing today we're just going to recess it. We're not going to close it. We will be taking further testimony and give a chance to just let people come in here let us hear concerns and for everyone else to understand what the city wants to do.

Mr. Zupancic stated perfect.

Councilor Montero stated before you leave Lorri's property though you've mentioned that the water cost is, it has nothing to do with it. However, Lorri's water costs will go down by coming into the city right now. Being out of the city she's paying double the cost of water compared to any property in the city. And once she gets annexed in, her water costs will come down.

Mr. Zupancic stated even if she's still using city water in either scenario, okay. So, again, I understand this is the first hearing I wanted to kind of raise the concern so I could you know talk to folks and understand where we're sitting here. All right. Thanks for letting me take so much time. I appreciate it.

Council President Frank stated anyone else who would like to address this issue? Come on up but we'd like it on the microphone if you would. Give your name and address please.

Benjamin Brown, 24411 Salmon River Hwy., Willamina, stated my wife Tricia and I own three of the properties across from Trucke's and just to the North of that. And we're in support of the annexation and the improvement. My questions are do you know what are the specific criteria for annexation so we can get an idea of when the actual start time might possibly come into view. And my other question is regarding septic tanks. I wouldn't expect you to be able to answer this question but this involves three of my septic tanks all of which have been upgraded to be DEQ accepted, and one of them as recently as this year in fact the septic system was completely replaced by the McEwan folks \$22,000 for that septic tank. It's a great system but there's no problem with those septic systems right now. But what's going to be required of the owners in terms of the septic systems when this happens are, they going to have to be removed at owner's expense? Are they going to be a costly item?

Council President Frank stated I'll let Mark address that.

Mr. Winstanley stated well Dale, make sure you correct me if you believe that I'm incorrect because you're right. I mean neither one of us do this a whole lot but it's my understanding that if the city makes sewer available yes you will need to hook up to the septic system itself. You'd have to have it emptied but I think you probably could just abandon it in place.

Mr. Brown stated we're eager to hook up to the new system make no mistake. We've wished for that for 25 years. And we're totally in support. In fact, I'd be happy to pay for the hookup for the three houses. But my concern is what's going to happen to the three systems because you're talking about probably as much as a hundred thousand dollars to remove those things.

Mr. Winstanley stated I think you can abandon them in place, can't you Dale?

Mr. McDowell stated yes.

Mr. Winstanley stated I'm thinking of your dream fields and stuff. Because I have a septic system out where I live and my drain fields are out under my yard. I know I had to abandon one site and put in another one but everything was just left in the ground and we just walked away from it. I mean it's under there but it because it's underground, we can just ignore it at that point. As long as the septic system isn't being used, I think you can just abandon it in place.

Mr. Brown stated well that's a relief. And I'll just say that for a quarter of a century we've had great renters there. We've had some renters as long as I think 18 years in one of those three houses. And also, Mr. Rahl you don't know me but I really appreciate your helpfulness. We've had a couple of telephone conversations and communication by letter. He'd been very helpful in this process and I appreciate that.

Council President Frank asked if anyone else would like to talk on this ordinance. And if not, we will recess the public hearing and open up for council comments.

Councilor Morrisey stated I'll start. I think I speak for the Council when I say our intention is definitely not to hinder or in any way shut down a business that's already operating in this area. It's definitely just to bring this stuff into the city. I think it's important that we as a Council have worked with the city to do whatever we have to do to adjust ordinances and make sure these people can continue to operate. Number two my only concern about the whole process is just the cost to the homeowners. Obviously, it's something that makes a lot of sense when you look at it on the map. Most people think it's already Seaside. I would also instruct the city to do what we can to make sure that we keep the cost as low as we can to the homeowners.

Mr. Winstanley stated I think one of the important thing's Councilor is that we're having a lot of conversation about sewer and this project. I think it's because it's so pertinent to the issue. But all of these property owners as you go through a Local Improvement District forming a district they're going to have lots of opportunity to come in and discuss with you making sure that it's whatever we do we do it in an equitable manner that we look exactly at what the costs are going to be for that project. And they'll have every opportunity at that point to certainly provide you with information and for you to make changes and adjustments to how the finances of that work. And there'll be all kinds of conversation about it. We're just basically talking about it because we know it is germane to the annexation, but it's going to have a whole bunch of hearings all to itself I guess is what I'm saying. Right now, you're doing a hearing for an annexation. You'll be doing many more hearings for a local improvement.

Councilor Horning stated I have a question for Jon Rahl with regard to the comments from the homeowners in the properties. Those numbers are statistics of all the lots. The responses are according to the number of lots, or are there some homeowners or property owners that might own 10 lots and voted all the same way for what they want.

Mr. Rahl stated if you look at this slide, I've put up again so you can see 14 owners actually constituted 23 yes in response. I mean we do have some, I haven't looked specifically at the list lot by lot for a while but I think the maximum of one of these owners had maybe three or four lots but the majority have one. But obviously we have 45 tax lots with 30 property owners. There are multiple for some.

Councilor Horning stated I just needed to look at it from both sides.

Councilor Montero stated are there any property owners who have not responded to our inquiries or before with whom we have not been able to discuss anything?

Mr. Rahl stated well I can tell you that. I mean basically we had seven property owners who we didn't get any sort of response from. I recall we had one tax lot who we actually had a return mail. We had some difficulty actually tracking down that individual. That leaves six who basically chose not to respond. There was no requirement for an informal survey and I think really getting you know 20 out of 27 because if you kick out the government properties we weren't going to respond. The state wasn't going to respond. I think we did pretty well. But we have about six or seven that we have not heard.

Councilor Wright stated the main question I have, is there any kind of official vote that needs to be done on this? I didn't think so. This is basically the city is going to decide whether or not to do it based on whether we think it's the right thing.

Mr. Winstanley stated Councilor you are the official vote.

Councilor Wright stated so, getting at this point if, you know we have one that's kind of question, we're basically at 50% have said to us unofficially, you'd say 14 out of 27 even though seven of them haven't voted. We're kind of at the point where we think we have at least half of the homeowners the lot owners are saying yes go ahead. And that's always a good thing I think to make sure that the people you're representing you're doing what they want you to do. But whatever we do I want to reiterate with what Councilor Morrisey said, that we want to be fair and equitable in doing this. It's going to take a long time. All we're deciding right now though is the annexation. All of this stuff follows up later. Sewer and water and taxes and all that kind of stuff.

Council President Frank stated then at this time then do we want to have a motion for the first reading by title only? And if so, I need a motion.

Councilor Wright moved that we read Ordinance 2020-01, first one of 2020 by title only with a second from Councilor Montero; carried unanimously. (Wright/Montero)

**HOLLADAY DRIVE
IMPROVEMENTS –
PACIFIC POWER
WORK AGREEMENT**

Council President Frank stated very good. We're moving on from that. And I just need to say that I think it is the intent of the entire Council that we as we move along, we're very interested in helping to mitigate what those costs would be if there's a reasonable amount so that this does not provide a burden on any individual homeowner and whether they're local improvement district or what the city will be a very good and flexible with whether it's a payment and how far that goes. So, we are, I don't think any of us would view this as creating a hardship or our intent to do so.

Council President Frank stated moving along now to the Holladay Drive Improvement project. Dale, we have a Pacific Power guesstimate, estimate, quote, more than we thought.

Mr. McDowell stated it's a little more than we thought. As you know, we work with Pacific Power or Pacific Corp in order to get work done and the redesign of this section of the Holladay Drive project and working with them they've just sent this to us this last week and their portion of the project. They send us a contract or basically a bill for \$164,522. And that's to one run the new power underground. We will be installing all the transformer pads all of the vaults that are in the ground. And this is just their share of their portion of their work. That's what their quote is.

Council President Frank stated okay. In order to proceed with this, we would need a motion to accept this contract.

Councilor Wright stated have any discussion first? I don't know that we can do anything about it but it'd be nice to have a little discussion first. This is what one, two, three, four, blocks worth of work right?

Mr. McDowell stated that's correct.

Councilor Wright stated that's right. And that is a \$40,000 per block to get all of our power underground.

Mr. McDowell stated that's correct.

Councilor Wright stated and we're doing some of the work but this is the work that they have to do.

Mr. McDowell stated this is continuation of the previous Holladay Drive projects. We've stubbed out for everything in future projects to come to this point. And this will stub us out again for the next Holiday project, which will be a few years down the road.

Mr. Winstanley stated Councilor we wanted it to be less.

Councilor Wright stated yes, I know Mark.

Councilor Morrissey stated and Pacific Power doesn't deliver those specs until they get into the ground. That's why we didn't know.

Mr. McDowell stated that's correct.

Council President Frank stated we went out to all the contractors that would bid on it.

Councilor Montero stated and it says requested data service to be determined. Do I remember correctly that part of our holdup on Northern parts of Holladay had to do with Pacific Power pulling lines?

Mr. McDowell stated no it was not Pacific Power. They were actually ahead of everyone else.

Councilor Wright stated it was the other one.

Councilor Horning stated is it possible to compare the per block cost of this proposal to what our previous costs were? Are they comparable or.

Mr. McDowell stated the work isn't comparable though? You know we were doing a straight run down the street. This one we were going down First Avenue to almost the First Avenue Bridge or the Memorial Bridge on the North side by the River Tide. And then when you put the vaults in and you have to go up part of 'C' Street you have to go up part of First Avenue to get to the next pole up or there's a transformer that's overhead and put all of that underground. It wouldn't be apples to apples.

Councilor Horning stated was your original expectation of what this would cost different from what they actually bid because of these additional sites.

Mr. McDowell stated right. It's different. Mainly because we don't estimate electrical. We were trying to kind of use the last one as an example. And obviously our example wasn't quite as much as this one was.

Council President Frank stated does it matter that it's more commercial buildings.

Mr. McDowell stated it's more transformers basically because you know you have Broadway to deal with both sides of Broadway. You have First Avenue both sides of First Avenue. You have Ocean Way and they are on one side of Ocean Way. And then Avenue 'A'. Both sides of Avenue 'A'. You have to go back by the little alley where the Bagels by the Sea is back to that vault. Your running back sideways on these streets. There's a lot going on in just a four block area.

Council President Frank stated this area I can only think of one or two residential houses. It's all commercial.

Councilor Horning stated it's complicated and it's not due to inflation.

Mr. McDowell stated right, and remember we're dealing with three traffic signals to. We deal with the traffic signal at First Avenue. We deal with the one on Broadway. We deal with the one on Avenue 'A'.

Council President Frank asked what does the Council wish to do.

Councilor Morrissey moved to approve it with a second from Councilor Wright; carried unanimously. (Morrissey/Wright)

Council President Frank stated well I know it's a lot of money. We don't like spending that much and basically, we're dealing with one power to be. I will say that you know my entire family grew up here and if some of them haven't been in town for a few years they drive in and see Holladay Drive and think it is amazing.

**HOLLADAY DRIVE
IMPROVEMENTS –
CHANGE ORDERS**

Council President Frank stated now we have project change orders.

Mr. McDowell stated that's correct. We've had four change orders. During the initial potholing we found the location of all the gas mains, sewer mains, water mains, and everything else. Once we crossed the street they changed. So, they looped over across each other. We're not quite sure why this was all done you know years ago. On your sheets here CM 10 involved crossing a gas main for \$1,459.57 cents. Then we had to jump back across the gas main the second time CM 11 with the same dollar amount. The CM 12 involved lowering the new sewer force main for \$1,795.36. And then CM 13 involved exposure of the gas main when the trench caved in and opened it up even further. And then we had to support the gas main so it would hold it up in place to keep all the businesses going. And that one was \$3,400.48. The total change orders are \$8,114.98.

Council President Frank stated okay, and we're looking for a motion to accept these change orders.

Councilor Montero moved to accept with a second from Councilor Horning; carried unanimously. (Montero/Horning)

**VACANCY –
LIBRARY BOARD**

Council President Frank state now we move on to our Library Board and we have a vacancy there. So far, we have one person nominated but we interviewed two.

Councilor Wright nominated Hilary Weigel with a second from Councilor Morrissey; carried unanimously. (Wright/Morrissey)

Council President Frank asked what the Council wished to do. Would you like to leave this open or are you ready to vote tonight?

Councilor Morrissey stated I would like to close it and pick an appointee.

Councilor Wright stated I think we have two excellent candidates here.

Council President Frank stated these are tough for the Council because we rely a lot on volunteers and there's just a lot of qualified people out here. And this this is one of those instances where we have two very qualified people and we have one opening. Whoever does not go through, please stay interested in other committees or boards. Council President Frank asked Kim to poll the Council. Roll Call Vote:

| | |
|----------|--------|
| HORNING | WEIGEL |
| FRANK | TEEPL |
| BARBER | ABSENT |
| MONTERO | TEEPL |
| WRIGHT | WEIGEL |
| PHILLIPS | ABSENT |
| MORRISEY | TEEPL |

Council President Frank stated I don't think they stayed for all of what we were doing but I still would encourage Hilary to look for those opportunities because she's also a talent and we'd love to have her serve.

**COMMENTS –
CITY STAFF
AND OTHERS**

Council President Frank stated I'm moving on to comments from the staff. Now it's time to pass around the microphone. Kevin since you're not here that often would you start us off.

Mr. Cupples stated I'd like to let the Council know we just started our new administrative assistant to replace some of you probably know Debbie Kenyon moved down to city hall to work on payroll. And that left us with that position empty and Jordan Sprague just did his first day today and it didn't sound like he was running away scared and was not going to show up to work tomorrow. We're all happy about that. Bob Mitchell has been very busy trying to keep up with inspections at the school. He's been doing plan reviews for the hospital related to them replacing their MRI Trailer and in closing the walkway. The Planning Commission actually reviewed that quite some time ago where they had thought they were going to move the MRI unit on the other side of the hospital. Then they moved back and when they moved back to the original plan, they were trying to enclose the walkway. That's in the process of being reviewed and he's still busy with the motel and other housing projects in town. That's basically it.

Councilor Wright stated how about an update on the parking.

Mr. Cupples stated that should be coming to you. The Planning Commission has finished their recommendation. That probably won't come to you at the next meeting. It'll probably be the first meeting in February. You'll have that ordinance amendment up before you and that's talking about doing a residential over commercial in the downtown core area and making some amendments to the off street parking requirements for multifamily dwellings. The Planning Commission has looked at modeling the city's regulations which right now we're the most restrictive within the County as far as requiring off street parking for apartment units. And they're looking at mimicking really what the Cannon Beach model has right now which determines how many off street parking spaces you need based on the number of bedrooms rather than just having a one size fits all because that's what we've got right now.

Joey Daniels, Seaside Fire Chief, stated oh that's hard to follow. I just want to let everybody know don't forget the 25th. We'll have our open house for a new truck. And then I would like to make sure that when we have some weather warnings, we do push out weather warnings. The city does a good job. You'll sometimes hear the fire department and police department on those and public works. Please heed those warnings. So, our public safety people do not have to come after you. We've got some weather warnings now with the snow and ice. Take those, as you get official news from ODOT or somebody out there saying that you probably should follow those so the rest of us don't have to go out and help you with something unnecessary.

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated well the fact that I didn't come here tonight asking for contract extensions or change order approvals, I would say that means that things are going very well at the convention center this week. We are having a Wyndham Holiday party tomorrow evening and then starting Wednesday through Friday is the Oregon Executive Leadership Training. There'll be 300 Oregon Chief of Police in our city starting Wednesday.

Council President Frank stated thank you. Dale, anything further?

Mr. McDowell stated just that Holiday Drive is going well. We're prepping for trench patching so that we'll get rid of the potholes and gravel and that type of thing. The reservoir project is on time and on schedule and we're getting ready to pour concrete up there pending what are recent or upcoming weather's going to be and everything's going well up there.

Council President Frank stated and then did I understand you say, and I'm just going to throw this out there because I don't think a lot of people are aware that we don't have asphalt plants necessarily in town that operate year round.

Mr. McDowell stated that's correct.

Council President Frank stated that's going to impact part of the finish work on this project.

Mr. McDowell stated that's correct. The asphalt plant won't be opening again until April for the time being, we're using Naselle Asphalt so they're at least close to get this trench patching done.

Council President Frank stated Chief Ham. Do you have?

Dave Ham, Seaside Police Chief, stated I did want to mention that we have a February 5th annual Goodding Memorial kind of a remembrance being planned. Lieutenant Bruce Holt is handling that. I believe he's going to be having it at the Chisholm center this year.

We won't have to worry about a weather issue. We'll have more details coming out on that here real soon. That training that Russ is talking about. There's going to be quite a few of us from our department attending that supervisory leadership training is what comes out of that. There are board meetings for chiefs of police as well as the Sheriff's association members. And then we send quite a few of our supervisory staff as well as some of our up and coming corporals who are hopefully going to be our next level supervisors. We're invested in that, and with it being local it really helps out with keeping the costs down for us sending them to that leadership training. Other than that, that's pretty much it. We've had quite a bit of sickness going through our staff I think everybody can probably relate to that. It's been a lot of coughing and sneezing and then more coughing going on around the PD.

Council President Frank stated we never think about police getting sick and not being able to work. Brian what do you have for us.

Brian Owen, Seaside Chamber of Commerce Director, stated Wednesday morning, we have Good Morning Seaside at the Sweet Shop and I hope to see you all come over and check it out. If you've not been to the Sweet Shop for their scones they are awesome. And then also Thursday night we have our annual dinner and that's over at the Bob Chisholm Center and Thai Me Up is doing the food for us so it'll be a little bit of a fun affair. The theme is Superheroes. Come as your local Superhero. Our MC is really into this theme. Let's see. That's about it. So, thanks.

Council President Frank stated thank you very much. And Laurie.

Laurie Mespelt, Seaside Downtown Development Association, stated well we haven't blown away downtown. We're still there. Today I just got the delivery for 10,000 walking maps. Those would be out and about in the community here in the next couple of days and get them into the merchants and then into our visitor's hands. Lots of good information in them.

Council President Frank stated Mr. Rahl.

Mr. Rahl stated I wanted to share kind of a fun story. I'm trying to open this, hold on one second. I don't know if any of you saw this post. I don't remember when the story I think it was the beginning of last week. Our communications manager at the police department Mitch Brown received an email from a firefighter with ladder three company out of Cambridge Massachusetts. And the email basically said Hey we found this phone outside our fire station and he basically googled Tillamook Head and found Seaside. This is all we had. He did a hand shot of this phone. The phone was dead but they charged it up and this is what they got. Of course, the phone was locked and so you couldn't get into it. We took this image and we posted it on the Seaside PD Facebook page. It's kind of one of those cool stories because the thing was shared over 300 times and reached 20,000 people. And what ended up happening is there was a local Verizon employee that saw it and asked for a code that can be found in the back of the phone and he was able to use his employee status to do that and ultimately they found the owners out of Oregon City, Oregon. And I just wanted to share this quick story. This lady wrote. "You have all been so kind and thoughtful in desiring to get our lost cell phone returned to us. In October we took a three-week dream trip to New England that we saved up for and planned for two years. The last day as we were leaving my husband realized that he had left his phone in the rental car at Boston Logan Airport. We arrived at the airport plenty early he rode the shuttle back to the car rentals. But the car had already been processed and driven to another location. In spite of filling out lost and found forms. We really didn't have a hope in ever retrieving it. We purchased another phone upon arriving back home in Oregon but the worst part was that our photos would be gone due to no backup". Ultimately it ended up on the campus of MIT and Cambridge and routed back and they located the owners. It was kind of a fun story that happened as a result of social media.

Council President Frank stated Mark.

Mr. Winstanley stated well Councilor I do want to emphasize something that Mr. McDowell talked about. You currently have, you know lots of times where we talk about major projects. But you currently have a \$6,000,000 Water Tank and construction. It's just so far away that we don't think about it a whole lot. And we also have a million-dollar road project going on. We have some major construction taking place as far as the City of Seaside is concerned. And I also wanted to mention our emergency personnel. Both police and fire. And what a great job they do. As everybody is aware this is, we've kind of gone through some very difficult weather and it's because some significant concerns with rescues that have had to take place and they do a great job. And you'd be amazed how quickly they can get to a site and the work they do when emergencies take place. And I just want to thank all the emergency personnel both police and fire and medics for all the work that they do during these when we have emergencies.

**COMMENTS –
COUNCIL**

Councilor Horning stated I'd like to reiterate what the city manager just said. It's always important to be prepared for emergencies as much as we can but having the staff ready to go is when it comes to actually accomplishing the services that they're there for, they do a good job.

Councilor Montero stated you know we get back to volunteers quite a bit.

We all are avid about volunteers and having volunteers and thanking volunteers and how much they do for our city. But every time I hear of the tragedies and the near tragedies, I think about the volunteers we have who, they are volunteers, they put their lives in danger and I don't think we can thank them enough.

Councilor Morrisey stated just continuing with that same sentiment. My condolences to John Dunzer who is a regular at our meetings, for the loss of his wife. And then also to the family that lost the two children and hats off to the first responders, we really appreciate them.

Councilor Wright stated the Transportation Advisory Committee will be taking up what Dale brought to us last time. The new Transportation System Plan, we meet Thursday unless it gets canceled because of the weather. Wanted also, this was the beginning of 2020 which is going to be the kickoff for the hundredth anniversary of our prom. It was completed a hundred years ago this November. There was a big celebration in 1921 and there'll be a big celebration in 2021. We're going to have a yearlong celebration of one of the most iconic things about Seaside. Whole city's going to be involved. You know obviously the museum will be part of it. Visitors Center the hotels, businesses anybody that wants to go we're just going to have a great celebration. I think it would be a great 2020.

Councilor Montero stated and if I can add on to that it's actually going to be more than a year long. The museum will start celebrating in 2020 because the prom opened in November of 2020. We will have a photography exhibit of the prom at the library all summer long. And I'm in the process of looking for photos. Then of course the city has the grant and Joshua Heineman and the Visitor's Bureau are busy putting together a brochure to celebrate it during 2021 because it was dedicated August of 2021. We're going to have a great time.

Council President Frank stated I guess I was only 45 years old when moved here. I had the opportunity to go to our DPSST training center South of Salem. It's where our officers go to train. They're there for 16 weeks. And it's great to see a really successful state-run program that does wonderful things. And I was amazed at that their property is 235 acres and with the quality of personnel and who trains there are they pretty much standardize training for police officers throughout the state. Which is great because you know there's a lot of occasion where departments work together and it's nice to know that someone else's going to react the same as the person next to you. It was very nice to be able to go and do that and I appreciate what they do and I'm sure Chief Ham would say that it's nice to have that state run service that does a lot of good. When we hire a police officer we're paying them and they're on a salary but the DPSST does not charge the city for the 16 weeks of training, the state does. The state picks that up. And it's just one of those things that works out really well. I just really liked it. And I was down the beach at the North end the day that rescue happened and I was really impressed with how quick everybody got down there. And then especially like to mention Dave Rankin because you know that it was just, it just started to get dark and it wasn't clear. I mean it was hazy and starting to get foggy. And I remember him going in the water and seeing him come up once or twice and then he sort of disappeared and he just couldn't see where it was. There was an officer close to me who gave us a good report but that's just one of those instances where you know really quick response, qualified people made a difference in somebody's life. Because I don't he would've come back to shore. It was great to see that and witnessed something firsthand like that just to see it in action. One other thing I'd like to mention is that Recology has finally opened up a drop for hazardous material. We've been after this for a long time it's going to be one Saturday a month from 9:00 AM to 2:00 PM up on Williamsport road. And that's a way to go. But I mean it takes all sorts of stuff. I think just about everything except medication, syringes, and asbestos. That's something we've wanted. A lot of our citizens have even been in here in these chambers asking for this. And I think that's a really great thing to see happen County wide. And with that I think we're just going to recess now. We're going to go into executive session if people want to stay around. We don't know how long it would be. Thank you.

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION AT 8:24 PM IN ACCORDANCE WITH ORS 192.660 (2) (h) LEGAL COUNCEL REGARDING LITIGATION

RECONVENE INTO REGULAR SESSION AT 8:56 PM – COUNCIL ACTION

ADJOURNMENT

The regular meeting adjourned at 8:56 PM.

Kim Jordan, City Recorder

RANDY FRANK, COUNCIL PRESIDENT