

- 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 Jay Barber, Seth Morrisey, Dana Phillips, and Tita Montero. .
- Absent: Mayor Don Larson and Councilor Randy Frank.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Dave Ham, Seaside Police Chief; Dale McDowell, Public Works Director; Joey Daniels, Seaside Fire Chief; Dave Patch, Wastewater Treatment Plant Foreman; and Tony Biamont, Wastewater Treatment Plant Collection Supervisor.
- AGENDA** Council President Johnson asked for a motion for approval of the agenda.
- Councilor Barber so moved with a second from Councilor Montero; carried unanimously. (Barber/Montero)
- RECOGNITION –  
WWTP FOREMAN,  
DAVE PATCH** Dale McDowell, Public Works Director, stated tonight was a night of celebration and also a night of sadness. Dave Patch who is the Wastewater Treatment Plant (WWTP) Foreman was retiring after 28 years working with the City of Seaside. Mr. Patch began his career as a utility worker and will complete his career at the WWTP. Dave actually worked for the City of Seaside from 1979 – 1984 as the assistant city engineer and then left for a while and came back. Mr. Patch had worked under four City Managers and five Public Works Director. Mr. McDowell asked Mr. Patch to come to the podium and presented him with a plaque of recognition.
- Mr. Patch thanked the Council and Mayor, City Manager, and Public Works Director. It has been quite an experience and usually I would say I escaped and was recaptured. Mr. Patch stated he was leaving with mixed emotions as anybody that has been in a long term career.
- Council President Johnson congratulated Mr. Patch and stated he always looked forward to the tours at the WWTP.
- STUDENT  
REPRESENTATIVE** Taylor Barnes, Student Representative, stated our beloved principal Dr. Roley has announced her retirement which was quite unfortunate because as a student of Seaside High School I appreciate everything she has done with the school. Dr. Dougherty was also retiring this year. An event coming up was the Tillamook Head Gathering which is a celebration of the hearts and was hosted by Mr. Mizell who was the English teacher at Seaside High School. Sports updates: home swim meet last week was very successful and there was an away wrestling meet, home basketball game boys and girls tomorrow night with boys ranking third in the state and the girls ranked second. The robotics are three weeks into there build season and have a robot that is already working. Mr. Barnes stated there was a Sno-Ball Dance which was the day after Valentines on a Saturday. Seaside High School Senior Class President was doing a 100<sup>th</sup> year celebration and was reaching out to community members who have historical knowledge about the community and high school. The musical was in the rehearsal process and would do the performances in the next couple of weeks. The Seaside High School had transitioned from the Go Fund Me Account to the school district payment system due to it being tax deductible and all the funds were kept that were raised. Councilor Morrisey was going to help the students make a video and there is also a face book page which was Seaside ASB Tsunami Project.
- COMMENTS – PUBLIC** Tim Mancill, 755 North Wahanna, Seaside, stated he wrote a letter to Council approximately one year ago about the duplex on Wahanna that Donn Bauske had owned and was curious to what had happened with that. Mr. Mancill stated the address was 495 North Wahanna and the curbs and sidewalk had never been taken care of. The other house at 600 North Wahanna was in the County but there seemed to be a bad communication from the county and city about who enforced the location. There was a homeless camp and when I called the city they would state it was the county and when you call the county they will tell you to call the city. There was work being done to the 600 North Wahanna and a septic was put out there years ago in the wetlands. Could the city try to annex some of the property because it was frustrating living back there?
- 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 Barber moved the approval of the consent agenda with a second from Councilor Morrisey; carried unanimously. (Barber/Morrisey)

**ORDINANCE #2016-01**

**AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING CHAPTER 91 – OF THE SEASIDE CODE OF ORDINANCES REGARDING EVERGREEN CEMETERY REGULATIONS**

Mark Winstanley, City Manager, stated Ordinance 2016-01 was amending Chapter 91 of the Seaside Code of Ordinance Regarding the Evergreen Cemetery Regulations. The ordinance dealt with word changes and cost of the cemetery plots which was currently \$200.00 and would be changed to \$500.00.

Council President Johnson asked for public comments.

Samuel Condron, 150 S. Wahanna, asked if the price of a lot was being raised by \$100.00?

Mr. Winstanley stated the plots were increasing from \$200.00 to \$500.00.

Mr. Condron stated the price was more then doubling for each plot.

Mr. Winstanley stated that was correct.

Mr. Condron stated the city was also cutting the amount the plots could be sold back for.

Mr. Winstanley stated in the past the city has accepted 90%. If we chose to accept the plot back the city would only accept 80% back.

Mr. Condron stated he was curious as to the reasoning for the change.

Mr. Winstanley stated the price of the plots was below the cost to go out and have the plots dug. Cemetery plots in the area were selling for \$1,500.00 to \$2,000.00 range and it cost more to continue to service the cemetery. There were only half a dozen plots sold in a year and at \$200.00 each that allowed the cemetery to be mowed. The increase would allow for maintenance items to be taken care of at the cemetery. Mr. Winstanley further stated going from 90% to 80% was in the case of administrative cost the city was not recovering what it cost the city to be able to put it back on the books for resale.

Council President Johnson asked for Council comments.

Councilor Morrisey stated he had done some research on cemetery plots and the city was way below market prices for the plots. If someone bought a plot that would be a lifetime commitment for the city to maintain.

Mr. Winstanley stated an eternal commitment to the city.

Councilor Barber stated he agreed with Councilor Morrisey.

Councilor Barber stated he would read by title only Ordinance 2016-01 with a second from Councilor Phillips; carried unanimously. (Barber/Phillips)

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

Mr. Winstanley stated staff missed the roll call vote on the agenda and would like Council to do a roll call vote.

Council President Johnson asked for a roll call vote:

- YEAS: MONTERO, BARBER, PHILLIPS, MORRISEY, JOHNSON
- NAYS: NONE
- ABSENT: LARSON, FRANK,
- ABSTAIN: NONE

**UPDATE – NORTH HOLLADAY IMPROVE. PROJECT 2015**

Mr. McDowell stated North Holladay was definitely under construction. The force main, sewer main was down to about Fifth Avenue and the gravity main was down just past Third Avenue. There were a few old lines found with two water lines that run down Holladay Drive. There was some old stuff that never really got capped off properly and that slows or sometimes stops construction. The water department staff had been onsite helping to get that shut off as quickly as possible. There have been some turn off with the water but overall the project was still on target and were actually a little ahead on the force main itself as long as they did not find any cars parked on Holladay. There had not been any major complaints and the signs stated local traffic only. There would be a copy of the schedule for Council with a break down each month.

Mr. Winstanley stated he had scheduled Mr. McDowell to give Council updates on the North Holladay Project the second meeting of each month up to Memorial Weekend.

Councilor Montero stated she wanted to compliment Mr. McDowell on his personalized service in dealing with the stolen, parked car of hers.

**UPDATE – WWTP  
SLUDGE DRYER**

Mr. McDowell stated the WWTP Dryer has been kind of a sore subject with trying to get it going. The two gentlemen Dave Patch and Tony Biamont have become heroes in the last two weeks.

Tony Biamont, Public Works Wastewater Treatment Plant, stated the dryer right now was fully functional and there would be a test run. Two weeks ago the dryer was not going to be running but with a lot of feelers put out everyone started calling and within a week we discovered the company that the city purchased the dryer from and that there was two parts to that company the manufacturer of parts and the Fenton Company was from Florida. There was a new owner for Fenton Company that made the parts for the dryer. There was a call from Chad Bolton who had now called multiple times to make sure the dryer was up and running. There had been runs with manual runs that have not been done since the start of owning the machine. The company Fenton in Texas can make any parts needed for the dryer and staff will find out on Thursday how the dryer will work. The city had a team of people that could work on the dryer or help with it at any time.

Mr. McDowell stated the WWTP staff have gone above and beyond their job description like you could not believe. Both Dave Patch and Tony Biamont could not be thanked enough for the job they have done.

**CITY COUNCIL  
2015-2018 GOALS**

Council President Johnson stated he would like to schedule a City Council Workshop to review some of the 2015-2018 goals. Council President Johnson further stated he would like to schedule the workshop for Wednesday, February 3, 2016, 6:00 pm, which was prior to the Improvement Commission meeting held at 7:00 pm.

Council consensus to schedule a workshop for Wednesday, February 3, 2016, 6:00 pm.

**COMMENTS – STAFF**

Dave Ham, Seaside Police Chief, stated on Friday, January 23, 2016, he attended the graduation at the police academy for Jess Vaughan who was a new officer for Seaside. Chief Ham stated the Seaside Police Department was taking applications for Patrol Officer Positions that were open until January 29, 2016.

**COMMENTS - COUNCIL**

Councilor Morrissey stated it was really exciting to see the North Holladay Project start which would look beautiful when finished.

Mr. Winstanley stated Council received a letter from Dorothy Nyberg who owned property on Forth Avenue. There were conversations with Ms. Nyberg about her street and she was informed that after the project was completed her street would be looked at.

Councilor Phillips thanked Dave Patch for all of his years of incredible service with the city and Happy Retirement. Councilor Phillips stated to Mr. Barnes that she was married to the 50<sup>th</sup> Class President who has been giving input to the students.

Councilor Montero stated in conversation with other people it had been said jokingly but also in a serious manner to name the building after Mayor Larson. Councilor Montero stated in speaking with the city manager about the process Council would need to direct staff to put together a resolution to rename the building the Larson Center.

Councilor Montero made a motion for Council to direct staff to put together a resolution to rename the building to the Larson Center with a second from Councilor Phillips; carried unanimously. (Montero/Phillips)

Councilor Barber stated this was the second time that Mr. Mancill had come before Council expressing concerns with what was happening in his neighborhood. Councilor Barber would like to have a response for him in a factual way about the cities responsibilities, county responsibilities, and what needs to be done and what Seaside can or cannot do.

**ADJOURNMENT**

The regular meeting adjourned at 7:36 PM.

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Kim Jordan, Secretary

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DON JOHNSON, COUNCIL PRESIDENT