

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.
- Present: Mayor Don Larson, Councilors Dana Phillips, Tita Montero, Jay Barber, and Randy Frank.
- Absent: Council President Don Johnson.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bob Gross, Seaside Police Chief; Joey Daniels, Seaside Fire Chief; Esther Moberg, Seaside Library Director; Jon Rahl, Convention Center & Visitors Bureau Assistant Manager; and Nancy McCarthy, Daily Astorian/Seaside Signal.
- AGENDA** Motion to approve the July 14, 2014 agenda; carried unanimously. (Phillips/Montero)
- COMMENTS – PUBLIC** Bill Carpenter, 700 N. Prom, Seaside, stated he had been walking down the Prom daily for sometime. On the North side of the Prom between 7th and further down there was sand piled up fairly deep, and Mr. Carpenter had not seen the sweeper for quite some time. The garbage cans were overflowing and friends were coming to visit and it was quite embarrassing. Mr. Carpenter further stated the Prom was the front porch of Seaside and there were many people who visited to see the Prom. The City needed to put a little more effort into improving the appearance of the Prom.
- Mayor Larson stated the sweeper had been down for quite a while and was now working again and would be out cleaning the streets and Prom.
- 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 \$801,173.51; and June 23, 2014, regular minutes; carried unanimously. (Frank/Phillips)
- VACANCY – PARKS ADVISORY COMMITTEE** Mayor Larson stated there were three vacancies on the Parks Advisory Committee with four applicants Tom Horning, Jason Boyd, Mary Blake, and Norman Brown who were interviewed prior to the City Council meeting. Mayor Larson asked Council what they wished to do.
- Motion to nominate Jason Boyd, Mary Blake, and Norman Brown to the Parks Advisory Committee; carried unanimously. (Barber/Phillips)
- Motion to appoint Jason Boyd, Mary Blake, and Norman Brown to the Parks Advisory Committee; carried unanimously. (Barber/Phillips)
- Term expiration for Jason Boyd, Mary Blake, and Norman Brown would be March 31, 2017.
- VACANCY – TOURISM ADVISORY COMMITTEE** Mayor Larson stated there were two vacancies on the Tourism Advisory Committee with Angela Clark and Gini Dideum who resigned. 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 and applications were being accepted. Mayor Larson asked the press to advertise the vacancy.
- LIQUOR LICENSE APPLICATION** Mayor Larson stated there was a liquor license application received from Café 101, at 1815 S. Roosevelt Drive. Mayor Larson further stated this was for a new outlet and the business was applying for a Full On-Premises Sales License. Mayor Larson asked if the owner Miguel Cazarez Aguilor was present. Mr. Aguilor was not present at that time but did show up at approximately 7:15 pm.
- Councilor Phillips stated this was a brand new business and she was disappointed that the owner was not at the meeting.
- Mayor Larson stated he was disappointed and Mr. Aguilor was sent a letter reminding him to attend the meeting.
- Motion to approve the Full On-Premises Sales License for Café 101, at 1815 S. Roosevelt Drive; carried unanimously. (Frank/Montero)

**UPDATE – SEASIDE
YOUTH CENTER**

Justin Cutler, Sunset Empire Park and Recreation District General Manager, stated the City of Seaside had received the new HEAL City Logo. Mr. Cutler further stated he was running on the front porch of Seaside if that was what had been chosen to do and start promoting Seaside as a HEAL City . Seaside was the first city on the Oregon Coast to be selected and Astoria was being evaluated as well. There was an opportunity for Seaside to be selected as one of the five cities that would go into a challenge to receive \$5,000,000.00 to go to wellness and health related activities. The HEAL City Resolution would go a long way in showing the capacity as a community in Seaside and Clatsop County who viewed health as a serious issue.

Mr. Cutler stated the Youth Center Presentation was part of a request that came out of the budget hearing with the Seaside Budget Committee. The Budget Committee was discussing the allocation for a grant to the Seaside Youth Center and there were questions about whether this should be part of the grant process or another process and Mr. Cutler was here to give Council part of the process that was asked for. Mr. Cutler presented Council with a PowerPoint Presentation of the Seaside Youth Center. Mr. Cutler stated the Seaside Youth Center was owned by the City of Seaside and managed by the Sunset Empire Park and Recreation District and was constructed in 1994. The Seaside Youth Center had a large multipurpose room and another prep area, front desk and office and another area for the Pre-School room. The Council was presented pictures of the Youth Center which provided programs for the youth such as Preschool/PLAY School, after school, summer camps, fitness classes, and building rentals. There was a chart showing the Youth Center attendance from 2000 to 2013 for programs such as After School Adventure, summer camp, Pre-School, and Kinder Camp. Mr. Cutler further stated for the Elementary Program at the Seaside Youth Center there had been improvements with the sound quality of the room, busing from Gearhart, positive behavior support, move elementary program fall of 2014, and improve parent engagement. Mr. Cutler further stated the Middle School Program offered during summer 2014, canoe's, pottery, hiking, and during fall 2014, tutoring, mentoring, enrichment, and outcomes. The Oregon Community Foundation provided a \$280,000.00 grant over three years and that was going to improve the quality of the programs, as well as offering calibrations and partnerships with the Lunch Buddy Program and with other mentoring related programs. Mr. Cutler asked City Council if there could be a work shop scheduled to discuss the Youth Center Facilities further. Mr. Cutler further stated he was available to give Council a tour of the Youth Center Facilities.

Mayor Larson stated Mr. Cutler should speak to Kim Jordan or Mark Winstanley to schedule a work session date.

**BID RESULTS –
SEASIDE FIRE PUMPER
RESCUE VEHICLE**

Joey Daniels, Seaside Fire Department Chief, stated the Seaside Fire Department went out to bid for a new Pumper/Rescue Vehicle. The City received the following Four (4) proposals to build a new Pumper/Rescue Vehicle for Seaside Fire & Rescue: Cascade Fire & Safety, \$469,674.00; True North Emergency Equipment, \$475,377.00; Columbia Fire & Emergency LLC., \$486,072.00; General Fire Apparatus, \$510,095.00. Chief Daniels further stated the following were just a few reasons the low bid was not accepted: to many bid exceptions and changes asked by low bidder; did not include 6 speed transmission as required, only have 5 speed; hose bed cover is not pneumatic and does not meet load required to stand on; no stokes storage only backboard; requested third party body structural testing, low bid does not include and states they do not do third party; awning in bid was requested to be 12v, low bid has 110v this is a major problem since we do not have an on board generator; low bid has 3 Crosslays 1 ¾ inch, we requested in bid, 2 Crosslays 1 ¾ inch and one 2 ½ inch Crosslays. Chief Daniels further stated after making a detailed comparison of each bid, the fire department recommended True North Emergency Equipment in the amount of \$475,377.00.

Councilor Phillips asked who would drive the Pumper/Rescue Vehicle to Seaside.

Chief Daniels stated the company would bring the Pumper/Rescue Vehicle to Seaside since the City assumed the liability once the vehicle left the company. Once the vehicle was delivered then the entire vehicle was inspected to make sure everything was correct.

Mayor Larson asked Chief Daniels to explain how the Pumper/Rescue Vehicle was funded.

Chief Daniels stated purchasing the Pumper/Rescue Vehicle was funded through the Seaside Fire Department Operation Levy which was for five years. The fire department tried to switch the apparatus out every twenty to twenty-five years. There was an apparatus that was hit by a tree and this vehicle would replace the apparatus that was lost. Chief Daniels stated the fire department was in the process of adjusting the insurance rating for the City and there needed to be a certain amount of equipment on hand.

Mr. Winstanley stated when Chief Daniels spoke about the insurance rating for example when a homeowner purchased fire insurance for their property, the rates of the insurance were based on what the fire department was rated which had an impact on fire insurance. Purchasing a new vehicle to keep the insurance rating up was well worth it compared to what property owners would have to pay.

Motion to approve the Seaside Fire & Rescue Pumper/Rescue Vehicle bid from True North Emergency Equipment in the amount of \$475,377.00; carried unanimously. (Phillips/Montero)

A RESOLUTION EXTENDING THE SMOKE-FRE AREA ON THE SEASIDE LIBRARY PROPERTY

Esther Moberg, Seaside Library Director, explained Resolution #3826 was self explanatory with the Seaside Library basically asking for the library property to be smoke free.

Mayor Larson asked for public comments.

Merlin Humpal, 2481 Oregon, Seaside, stated in looking at the resolution what was the penalty for violators and how would it be enforced.

Ms. Moberg stated the library was planning to put up signs on each entrance of the building and property and she anticipated this would be a learning experience for some time while people were being educated. Ms. Moberg further stated the library staff would not be policing the building and grounds and she would be the main enforcer and would inform people the property was smoke free.

Mayor Larson asked for Council comments.

Councilor Phillips stated her thoughts had not changed.

Councilor Frank stated he was not sure why the library could not make the smoke free area thirty feet from library because the resolution would make it illegal for people to go out and smoke in their cars while taking a break.

Mayor Larson stated that would be illegal to sit in your car on the property.

Councilor Frank stated somebody could call the police and say this person was smoking in their car on the property.

Ms. Moberg stated the Seaside Library Board wished to see the property was smoke free.

Mayor Larson stated he was a supporter of boards and committees and the Library Board made a recommendation which was very important. Mayor Larson stated he was in favor of banning smoking on the library property.

Councilor Barber stated he was in support of Resolution #3826 and this was the trend all over the country where there were students, youth, and children. Councilor Barber further stated his view was "Your freedom to smoke ends where my nose begins".

Councilor Montero stated she agreed with Councilor Barber. Councilor Montero further stated the resolution would become effective July 15, 2014. Should the resolution be effective tomorrow or should there be a week so that people could be informed in advance. Councilor Montero further stated she was in favor of the resolution.

Mayor Larson asked if there was a move to amend.

Councilor Montero stated she would amend the resolution to be effective July 21, 2014.

Motion to read Resolution #3826 as amended by title only; carried with Frank and Phillips opposed. (Barber/Montero)

Dan Van Thiel, City Attorney, stated he had asked Ms. Jordan to make some small corrections to the resolution.

Motion to adopt Resolution #3826; carried with Frank and Phillips opposed. (Montero/Barber)

Mayor Larson stated he was very happy that several of the Council had supported the Library Board.

Councilor Phillips stated she supported the Library Board.

ROCC CONTRACT AND PAYMENT SCHEDULE

Ms. Moberg stated the Seaside Library would be taking care of the Rural Outreach in Clatsop County (ROCC) grant contract amount and payment schedule. Ruth Metz Associates (RMA) had been engaged by the City of Seaside, fiscal agent for a federal Library Services and Technology Act grant, to provide specific services for the Reading Outreach (ROCC!) grant project. Ms. Moberg further stated the Seaside Public Library (OR), Astoria Public Library (OR), and the Warrenton Community Library (OR) were partners in the grant project. Ruth Metz, Principal Consultant, would coordinate the project according to the specifications of the grant application; assist the library directors in developing strategies for sustaining future funding of the ROCC! Project; and develop, conduct, and analyze with the library directors the evaluation of the project. RMA will also provide the following associates and services: A qualified youth outreach provider to assist the libraries' youth services staff at Astoria and Seaside and staff at Warrenton to conduct outreach in rural Clatsop County and to assist in the cumulative project evaluation;

a qualified library technology planner to analyze the cost for automation at Warrenton Community Library and for a digital library model; training for the library directors and library boards related to intergovernmental agrees and MOUs and library foundation start up. Mr. Moberg further stated the total amount of the grant was \$60,480.00 and the other services were further described in Appendix A and incorporated herein. Ms. Moberg further stated staff recommended Council approve the contract amount and payment schedule.

Councilor Montero stated she really liked #5 Provide training for the library directors and library boards related to intergovernmental agrees and MOU's and library foundation start up.

Councilor Barber asked how many years the City of Seaside had been the administrator for the grant.

Ms. Moberg stated this was the first year for Seaside; the City of Astoria had been the administrator for the last four years. The Astoria Library was possibly looking at renovating the building and would not be able to do both.

Motion to approve the Rural Outreach in Clatsop County (ROCC) Contract Amount and Payment Schedule; carried unanimously. (Frank/Montero)

**VACANCY –
CITY TREE BOARD**

Mayor Larson stated there were two vacancies on the City Tree Board with two terms expirations from Jon Wickersham and Pam Fleming who wished to be reappointed. Mayor Larson asked Council what they wished to do.

Motion to reappoint Jon Wickersham and Pam Fleming to serve on the City Tree Board; carried unanimously. (Phillips/Montero)

The term expiration for Jon Wickersham and Pam Fleming would be June 30, 2017.

**VACANCY –
AIRPORT COMMITTEE**

Mayor Larson stated there were two vacancies on the Seaside Airport Committee with two term expirations from Randall Henderson and Roy Bennett who wished to be reappointed. Mayor Larson asked Council what they wished to do.

Motion to reappoint Randall Henderson and Roy Bennett to serve on the Seaside Airport Committee; carried unanimously. (Barber/Phillips)

The term expiration for Randall Henderson and Roy Bennett would be June 30, 2017.

**VACANCY –
PLANNING COMMISSION**

Mayor Larson stated there was one vacancy on the Planning Commission with Gini Dideum who resigned. Mayor Larson asked the press to advertise the vacancy.

**VACANCY –
TRANSPORATION
ADVISORY COMM.**

Mayor Larson stated there was one vacancy on the Transportation Advisory Commission with Tom Dideum who resigned. Mayor Larson asked the press to advertise the vacancy.

**UPDATE – SEASIDE
VISIONING 2034**

Jon Rahl, Convention Center & Visitors Bureau Assistant Manager, stated the City of Seaside will host a town hall meeting on Monday, August 4, 2014, at 5:30 p.m. at the Bob Chisholm Community Center, as it moves closer to wrapping up the 20-year visioning project, "Seaside 2034: Building a Bridge to our Future." Mr. Rahl further stated the meeting comes after several months of individual surveys, community meetings based on key topics the public was interested in, and interaction with the Seaside City Council. Facilitating the Town Hall will be Portland-based strategic planning and consulting firm, Corragio Group. Corragio was one of three agencies that submitted a proposal for the project. Mr. Rahl further stated the City was extremely excited about the next phase of the project, and Corragio is highly qualified and brings with it work done extensively with city, county and state governments up and down the west coast. They offer deep experience in facilitating town halls and similar types of forums that have had as many as 300 participants. Mr. Rahl further stated prior to the town hall, the project team was asking community members to take a short survey. Results of the survey - which asks for input on topics and items that have come up throughout the yearlong process - would be used as the basis for at least a portion of the town hall meeting. Mr. Rahl further stated the survey was accessible at <http://bit.ly/SeasideSurvey> or by requesting a paper version at Seaside City Hall.

COMMENTS – COUNCIL

Councilor Frank stated Seaside was a very nice town to be in for the 4th of July. There were four Drum and Bugle Corp bands in Seaside and many people enjoying the day.

Councilor Barber stated Council enjoyed a tour of the Wastewater Treatment Plant (WWTP) which was very impressive. Councilor Barber asked Mr. Winstanley to explain the improvements at the WWTP.

Mr. Winstanley stated he was driving to Corvallis and there were trucks on the fields placing sludge which was considered fertilizer. The City of Seaside no longer needed to pace sludge on fields or to pay to have it hauled away. There was now a dryer at the WWTP which dried out the sludge which turned out to be a Class C fertilizer. The sludge was now being reduced to ash which was unregulated and nothing bad about the product.

COMMENTS – STAFF

Chief Daniels thanked the volunteers for working close to thirty hours on the 4th of July.

Bob Gross, Seaside Police Department Chief, stated for the 4th of July this year there was a partnership formed with Cannon Beach. There were two officers in Cannon Beach helping out with the Sand Castle event and Cannon Beach sent two officers to help with the 4th of July in Seaside. The two new reserves were used in Seaside and the Oregon Liquor Control Commission decided to send three people and worked as their own team but with the assistance of the officers. Chief Gross further stated from July 4, 2014, 8:00 am to July 5, 2014, 8:00 am there were 112 calls and for the 12 hour period 8:00 pm to 8:00 am there was 71 calls and from 10:00 pm to 6:00 am there were 49 calls. There were 19 underage people sited by officers and the biggest challenge was an assault and then a stolen vehicle that was in a collision at 11th Avenue and Holladay right when the fireworks went off. The fire department was the only emergency vehicle that could get to the collision and once the police officers went everything was taken care of and cleaned up before the fireworks were over.

Mayor Larson thanked Chief Gross.

Chief Gross stated National Night Out would be in Seaside on August 5, 2014. This year Cannon Beach would be participating and conducting a National Night Out.

Ms. Moberg stated the Summer Reading Program was half way through. There was an author who visited the library to speak about Driftwood Forts.

Mr. Rahl stated the painting of the Convention Center was finished. The west side of the sign at the Convention Center was out and would be repaired within the next couple of weeks.

Mr. Winstanley thanked the Police Department, Fire Department, and Public Works Department for the great job that was done on the 4th of July and through the weekend. The City of Seaside had four or five event request in a week which made more work for the departments.

ADJOURNMENT

The regular meeting adjourned at 7:53 PM.

Kim Jordan, Secretary

DON LARSON, MAYOR