

- CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson.
- ROLL CALL** Present: Mayor Don Larson; Council President Johnson; Councilors Jay Barber, Dana Phillips, Seth Morrisey, and Randy Frank.
- Absent: Councilor Tita Montero
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Bruce Holt, Seaside Police Lieutenant; Dale McDowell, Public Works Director; and Dave Fisher, Daily Astorian/Seaside Signal.
- AGENDA** Mayor Larson asked for a motion and a second for approval of the agenda.
- Councilor Frank so moved with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)
- PROCLAMATION – NATIONAL NIGHT OUT** Bruce Holt, Seaside Police Lieutenant, read the Proclamation for National Night Out.
- Mayor Larson asked where National Night Out would be.
- Lieutenant Holt stated National Night Out would be at Broadway Park on Tuesday, August 2, 2016.
- COMMENTS – PUBLIC** Debbie Gertula, 770 Avenue ‘S’, Seaside, stated she has issues with homeless people at the Recycling Center. People were mistreating her when she goes to the recycling center and she had called the police and received a quick response from them but they were limited on what could be done. Ms. Gertula further stated she would go to the recycling center to collect cans and the homeless people were harassing her because they wanted the cans and stay there all day. Ms. Gertula further stated there should be limited hours and everyone taking turns.
- CONFLICT** Mayor Larson asked whether any Councilor wished to declare a conflict of interest.
- No one declared a conflict of interest.
- CONSENT AGENDA** Mayor Larson asked for a motion and second to approve the consent agenda.
- Consent Agenda: Payment of the Bills - \$464,550.33; and Approval of Minutes July 11, 2016.
- Councilor Barber so moved with a second from Council President Johnson; carried unanimously. (Barber/Johnson)
- VACANCY – CITY TREE BOARD** Mayor Larson stated there was still a vacancy on the City Tree Board with no applications received.
- CONTRIBUTION – LOWER COLUMBIA HISPANIC COUNCIL** Mayor Larson asked Jorge Gutierrez to come up and speak to the Council.
- Jorge Gutierrez, Lower Columbia Hispanic Council President, stated they were the Lower Columbia Hispanic Council which provided services to Spanish speaking and Hispanic Communities. There was money requested from the City of Seaside because one of the goals was to have a bigger presence in the City of Seaside. The Hispanic Council was based in Astoria and would look for office space in Seaside to help those in the community. The Hispanic population was bigger in Seaside then in Astoria and was growing faster also. Mr. Gutierrez further stated the \$1,000.00 check from the City will hopefully pay for some office space in Seaside to help the Hispanic community.
- PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding A Resolution of the City Council of the City of Seaside, Oregon, Approving a Ballot Title to be Submitted to the Voters at the next General Election; Regarding a Measure that would impose a Three Percent Tax on the sale of Recreational Marijuana Products in the City of Seaside.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, APPROVING A BALLOT TITLE TO BE SUBMITTED TO THE VOTERS AT THE NEXT GENERAL ELECTION; REGARDING A MEASURE THAT WOULD IMPOSE A THREE PERCENT TAX ON THE SALE OF RECREATIONAL MARIJUANA PRODUCTS IN THE CITY OF SEASIDE

Mark Winstanley, City Manager, explained the resolution would give the authorization to tax recreational marijuana for up to three percent. In order for a tax to be implemented it needed to go before the voters. Resolution #3878 was a resolution that would allow for that tax to be voted on by the voters of Seaside to decide whether in fact they want to implement a local tax on marijuana products or not.

Mayor Larson opened the public hearing.

There were no public comments and Mayor Larson closed the public hearing.

Mayor Larson asked for Council comments.

Councilor Morrissey stated he was in favor of letting the public vote and choose if they want the tax or not.

Mr. Winstanley stated the length of the title of the ballot can only be ten words and the length of the title on the resolution was more than ten words. Mr. Winstanley suggested the title be changed from "Local Option Tax Levy for Imposing a Three Percent Tax on the Sales of Marijuana Products" which was sixteen or seventeen words. The new suggested wording was "Authorizing a Three Percent Tax on the Sales of Marijuana Products" which was ten words.

Mayor Larson asked Dan Van Thiel if it was ok to change the wording.

Dan Van Thiel, City Attorney, stated in all fairness Kim and I had talked about the resolution and I had not noticed the amount of words and Mr. Winstanley is correct and the number of words was limited.

Mayor Larson asked for a motion and second to read by title only.

Council President Johnson moved that Resolution #3878 be read by title only as amended with a second from Councilor Frank; carried unanimously. (Johnson/Frank)

Mayor Larson asked for a motion to adopt.

Councilor Frank so moved with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

**APPROVAL –  
PROPOSED PROPERTY  
SEASIDE DOG PARK**

Dale McDowell, Public Works Director, stated the City of Seaside Parks and Recreation Committee have requested the approval of the first Dog Park to be located at the north end of the Broadway Middle School Parking Lot. The City has received an approval from the Seaside Parks and Recreation Committee, Seaside School District, the City of Seaside Planning Commission, and is now presenting to Council for approval of the proposed Dog Park. The goal of this Dog Park is to have an ADA Accessible Dog Park, with two sections, one for Larger Dogs and one for Smaller Dogs, The following additional amenities will be installed. Woof Waste Dispenser, Trash Receptacle, Benches, Dog Park Rules and hours of operation, Double Gates to assure security, The City of Seaside Public Works Department will be maintaining the area, along with Volunteers that have stepped forward to help. With the prime location of this Dog Park, we believe tourists travelling through the City will appreciate the location adjacent to ample parking, public restrooms, the Visitors Bureau, and within walking distance to the downtown area. Mr. McDowell stated there would be Recycled Materials used for the "Proposed Broadway Dog Park". Specific Items for the dog park: Chain link Fencing, Chain Link Gates, Galvanized 2" Posts from old Sign Posts, Trash Receptacle, Concrete Benches, 4" x 4" Post for Wuff Waste Container, 4" x 4" Post for Park Rules Sign, 7/16" Galvanized Lag Bolts and Washers, Recycled Holladay Asphalt Grindings for School Children's Pathway, and a Fire Hydrant (yard feature). Mr. McDowell further stated the labor that would be used for putting the dog park together would come from Dalton Smith for his Pacifica Project, Lorna Brandt for the Seaside Police Department, Volunteers throughout the County, and Public Works Crew. Mr. McDowell further stated the purchases that would need to be made for the dog park were: Park Rule Sign, Wuff Waste Container and Bags, and decomposed granite for a total cost of \$780.00 with all other materials being donated. Staff was recommending Council approve the dog park location and the total cost of \$780.00.

Council President Johnson so moved Council approve the dog park with a second from Councilor Phillips; carried unanimously. (Johnson/Phillips)

Councilor Barber stated the Parks Advisory Committee supported the dog park and asked how many potential sites there were for dog parks.

Mr. McDowell stated there were four other sites that were looked at. One of the sites was at the Mill Ponds back by the Public Works Shop and would come later and would go through the same process.

Councilor Frank stated he appreciated the materials being recycled and reused and it was amazing this could all happen for \$780.00.

**UPDATE –  
NORTH HOLLADAY  
DRIVE PROJECT**

Mr. McDowell stated the North Holladay Project should have approximately three weeks to go. Century Link was working on Saturday still doing the splicing. Charter had been a little bit slower but they are out there working. The power was working down the project. Wade Halbrook was pouring seven more light poles on Tuesday. There were a few more ADA Accessible walkways to do and then Wade would be finished but would still have light poles to pour. There were approximately seventy six light poles to pour and there were around thirty two light poles finished. The Hughes Ransom sidewalk was poured and they said everything looked great. Mr. McDowell further stated he was trying to keep in great communication with the businesses and residents because we need everyone out there working with us to make this a successful project.

Mayor Larson stated he talked to them to before the open house and he said that Dale and his staff were absolutely marvelous.

Council President Johnson stated when he was out getting petitions signed some people thought some of the lamp post were pretty narrow on the walkways.

Mr. McDowell stated some areas were pretty narrow and some of the others did not want light poles in front of their house and there were seven light poles removed from the project.

Mayor Larson stated Council President Johnson was referring to the width of the sidewalks

Mr. McDowell stated all of the sidewalk portions met the ADA Accessible requirements. Mr. McDowell told a story about Clair Lovell and how pieces of the original sidewalk and asphalt of Holladay were put in a box to give to her.

**COMMENTS – STAFF  
AND OTHERS**

Sarah Daly, Seaside Downtown Development Association (SDDA), stated trash receptacles were delivered this morning starting at 4:00 am and she thanked Dale and public works. There were extra trash receptacles added to the turnaround so there were more on each side (if there were two prior then there would be four now) and down the promenade. Ms. Daly further stated there was a beautiful garden tour with Pam Fleming on Sunday with sixteen for breakfast and a few more for the walk. SDDA was having their upcoming golf tournament, dinner and auction which also benefited Seaside Kids on August 31, 2016.

Brian Owen, Seaside Chamber of Commerce Director, stated for National Night Out there would be goodies taken down to Broadway Park. Connecting with our public safety officers was a huge opportunity for our community to be neighbors. Volleyball was August 11-14, 2016, and that was going to be fantastic with a little over 1200 teams. There was also an application turned into Guinness Book of World Records for the biggest Volleyball Tournament. Hood to Coast was coming and there will be a few changes and one was the stage would face the ocean this year.

Mayor Larson asked where the Chamber of Commerce breakfast was.

Mr. Owen stated the Chamber of Commerce breakfast has been moved to Finns Fish house on Friday mornings at 8:15 am.

Mr. Winstanley stated he needed the Mayor to address if there would be representation at the Clatsop Economic Development Resources (CEDR) meeting.

Councilor Morrissey stated he would attend the CEDR meeting.

**COMMENTS – COUNCIL**

Councilor Frank stated he had an Airport Committee meeting Tuesday, at 6:00 pm. Councilor Frank thanked Dale for the motorcycle parking that was added to the downtown location.

Councilor Phillips stated there was another tragic event that happened and she wanted to publicly thank the lifeguards, fire department, and police from the bottom of her heart.

Lieutenant Holt told a story about just arriving at the beach rescue in progress and a lady walks out of the crowd and identifies herself as a crisis worker out of Portland that was down here on vacation and volunteered her service and expertise with the mother and the family.

Council President Johnson stated he had turned in his paperwork for the 2016 Election for City Council which would be his fifth term.

Councilor Barber stated there was a visit by a lady from Seaside Heights New Jersey to Seaside to thank us for helping out when they had a disaster in their area from a devastating storm and the City of Seaside helped raise money to send to them to use for helping with the disaster.

**ADJOURNMENT**

The regular meeting adjourned at 7:45 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR