

**CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 6:59 PM by Mayor Don Larson.

Present: Mayor Don Larson, Council President Don Johnson, Councilors Tita Montero, Jay Barber, and Randy Frank.

Absent: Councilor Dana Phillips

Also Present: Mark Winstanley, City Manager; Bob Gross, Seaside Police Chief; Esther Moberg, Seaside Library Director; Neal Wallace, Public Works Director; Kevin Cupples, Planning Director; and Nancy McCarthy, Daily Astorian/Seaside Signal.

**AGENDA** Motion to approve the July 28, 2014 agenda; carried unanimously. (Frank/Montero)

**PROCLAMATION** Bob Gross, Seaside Police Chief, read the Proclamation for National Night Out. Chief Gross stated this was the 9<sup>th</sup> year for National Night Out in Seaside and the event will be held at Cartwright Park and Broadway Park from 6:00pm to 8:00 pm on Tuesday, August 5, 2014. This was just a chance to have a good old fashioned get together and enjoy the evening and there would be hotdogs and hamburgers served with chips and dessert.

**COMMENTS – PUBLIC** Tristen Hildum, 902 N. Lincoln, Seaside, stated his family was worried about people speeding through their neighborhood. Mr. Hildum further stated his little sister Sophia was almost hit by a car and he would like a slow sign or speed bump. Mr. Hildum presented Council a petition with signatures for Children Safety in their Neighborhoods. The petition stated we, the citizens of Seaside, request the assistance of the Seaside City Council, to help prevent unnecessary vehicle speeds within the blocks of 8<sup>th</sup> - 10<sup>th</sup> North Lincoln Street for the safety of our children. The lack of sidewalks, and existing narrow streets and the close relationship of home construction to the city street, North Lincoln, create a congested roadway on which our children play, daily. We ask that the Council help our children and families by immediately implementing the following in order to ensure that our children can play safely in their urban environment with less threat than what currently exists: Permanent caution sign “Children playing” at the East corner of 9<sup>th</sup>, and a permanent caution sign “Children playing” at the North corner of 10<sup>th</sup>.

Councilor Montero asked what the speed limit was in the neighborhood.

Mr. Hildum stated 25 miles but people were always going over the speed limit and it was very scary in the neighborhood.

Steve Geiger, 1803 S. Roosevelt, Seaside, stated he was the owner of Highway 420. The last time he attended a City Council meeting he presented Council with some more information on Medical Marijuana Dispensaries and there was a question about the application process and it occurred to Mr. Geiger that the Council may have been misled. The application process had been described as a cross between an IRS Audit and a Mortgage Document. There was a reason that more than 800 people in Oregon applied to have a dispensary and less than 400 were successful. There was a reason only 400 people were approved and that was because there was a \$4,000.00 fee that was charged. Mr. Geiger further stated he was one of the applicants that had been approved and was the only registered dispensary in the City of Seaside and one of two in Clatsop County. There were some illegal dispensaries still doing business in Astoria. Mr. Geiger further stated the process was very expensive and many dispensary owners had spent up to \$100,000.00 to be compliant and Mr. Geiger had put his retirement into the endeavor and would respect any decision that Council made and he apologized for the past and how he had reacted but when there were people seriously ill and hurting it was hard and frustrating with all the bureaucracy. Mr. Geiger further stated he had proved to the state that he could run a dispensary and reached out to talk to Chief Gross but had not heard back. Mr. Geiger was willing to work with the Seaside Police and the Council if there were problems or questions that needed to be discussed. Mr. Geiger presented Council with more information concerning medical marijuana and the moratorium

**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 \$153,132.65; and July 14, 2014, regular minutes; carried unanimously. (Frank/Johnson)

**VACANCY – PLANNING COMMISSION** Mayor Larson stated there was one vacancy on the Planning Commission with an application received from Steve Wright. Mayor Larson asked the press to advertise the vacancy.

Councilor Barber stated he would like to leave all vacancies open until the end of August.

Motion to nominate applicant Steve Wright and to keep the vacancy open until August 31, 2014; carried unanimously. (Barber/Frank)

**VACANCY –  
TOURISM ADVISORY  
COMMITTEE**

Mayor Larson stated there were two vacancies on the Tourism Advisory Committee with an application received from Linda Wyss. Mayor Larson asked the press to advertise the vacancy.

Motion to nominate applicant Lynda Wyss and to keep the vacancy open until August 31, 2014; carried unanimously. (Barber/Frank)

**VACANCY –  
TRANSPORTATION  
ADVISORY COMM.**

Mayor Larson stated there was one vacancy on the Transportation Advisory Commission with one application received from Robert Perkel. Mayor Larson asked the press to advertise the vacancy.

Motion to nominate applicant Robert Perkel and to keep the vacancy open until August 31, 2014; carried unanimously. (Barber/Frank)

**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.

**UPDATE – URBAN  
GROWTH BOUNDARY**

Kevin Cupples, Planning Director, stated the city had gone through an evaluation process and a Goal 9 and Goal 10 analysis that showed what type of needed land the city had and the acreages to meet the land need for the next twenty years. That was the first step in the process and now the city was entering into the second step process and that was where those lands would be located. The Buildable Lands Analysis indicated some information in the comp plan as far as where would the city be looking and there were not a lot of options since you could not go west, south was the in the flood plain, and north would be Gearhart so that pretty much left east. Mr. Cupples further stated Don Hanson from OTAK was looking at evaluating those lands.

Don Hanson, OTAK, stated he was attending the meeting to update Council on the Seaside Urban Growth Boundary plan. There were maps presented indicating the sections of land that had been evaluated. Mr. Hanson further stated the summary points were to notify land owners, expanded potential UGB evaluation areas, land ownership map/patterns, site data/analysis – East Hills, South Hills, North Hills, and Lewis and Clark Hills. The next steps was to get input from Public Works – Utilities, and Streets, additional site analysis, comprehensive plan designations map, coordination with Country and State, August 19<sup>th</sup> (PC) meeting, August 25<sup>th</sup> (PC) meeting, and final recommendations. Mr. Hanson further stated the Seaside UGB Next Steps Goal 14 Draft Dates July 28, 2014. In August, 2014 the application – Prepare a draft UGB expansion request map and application. Planning Commission meeting – review the draft map and application. Joint planning commission/city council briefing session – present work to date and respond to issues. In September, 2014 Approval process – Submit application and back up technical information to city staff, coordinate with city during staff report preparation and public notice, planning commission hearing – to review and recommend on the comp, plan amendment (UGB Expansion). City Council hearing – to adopt the comp plan amendment (UGB Expansion), Clatsop County planning commission hearing. (optional) – to review and recommend on the Seaside (CC) comp. plan amendment (UGB Expansion). Clatsop county board of commissioners hearing – to adopt the Seaside (CC) comp. plan amendment (UGB Expansion). Mr. Hanson further stated there would be a briefing, draft recommendation and packets would be sent in advance and could be reviewed. Mr. Hanson would ask for Mr. Cupples help because from that point on there were notice requirement in the State of Oregon which was thirty-five days. The State would be notified and a notice would be needed in Seaside for the hearing.

Mr. Cupples stated the green sheet notice goes to the Department of Land Conservation Development thirty-five days prior to the first public hearing that was held by the Planning Commission and after that there would be a regular notice provided in the newspaper.

Mr. Hanson stated after attending the Council meeting August 25, 2014, the time frame of notices would be made from that point.

Mark Winstanley, City Manager, stated it would be advantages prior to that August 25, 2014, City Council meeting to have a workshop with Council so that these maps could be seen up close and personal which would give the opportunity to ask questions concerning those maps.

Mr. Hanson stated that was a great idea the maps were put on the table and reviewed by the Planning Commission. The areas could be looked at in more detail and mark them up as a group.

Council President Johnson asked if any of the Tillamook Head location was looked at.

Mr. Hanson stated that area had not been looked at.

Mr. Cupples stated there was some land that was in the Tillamook Head location and in the Urban Growth Boundary but the problem with Tillamook Head were slope constraints.

Councilor Frank asked what the brown line was on the first map.

Mr. Hanson stated the brown line was the existing logging road.

Mr. Winstanley stated he was thinking the week prior to the Council meeting on a Wednesday that would work for the Council. The information could be fresh in the mind for the City Council meeting on August 25, 2014.

Mayor Larson stated would August 18, 2014 work.

Mr. Hanson stated he would like to meet for a workshop after the Planning Commission meeting.

Mr. Winstanley stated staff would take a look at the dates and see what would work.

**APPROVAL – FOOD  
BANK CONTRIBUTION**

Mr. Winstanley stated May of 2012 the Budget Committee approved the donation of \$5,000.00 to the food bank. The funds were not disbursed since there had not been an active project with the food bank at that time. The food bank now had a home and a building and was now asking for the \$5,000.00 that was budgeted. Staff recommended Council confirm the City of Seaside contribution of \$5,000.00 to the South County Community Food Bank

Motion to approve the Seaside Food Bank Contribution in the amount of \$5,000.00; carried unanimously. (Frank/Barber)

Neal Wallace, Public Works Director, stated for over 30 years the South County Community Food Bank had faithfully served our most vulnerable members. The modular buildings that were donated from Cannon Beach were quite a project moving them to Seaside. There was now property and the buildings lowered onto the engineered foundation and ready to go into construction. Mr. Wallace further stated with the help of 70 volunteers we handle over 250,000 lbs. of food and serve over 12,000 children, parents, adults and seniors annually, all for the cause of helping to eradicate the hunger neighbors were experiencing. The Bank of the Pacific made available a temporary site, the CRM building which would be free of rent during the transition period and was just south of the new location for the food bank. Mr. Wallace further stated the total project was just over \$300,000.00. To date there were pledges secured totaling \$110,000.00 in “in-kind” services and donations and \$65,000.00 in cash and the goal of \$125,000.00 was needed to complete the most important project. There were grants being written and the community was being asked to not just make a donation but also become engaged and active in creating an environment that would eliminate hunger in the community. Mr. Wallace further stated everyone would be recognized and Bill Lutz would do a mural at the new location. The Board of Directors was Neal Wallace, Jim and Maureen Casterline, Nicolle Landwehr, Allan Evans, Becky Buck, Chuck Minor, Larry Popkins, and Mary Blake are sincerely grateful to the entire community. Mr. Wallace further stated Jeremy Goldsmith had done a great job applying for grants and asking for donations for the food bank

**BID CHANGE ORDER –  
BLOCK STATION SCADA**

Mr. Wallace stated the Block Station SCADA changes required were, in the most part, due to the City’s purchase of natural gas and not diesel powered generators. Most critical equipment required a fuel source that was located on site. The electrical inspector was allowing an exception to the rule by having the portable generator plugs installed. The second change was because the generators that the City received from the National Guard did not have any overcurrent protection. That was why the fusible double throw disconnects were now required. The following changes needed to be made; 1. Remove 125amp Meter Main and install 200amp Meter Socket. No labor change, (\$1878.00) credit for the meter main. Same credit if force account used. 2. Provide and install 200amp meter socket, 200amp double throw fusible disconnect, six 125amp fuses, 200amp generator receptacle, cut and thread nipples from meter socket to disconnect to generator receptacle, terminate with meyers hubs. Additional length of conduit to control panel. Extra-long stainless steel hardware for mounting equipment on rough exterior surface. Painting to match exterior of block station for all equipment. Extra for wiring and terminations on disconnect 3 sets, and generator receptacle. Testing at each site to insure that the pumps are correctly phased for rotation at each site. Labor adder per site \$2,444.00, material added for each site \$7,272. LS #1 \$314.00; LS #2, 4, 5, 6, 12 \$7,838.00 each. \$39,504.00 total. Mr. Wallace further stated staff recommended approving the change order in the amount of \$39,504.00.

Motion to approve the Block Station SCADA change order in the amount of \$39,504.00; carried unanimously. (Barber/Montero)

**UPDATE – SEASIDE  
VISIONING 2034**

Esther Moberg, Library Director, stated the Visioning 2034 survey was up and running and there should be cards to distribute. There had been 104 responses. The survey was also in Spanish and would be accessible. Ms. Moberg reminded City Council and the public about the Town Hall Visioning 2034 meeting on August 4, 2014. The Corraggio Group was really going to deliver an excellent Town Hall meeting.

**DISCUSSION – CITY  
COUNCIL MEETING  
AUGUST 11, 2014**

Mayor Larson stated the City Council meeting scheduled for Monday, August 11, 2014, had no agenda items for discussion. Mayor Larson asked Council what they wished to do.

Mr. Winstanley stated this time of year was quiet for governmental business.

Motion to cancel the City Council meeting on Monday, August 11, 2014; carried unanimously. (Montero/Barber)

**COMMENTS – COUNCIL**

Councilor Montero stated she wanted to commend Jon Rahl, Visitor Bureau, for a great article in the Seaside Signal about visioning. Councilor Montero further stated she wanted to commend Randy Frank. Councilor Montero had dinner at Norma's and there were Visioning 2034 cards at the cash register. Councilor Montero further stated she had a book checked out at the Seaside Library which was a photographic essay on libraries in the country and was fascinating. There was information about libraries that had disbanded, died, did not have the support of taxes. The citizens did not realize how lucky Seaside was with the library and the staff.

Councilor Barber stated he was in Seaside the entire last weekend and as far as he knew there were no special events that were going on and it had been a long time he had seen the City so busy without a special event going on. It was great to see the streets crowded with tourist.

**COMMENTS – STAFF**

Chief Gross stated if you were going to provide marijuana for somebody to pick up it probably should not be left in a dumpster for people to find. There was 51.1 ounces of marijuana in five bags on Friday morning.

Mayor Larson asked what the value was.

Chief Gross stated in Oregon approximately \$7,000.00 and in Washington approximately \$10,000.00.

**RECESSED INTO  
EXECUTIVE SESSION**

Council recessed into Executive Session at 7:52 PM in accordance with ORS 192.660(2) (e) regarding negotiations to acquire property.

**RECONVENED FROM  
EXECUTIVE SESSION**

Council reconvened from Executive Session at 8:12 PM.

**ADJOURNMENT**

The regular meeting adjourned at 8:13 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR