

**CALL TO ORDER** The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Don Larson. Mayor Larson asked for a moment of silence in recognition of the tragedy in Florida.

**ROLL CALL** Present: Mayor Don Larson, Council President Don Johnson, Councilors Jay Barber, Tita Montero, Dana Phillips and Randy Frank.

Absent: Councilor Seth Morrissey

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Dale McDowell, Public Works Director; Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager; Dave Ham, Seaside Police Chief; and R.J. Marx, Daily Astorian/Seaside Signal.

**RECOGNITION –  
SEASIDE POLICE  
LIEUTENANT**

Dave Ham, Seaside Police Chief, stated the last several months the department had been working on replacing personnel and promoting personnel for some vacancies. Chief Ham further stated he had the honor and privilege to announce that Sergeant Bruce Holt has been promoted to Lieutenant. Lieutenant Holt has been with the department for thirty-two years and spent a number of those years primarily in a Patrol Sergeant position. Lieutenant Holt made Sergeant in 1989, earned his advance certificate and worked as a detective for Seaside for a couple of years. Lieutenant Holt also has been an FTO – Field Training Officer, DME – Deputy Medical Examiner, Armor for weapons at the department, lead fire arms instructor for many years, Range 3000 Instructor lead course, numerous hours and training through the years. Chief Ham further stated Lieutenant Holt was a very good asset as lieutenant to the department especially the last several months with losing Jason Goodding and Steve Barnett retiring Bruce did not skip a beat from day one and has been second in command with the leadership role before he was even asked to step in as the executive officer. Chief Ham further stated Lieutenant Holt was a super supporter and morale builder and he was looking forward to a good partnership and teamwork as the Chief and Lieutenant.

Bruce Holt, Seaside Police Lieutenant, stated he appreciated the continued experience to serve the City as well as the fine people who live here and come to visit. In serving the people as part of the police department who's ultimate goal is to make sure they can enjoy their time here, have a safe time doing that and want to come back. The bottom line is to keep our troops safe and to encourage the public to be safe in their endeavors as they enjoy the community.

Mayor Larson asked Lieutenant Holt to introduce his family.

Lieutenant Holt introduces his family with his wife, mother, children, and grandchildren. Lieutenant Holt also introduced those attending in support, Seaside Police Officers and Seaside Dispatcher and Cannon Beach Police Officers.

Mayor Larson stated it was great to see other police people supporting Lieutenant Holt tonight along with his family. Mayor Larson thanked Chief Ham for his selection and thanked Mark for his support of the selection.

**AGENDA** Mayor Larson asked for a motion and a second for approval of the agenda.

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

**COMMENTS – PUBLIC** Dowell Whitman, 1921 Highway 101 South, Seaside, stated she speaks on behalf of her husband Walt Whitman and a great many people here in Seaside and request the consideration of a change of ordinances regarding permits necessary to vend in the public in Seaside. The current ordinances appeared to be outdated and no longer effectively regulate commerce. The current economical state needed to be an agreement that would mutually benefit not only us but the community as a whole. Ms. Whitman further stated they had put together a set of comprehensive suggestions that we would like to set to petition giving people a chance to become useful and vital members of a society that recognized and appreciated their contribution and would give them a means of support. A written proposal would be the next step with attention in greater detail as to the needs, uses, and benefits. Ms. Whitman further stated they respectfully fully request to be directed to a person in power willing to work more closely to come up with a mutual agreement.

Councilor Barber asked if they were leaving something with Council.

Walt Whitman stated he had to get it typed up and copied.

Mayor Larson stated the paper can be brought to City Hall and given to Kim Jordan.

**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 - \$1,036,114.60; and Approval of Minutes May 9, 2016 and May 23, 2016.

Council President Johnson so moved with a second from Councilor Barber; carried unanimously. (Johnson/Barber)

**PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating the 2016-2017 Seaside Road District

**RESOLUTION #3866** A RESOLUTION ADOPTING AND APPROPRIATING THE 2016-2017 SEASIDE ROAD DISTRICT

Mark Winstanley, City Manager, explained the resolution was adopting and appropriating the 2016-2017 Seaside Road District Budget. The Seaside Road District budget had been approved by the Budget Committee and staff was recommending Council approve the resolution.

Mayor Larson opened the public hearing.

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

Mayor Larson asked for Council comments, there were no Council comments.

Mayor Larson asked for Resolution #3866 to be read by title only.

Councilor Frank made a motion to read by title only Resolution #3866 with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Larson asked for a motion to adopt Resolution \$3866.

Councilor Frank moved to adopt the resolution with a second from Councilor Montero; carried unanimously. (Frank/Montero)

**RESOLUTION #3870** A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2016-2017

Mr. Winstanley explained the resolution was a companion to resolution #3866. The resolution would levy and categorize ad valorem taxes for the road district. The road district had a tax base for the tax year 2016-2017.

Mayor Larson asked for public comments, there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

Mayor Larson asked for Resolution #3870 to be read by title only.

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

Mayor Larson asked for a motion to adopt Resolution \$3870.

Council President Johnson moved to adopt with a second from Councilor Frank; carried unanimously. (Johnson/Frank)

**PUBLIC HEARING** This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating Supplemental Budget Increases and Reductions of Greater than 10% for the 2015-2016 City of Seaside Budget.

Mr. Winstanley explained the resolution provided for a supplemental budget for funds the City had. For the current year 2015-2016 there were adjustments being made to make sure the budgets were in line with what actual expenditures looked like and that was taking place in the resolution.

**RESOLUTION #3871**

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCITONS OF GREATER THAN 10% FOR THE 2015-2016 CITY OF SEASIDE BUDGET.

Mayor Larson opened the public hearing.

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

Mayor Larson asked for Council comments, there were no Council comments.

Mayor Larson asked for Resolution #3871to be read by title only.

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

Mayor Larson asked for a motion to adopt Resolution \$3871.

Councilor Frank so moved with a second from Council President Johnson; carried unanimously. (Frank/Johnson)

**RESOLUTION #3872**

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES AND REDUCTIONS OF LESS THAN 10% FOR THE 2015-2016 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the resolution would be for adopting and appropriating supplemental budgets of less than 10% for the 2015-2016 year.

Mayor Larson asked for public comments, there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

Mayor Larson asked for Resolution #3872 to be read by title only.

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

Mayor Larson asked for a motion to adopt Resolution \$3872.

Council President Johnson so moved with a second from Councilor Frank; carried unanimously. (Johnson/Frank)

**RESOLUTION #3873**

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, ADJUSTING THE SOLID WASTE COLLECTION RATES

Mr. Winstanley explained the resolution adjusted the solid waste rates and there was a small increase this year. The rates for most services would be adjusted by the contractual CPI adjustment of \$0.50 to be effective July 1, 2016. Mr. Winstanley further stated a 32 gallon cart weekly was \$15.82 per month the increase would be \$15.89 per month which was a difference of \$0.7.

Mayor Larson asked for public comments, there were no public comments.

Mayor Larson asked for Council comments, there were no Council comments.

Mayor Larson asked for Resolution #3873 to be read by title only.

Councilor Frank made a motion to read by title only resolution #3873 with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Larson asked for a motion to adopt Resolution \$3873.

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

**APPROVAL –  
NW SENIOR  
AGREEMENT**

Mr. Winstanley stated the Northwest Senior and Disability Services Nutrition Program Service Agreement for the use of the Bob Chisholm Community Center. By renewing the agreement Council would allow the Northwest Seniors and Disability Services to continue using the community center to serve senior lunches. The City receives \$250.00 a month from the Northwest Seniors and Disability Services.

Mayor Larson asked if Council read the information provided in the packet and asked what their thoughts would be.

Councilor Frank stated that was a great use of the building.

Mayor Larson asked for a motion and a second.

Councilor Barber moved that Council approve the agreement with a second from Councilor Phillips; carried unanimously. (Barber/Phillips)

**APPROVAL –  
NORTH HOLLADAY  
PROJECT CHANGE  
ORDERS**

Dale McDowell, Public Works Director, stated Council had the change orders in their packets to review. There were a couple of change orders that involved the gas company and the gas company was being billed for those cost which would reduce the amount. Mr. McDowell further stated he had been working on a summary of estimated under runs for the North Holladay Drive Project. These are items that were ordered and used but all of the quantities had not been used. The total of the under runs were \$266,000.00. There were meetings with Northwest Natural Gas to discuss the items that had been done that cost the project more money. One of the challenges was that PP&L was going to keep a new telephone pole right at the corner by 1<sup>st</sup> Avenue that would feed businesses further down Holladay. Mr. McDowell further stated the over run totals for the North Holladay Project were approximately \$213,000.00 and staff recommended Council approve the cost of the over runs.

Council President Johnson moved Council grant the expenditures on the over runs in the amount of #213,569.27 with a second from Councilor Frank; carried unanimously. (Johnson/Frank)

**COMMENTS – STAFF**

Russ Vandenberg, Seaside Civic and Convention Center and Seaside Visitors Bureau General Manager, stated the convention center had the 2016 Seaside High School Graduation in approximately thirty-five minutes.

Brian Owen, Seaside Chamber of Commerce Representative, stated the Chamber of Commerce would have a year of transition and was looking at how to move the chamber forward, and what more can be done for the business community.

Sarah Daily, Seaside Downtown Development Association (SDDA), stated this weekend was Muscle and Chrome Car Show.

Mr. Winstanley reminded Council there was a workshop scheduled with the Convention Center Commission on Tuesday, June 21, 2016, 6:00 pm, at Seaside City Hall.

**COMMENTS – COUNCIL**

Councilor Frank stated graduation night was great for the seniors. The drug free party would be at the Seaside Bowling Alley for the graduates. Congratulations to Bruce Holt for lieutenant.

Councilor Phillips stated she was so proud of Lieutenant Holt, welcome aboard.

Councilor Barber congratulated the lieutenant.

Council President Johnson congratulated Lieutenant Holt.

Councilor Montero congratulated Lieutenant Holt and stated she could remember how he handled someone sitting on the sidewalk downtown and she was very impressed on how it was handled.

Mayor Larson stated Councilors attending the 4<sup>th</sup> of July Parade needed to inform Kim Jordan if riding in the parade.

**ADJOURNMENT**

The regular meeting adjourned at 7:33 PM.

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Kim Jordan, Secretary

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DON LARSON, MAYOR