

CALL TO ORDER The Regular meeting of the Seaside City Council was called to order at 7:00 PM by Mayor Barber.

ROLL CALL Present: Mayor Jay Barber; Council President Tita Montero; Councilors Dana Phillips, Seth Morrissey, Steve Wright, Randy Frank, and Tom Horning.

Absent: None

Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Kevin Cupples, Planning Director; Dale McDowell, Seaside Public Works Director; Russ Vandenberg, Convention Center & Visitors Bureau General Manager; and RJ Marx, Daily Astorian/Seaside Signal.

AGENDA Mayor Barber stated he would entertain a motion to approve the agenda as circulated.

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

COMMENTS – PUBLIC Mayor Barber stated he would open the floor to public comments to anyone who wants to speak on any item not on the agenda. Please come forward and identify yourself and give your address and please keep your comments to four minutes.

Joyce Hunt, 510 13th Avenue, Seaside, stated she had two quick items. The parking disaster has started. Last year she took pictures and took notes and called management places and they always say they will do something and they never do. This issue has already started this year and she had talked to the manager about someone parking in her spot. There was a medical emergency where her sister n law had died and the police officers were a block down and the ambulance was a block down because there was no parking on the street. The people parking at the vacation rental for five days and the manager was talking to them. Ms. Hunt further stated she wanted to praise the fire department on helping to make the dunes safe and there are signs they will be posting and there are volunteers out there trying to keep us from burning down.

Mayor Barber asked where specifically is the parking problem.

Ms. Hunt stated she lived on 13th Avenue right on the west bank of the Necanicum and she was now the last full time resident on the entire block. They are all vacation rentals and no one is supposed to be parking on the street. The only thing she could come up with was to make notices to put on the cars.

Brian Kulp, 550 S. Roosevelt, Seaside, stated he was the manager of Cannabis Nation in Seaside, and was speaking in regards to the City Ordinance that requires dispensaries in Seaside to close at 8:00 pm, rather than a required closing at 10:00 pm like the rest of the state demands. It is my opinion that it would be beneficial to both our business as well as the city to extend operating hours. I believe a 10:00 pm allowance would be most beneficial, but even an extension to 9:00 pm would be of great benefit. My reasoning behind the request is that our neighboring cities, Cannon Beach and Astoria, both allow recreational dispensaries to be open until 9:00 pm and 10:00 pm, respectively. So when my store closes at 8:00 pm and someone just getting off work is unable to make a purchase they end up going to a neighboring city and take their money out of Seaside resulting in a loss in potential tax money to the City of Seaside and instead giving it to another town. An extension of operating hours would give more flexibility in staffing and give my employees, residents of Seaside, additional hours and potentially even increase the number of people we employ. It would bring in additional tax revenue to the city by allowing more customers additional hours of when they can spend their money as well. Mr. Kulp had a small packet of information he presented to the City Council. Thank you very much for your time and your consideration for future plans for Recreational Dispensaries in the City of Seaside.

Council President Montero stated she had a question. Are you telling us that the Cannabis Stores in Cannon Beach and Astoria are open until 10:00 pm?

Mr. Kulp stated that is correct. The state requires all dispensaries be closed by 10:00 pm but the city ordinance for Seaside in particular states 8:00 pm and that was two additional hours we are missing out on and it puts us at an unfair advantage. He did ask about Cannon Beach Junction who had a Seaside address but was in the County and were allowed to operate until 10:00 pm and that puts us at a disadvantage.

Steve Geiger, 1803 S. Roosevelt, Seaside, stated he was the owner of Highway 420. Mr. Geiger did not realize Mr. Kulp was going to be here tonight because he was here for the same subject. He was not sure when the original ordinance was drafted and how the time was arrived at and he was not sure what made Council pick 8:00 pm as closing. A lot of people get off work after 8:00 pm and the neighboring competitors were open later and they are going there and business was being lost in Seaside.

Mr. Geiger further stated he did not know what other people were making and it would be a sizeable amount from all the dispensaries in town and that goes to the police departments, and schools and he hoped Council would consider changing this in the ordinance.

Randy Anderson, 1384 9th Avenue, Seaside, stated he was here to talk about a plan he came up with to have the City of Seaside provide a free access beach wheelchair program for people with mobility problems. About a week and half ago he spoke with Russ Vandenberg about the plan and he thought it was a great idea. Mr. Anderson further stated his first idea was to have the convention center house the wheelchairs and he forgot about the renovation. Mr. Anderson wrote out a proposal and he presented it to SDDA and the Tourism Advisory Committee. Mr. Anderson then talked to Skylar Archibald from Sunset Empire Park and Recreation District and he was all on board and said he would house and manage the program and he was grateful for that. Russ then called and told Mr. Anderson to get a hold of Patrick Duhachek as he had beach wheelchairs at his business he either rented or gave them free access. Mr. Anderson further stated between discussion with Patrick and his wife Seaside would now be the third city on the coast of Oregon with a free access beach wheelchair program. The Sunset Empire Park and Recreation District would house and manage the wheelchairs and there will be two donated from Patrick and Mr. Anderson would be purchasing another beach wheelchair.

CONFLICT

Mayor Barber asked whether any Councilor wished to declare a conflict of interest.

No one declared a conflict of interest.

CONSENT AGENDA

Mayor Barber stated he would entertain a motion to approve the consent agenda.

Consent Agenda: Payment of the Bills - \$439,609.38, Approval of Minutes June 11, 2018, Resolution #3925 – A Resolution of the City of Seaside, Oregon, Authorizing Interfund Borrowing, Resolution #3926 – A Resolution of the City of Seaside, Oregon, Adjusting the 2017-2018 City of Seaside Budget, and Resolution #3928 – a Resolution of the City of Seaside, Oregon, Adjusting the 2017-2018 City of Seaside Budget.

Council President Montero moved to approve the consent agenda with a second from Councilor Frank; carried unanimously. (Montero/Frank)

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding an Ordinance of the City of Seaside, Oregon, Amending the Zoning Ordinance Text in Code of Seaside Ordinance Chapter 158 Allowing Accessory Dwelling Units.

ORDINANCE #2018-09

AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE ZONING ORDINANCE TEXT IN CODE OF SEASIDE ORDINANCE CHAPTER 158 ALLOWING ACCESSORY DWELLING UNITS.

Kevin Cupples, Planning Director, explained the City of Seaside is considering a text amendment that will permit accessory dwelling units (ADUs) within all residential zones that allow detached single family dwellings as a permitted use. Although the Planning Commission has discussed allowing ADUs in the past, the passage of Senate Bill 1051 required all cities with a population over 2,500 to allow them in an effort to address a housing shortage throughout the State of Oregon. The City of Seaside Zoning Ordinance currently allows guest houses, without kitchens, as an accessory use in residential zones; however, the new ADU provisions will allow a kitchen and establish specific requirements that will regulate the new use. Staff developed draft language for the Seaside Zoning Ordinance that would define ADUs based on SB 1051, list the use in each residential zone that permits a detached single family dwelling, and establish development standards applicable to the use. In accordance with the Ordinance, the Planning Commission held a public hearing to take public testimony and review the proposed text amendment prior to making a recommendation to the City Council. In accordance Article 9 of the Seaside Zoning Ordinance, the City Council can make a final decision on proposed amendment after holding a public hearing and considering the recommendation by the Seaside Planning Commission.

Planning Commission Testimony Summary: The Planning Commission heard testimony concerning the proposed ADU ordinance amendment prior to making their recommendation. Testimony in favor of modifying the initial language in proposed amendment was offered by Max Richie during the public hearing on June 5, 2018. Following public comment and the Commissioners discussion, the hearing was continued to June 19, 2018, to provide additional time to consider the draft ADU provisions and provide an additional opportunity to take public testimony. Although no new testimony was offered during this meeting, city staff did provide some additional information concerning the size and potential development of ADUs within the built environment.

Planning Commission Recommendation: After closing the public hearing, considering the testimony and additional information, the Commissioners discussed a number of potential modifications to the initial draft ordinance language before making their final recommendation, reflected in Ordinance 2018-09 (attached). Much of the Commissioner's discussion centered around the appropriate size limitation for ADUs. They ultimately agreed that limiting the size to 525 square feet of floor area was appropriate at this initial phase of allowing ADUs with an option of requesting a larger floor area subject to their review of a conditional use.

Final Recommended City Council Action: Conduct a public hearing to take testimony on the proposed ordinance amendment. Following testimony and review of the Commission's recommended text amendment, determine if any additional modifications to the ordinance language is justified. If the proposed ADU amendments are deemed appropriate, make a motion that Ordinance No. 2018-09 be read "by title only." This ordinance is the document that will formally recognize the Council's approval of the proposed text amendment. Following the first reading, a motion for a second reading by title only" can be made. That would allow the third reading and final adoption to then take place during the next council meeting scheduled on July 9, 2018. Attachments: Ordinance No. 2018-09, Planning Commission's Recommendation, Written Testimony & Information Provided by Staff

Councilor Morrissey stated as far as the off street parking does it have to be paved or does it have to be a designated spot.

Mr. Cupples stated off street parking has to be paved under the ordinance. It doesn't mean that we don't have existing off street parking that isn't paved. But when you're doing something on your property and it requires a greater amount of parking and you have to fully comply with the parking and yes I would require all the spaces to be paved. Even in the case of a vacation rental we give them up to a year to pave any parking spaces and they have to do that over time as well.

Council President Montero stated could you share with everybody about the question she asked earlier about those houses that don't have two off street parking spaces if they were to apply for an ADU.

Mr. Cupples stated if they applied to put in an ADU he would require the three off street parking spaces, two for the existing dwelling and one for the ADU.

Mayor Barber opened the public hearing regarding Ordinance #2018-09. Mayor Barber stated if anyone would like to speak give your name, address, and keep your comments to four minutes. .

Max Ritchie, 684 10th, Gearhart, stated he managed several rental properties in Gearhart, Seaside, and Cannon Beach and he was also a home builder and renovator. He wanted to offer some additional insight on how to integrate ADU's into the city. Mr. Ritchie further stated he believed the Planning Commission Recommendation for sizing ADU's at 525 square feet is not the sufficient size for the people who need a primary home in Seaside who have furniture and possessions. Your decision on how to implement these ADU's has he potential to help address the local housing shortage and hope you will consider how other municipalities have successfully integrated ADU's to offset their housing needs. Sizing ADU's at a maximum of 525 square feet only comfortably accommodates a studio or one bedroom unit for most likely one person. Based on his experience as a local property manager the demographic that a unit like this serves is not much more then a two bedroom that could hold two people to live comfortably. He sat in on the Planning Commission discussions of ADU's and they only briefly touched on what population they were intending to serve with this much needed additional housing. Mr. Ritchie believes the goal should be to provide appropriately sized comfortable housing for the people who needed it the most and not forcing too many people to substandard or smaller units because that was the limitation when applying for these ADU's. The rent a homeowner could receive from a 525 square foot unit will not adequately cover the cost to build the unit. If ADU's could reasonably be built with two bedrooms with a size limit of 750 to 800 square feet like other municipalities like Tillamook, Portland, Salem, and Beaverton homeowners can charge more for rent and it would make their investment more worth while. Given the housing shortage in Seaside and surrounding area he believes the size of an ADU should be allowed to be at least 750 square feet and it would allow two people to live comfortably in these units and offset the local housing shortage.

There were no other comments and Mayor Barber closed the public hearing.

Mayor Barber asked for Council comments.

Councilor Wright stated there were two parts he didn't know if it was a question or a statement. One of the things the Planning Commission did was to eliminate the use of these as vacation rentals and that includes the main property that would be an accessory dwelling too. These would strictly be used for housing and kudos's to the Planning Commission for coming up with that because that solves the issue. Councilor Wright further stated having been on the Planning Commission before I know we offered conditional approval on other things and always had the impression on what the City Council was thinking. One thing that goes with what Mr. Ritchie said he would like to see added to it the option to have greater than 525 square feet and he would like this amendment to say without approval a conditional use by the Planning Commission but still have a maximum square footage of 750 or 800 so that there is some direction from the City Council to the Planning Commission saying what they can do for conditional approvals.

Council President Montero stated she did not understand what Councilor Wright said.

Councilor Wright stated right now they are limited to 525 square feet but if we want to go up to 750 square feet then you have to go before the Planning Commission and show why that is a reason. At this point we are not giving them any clues on what parameters they are going to use to come up with that number.

Council President Montero stated so Councilor Wright would like the City Council to give some parameters for making that decision.

Councilor Wright stated he would still like to see a maximum because right now ADU's should not exceed 525 square feet and this is it if they want to go above that they can go more the way he reads it. Councilor Wright asked Mr. Cupples if he was wrong.

Mr. Cupples stated he thinks Councilor Wright was correct but needed to check the ordinance.

Council President Montero stated one of her concerns about just automatically making it 800, if that is enough to do a two bedroom then that is enough to put two adults in with one parking spot. There is the possibility of bringing two more cars into the neighborhood without requiring that both those cars be off the street parking.

Councilor Wright stated he agreed except that 525 square feet can be for two people too and you can certainly have two people and two cars for that also.

Mr. Cupples stated the language after it says conditional use by the Planning Commission if you added "but in no case shall they exceed 800 square feet".

Councilor Wright stated right now the way it reads is there is no maximum unless there is some other law.

Mayor Barber stated at the appropriate time Council could move to amend the ordinance.

Council President Montero stated in Section 8 she wanted to make sure she understood it. It states "An interior or attached ADU will be considered part of a primary dwelling and it will not be subtracted from the total square footage allowed for accessory structures, but the total floor area for an ADU shall not exceed 525 square feet without approval of a conditional use by the Planning Commission. Council President Montero further stated the question came up for her is when you are talking about the square footage of a primary dwelling could somebody actually have an interior attached ADU and a free standing outside ADU.

Mr. Cupples stated you were allowed one no matter what.

Council President Montero stated Section 8:3 stated ADU's are not subject to the limitation in Section 4.080, and she does not know what that is.

Mr. Cupples stated that was the section he was referring to because there is a limit for accessory buildings the size of accessory buildings in the ordinance and so that was saying we are not going to start taking it out of that allowance and it would be treated all by itself.

Councilor Morrissey stated he did understand Mr. Ritchie point but when you start pushing 800, 900, and 1,000 square feet you do start running into multiple families living in them and that would create parking issues and that would concern him.

Council President Montero stated in some parts of town there are very narrow streets and all you can do is park on one side of the street.

Councilor Morrissey stated how do we keep these from turning into vacation rentals.

Mr. Cupples stated same way we have enforced any dwellings and right now we are following up on that through a computer program and sending out nasty grams as follow-ups when renting out illegally.

Council President Montero asked if there were any fines for that.

Mr. Cupples stated we look for voluntary compliance first and if they start popping up again then the fines can be excessive. They can be hit by the building official fine of \$5,000.00, the business license fine, and then the transient room tax fine.

Mayor Barber stated Council will move to read by title only but if there is an amendment being proposed how do we handle that.

Dan Van Thiel, City Attorney, stated Council would read the ordinance by title only and the amendment would be added to that Section 4.018 and add after the Planning Commission for the square footage to not exceed 800 square feet.

Councilor Horning asked if the Planning Director could tell Council the nature of the conversation as to how they arrived at 525 square feet. He knew there was a list of other communities but he did not know what the pros and cons that were discussed.

Mr. Cupples stated he did not have minutes for the Council to look at. Ray Romine was a Planning Commissioner and there was a discussion with rough sizes on the square footage. The Building Official stated they should be limited to 500 and a local engineer was saying 650 and limit it to no more than one bedroom.

There was a problem with getting such a large ADU and the Planning Commission was trying to keep the size smaller. The Planning Commission Chair stated the Commission could always go larger later if warranted.

Councilor Horning stated as this ordinance is written it allows for conditional use 525.

Mr. Cupples stated up to 800 if the amendment was allowed.

Councilor Horning stated he worries a little about creating crowding problems where you get neighbors against each other.

Council President Montero stated when speaking about crowding are you talking about people living in the ADU.

Councilor Horning stated the property also.

Council President Montero stated one of the purposes of ADU's was workforce housing and workforce housing was supposed to be lower rent and you would not get that with this. Council President Montero further stated Councilor Wright was talking about not making it larger than 800 square feet and would the Planning Commission need Council to provide the acceptable or reasonable conditional use permit wording.

Mr. Cupples stated Council could set that up and it was not done in this ordinance but it would be putting different requirements or provisions.

Council President Montero stated the ADU have the same set backs.

Mr. Cupples stated for the most part they would have to meet the set backs.

Councilor Morrissey stated if someone came in for a conditional use for 800 square feet with a two bedroom could the Planning Commission mandate two off street parking spaces.

Mr. Cupples stated that was correct.

Councilor Wright stated that was what he was thinking he liked how it was written. Starting at 525 seemed like a good compromise.

Councilor Frank stated he liked starting with the smaller number and see what the impact would be to neighbors and the city and it can be adjusted later.

Mayor Barber stated he would entertain a motion for first reading.

Councilor Wright so moved as amended Ordinance 2018-09, to add a clause to Section 4.018 Accessory Dwelling Units after the words Planning Commission, but in no case shall the total square footage exceed 800 square feet with a second from Councilor Frank; carried with Horning opposed. (Wright/Frank)

Mayor Barber stated he would entertain a motion for second reading by title only.

Councilor Phillips so moved for a second reading by title only with a second from Councilor Frank; failed with Montero, Horning, Morrissey, Wright, Barber opposed. (Phillips/Frank)

UNFINISHED BUSINESS:

ORDINANCE #2018-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE, OREGON, PURSUANT TO ORS 223.112-223.132, SETTING A PUBLIC HEARING, EXTENDING THE TERM OF THE ASSESSMENT DISTRICT FOR ECONOMIC IMPROVEMENT, KNOWN AS THE "DOWNTOWN MAINTENANCE DISTRICT"; REPEALING ORDINANCE NO. 2017-05, AND ALL ORDINANCES IN CONFLICT, AND DECLARING AN EMERGENCY.

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

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

Mayor Barber stated he would entertain a motion for third and final reading.

Councilor Frank so moved to read by title only Ordinance #2018-08 with a second from Council President Montero; carried unanimously. (Frank/Montero)

Mayor Barber stated he would entertain a motion to adopt.

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

Mayor Barber asked for a roll call vote:

YEAS: MORRISEY, HORNING, FRANK, BARBER, MONTERO, WRIGHT, PHILLIPS
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

**VACANCY -
AIRPORT COMMITTEE**

Mayor Barber stated there were two vacancies on the Airport Committee with no applications received. Council was still accepting applications for the vacancies.

**VACANCY -
PARKS ADVISORY
COMMITTEE**

Mayor Barber stated there was one vacancy on the Parks Advisory Committee with one application received from Pam Bierly. Mayor Barber further stated Pam Bierly did not make it to the interview for the Parks Advisory Committee. Mayor Barber opened the vacancy for the Parks Advisory Committee.

NEW BUSINESS:

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating the 2018-2019 Seaside Road District

RESOLUTION #3923

A RESOLUTION ADOPTING AND APPROPRIATING THE 2018-2019 SEASIDE ROAD DISTRICT BUDGET

Mark Winstanley, City Manager, stated this was a public hearing for Resolution #3923 which was the resolution adopting and appropriating the 2018-2019 Seaside Road District Budget. Mr. Winstanley further stated this has gone before the Budget Committee and the Budget Committee has recommended this budget to the Council.

Mayor Barber opened the public hearing regarding Resolution #3923.

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

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

Mayor Barber stated he would entertain a motion to read by title only.

Councilor Frank moved to read Resolution #3923 by title only with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Barber stated he would entertain a motion to adopt.

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

RESOLUTION #3924

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, SEASIDE ROAD DISTRICT, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2018-2019

Mr. Winstanley explained Resolution #3924 is the resolution that will allow the road district to levy its tax base. The tax base for the road district is .3036 cents per thousand.

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

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

Mayor Barber stated he would entertain a motion to read by title only.

Councilor Frank so moved to read Resolution #3924 by title only with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

Mayor Barber stated he would entertain a motion to adopt.

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

PUBLIC HEARING

This was the duly advertised time and place to hold a public hearing regarding A Resolution Adopting and Appropriating the 2018-2019 City of Seaside Budget

RESOLUTION #3921

A RESOLUTION ADOPTING AND APPROPRIATING THE 2018-2019 CITY OF SEASIDE BUDGET

Mr. Winstanley explained Resolution #3921 was a public hearing which adopted and appropriated the 2018-2019 City of Seaside Budget. This has gone before the Budget Committee and this is the budget recommended to the Council.

Mayor Barber stated what is the total dollar amount.

Mr. Winstanley stated the budget is seventy-two million and change.

Mayor Barber opened the public hearing.

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

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

Mayor Barber stated he would entertain a motion to read by title only.

Councilor Wright so moved to read by title only Resolution #3921 with a second from Councilor Morrisey; carried unanimously. (Wright/Morrisey)

Mayor Barber stated he would entertain a motion to adopt.

Councilor Wright moved to adopt with a second from Councilor Morrisey; carried unanimously. (Wright/Morrisey)

RESOLUTION #3922

A RESOLUTION OF THE CITY OF SEASIDE, OREGON, LEVYING AND CATEGORIZING AD VALOREM TAXES FOR THE TAX YEAR 2018-2019 AND CATEGORIZING THE 2018-2019 ASSESSMENTS ON THE PROPERTIES IN THE DOWNTOWN MAINTENANCE DISTRICT

Mr. Winstanley explained Resolution #3922 is a resolution of the City of Seaside that will levy the tax base and also the assessments for the Downtown Maintenance District.

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

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

Mayor Barber stated he would entertain a motion to read by title only.

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

Mayor Barber stated he would entertain a motion to adopt.

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

RESOLUTION #3927

A RESOLUTION ADOPTING AND APPROPRIATING SUPPLEMENTAL BUDGET INCREASES OF LESS THAN 10% FOR THE 2017-2018 CITY OF SEASIDE BUDGET

Mr. Winstanley explained the Resolution #3927 was a resolution adopting and appropriating supplemental budgets of less than 10% for the 2017-2018 year.

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

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

Mayor Barber stated he would entertain a motion for first reading by title only.

Councilor Frank so moved to read Resolution #3927 by title only with a second from Councilor Phillips; carried unanimously. (Frank/Phillips)

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

**PRESENTATION –
WATER SOURCE
PROTECTION PLAN**

Mayor Barber stated there would be a presentation regarding the Water Source Protection Plan. This has been presented in several public settings and Council was hearing the same presentation at this point. The public has asked to make comments and Council would allow the public to speak for four minutes.

Dale McDowell, Public Works Director, stated this is the exact same presentation that Council President Montero and Councilor Horning attended.

The Necanicum Watershed, North Coast Land Conservancy, Oregon Health Association, Oregon Drinking Water, and Senator Betsy Johnson. This was sent out to everybody and this was a continuation because there has not been a lot of outside input back into this thing. This was held open an extra thirty days to get more input in the plan and it did not need to be finished until October 1, 2018. Mr. McDowell presented a Power Point for the Water Source Protection Plan with the City of Seaside. The presentation is available with the City Council packet and on the City of Seaside Website at: www.cityofseaside.us/node/2027.

Councilor Phillips stated she remembers when Neal Wallace took her up to the Watershed for a tour and it was so absolutely mind boggling and she had no clue. It was too bad the public could not go on that same tour to see. Councilor Phillips further stated we should also recognize the great partnerships we have with the North Coast Land Conservancy and the Watershed Council.

Council President Montero stated this was the time for the watershed management plan and what you have given us is the first half of the plan and was about the water and the watershed. Council President Montero asked if at some point they would give information on what they did in terms of counting trees because we can't take care of the watershed unless we know how we are going to fund that. Then it talks to us about our values with water and trees.

Mr. McDowell stated that is what we are doing is trying to acquire land to take care of our watershed. This is just a continuation of what we have already done. Once we get all the comments in then staff would come back for Council approval.

Council President Montero stated she thought it was good for us to also hear what they had seen in terms of what needs to be taken care of.

Mr. McDowell stated there was six acres of downed timber just from the blow down.

Councilor Morrisey stated would there be salvage on the timber.

Mr. McDowell stated there still is between this year and next year.

Councilor Morrisey asked if there was a plan in place to harvest the land.

Mr. McDowell stated that would just be a clean up and no harvest.

Council President Montero discussed the roads that had to be built and the earth being moved around that could get into the water.

Mr. McDowell stated there were shared roads with Weyerhaeuser.

Councilor Horning stated this is a good timber management plan but was a little short on some of the options over water quality assurance and water quantity assurance. For example it does not address the intrinsic value of forest that is older and have lots of decomposing matter because those actually support quite a bit of quality habitat and studies have shown that a normal forest can produce water during the summer if it is a forty to sixty year old forest. There is fifty percent more water flow from an old forest then a young forest. In the future as the climate warms up and the population increases the city was going to need to have a reliable source of water that flows better then in the present conditions. It would be nice to see options that address that. I understand the contest between cutting timber to get money to buy land to grow more trees to support the repair of the structure and maintenance. What other options are there, there are grants and he was not a specialist but people come to him and say you can get millions of dollars towards purchasing watershed lands. I would like to see what the alternatives would be and if we choose to not harvest any further then what it would take to pay for it like an increase in the water rates to do what needs to be done.

Councilor Morrisey stated he was looking forward to seeing the full plan.

Mayor Barber opened the floor to public comments.

Ms. Hunt stated she serves on the Necanicum Watershed Council and is an active volunteer with North Coast Land Conservancy. This was a good timber management plan and has a lot of information that we need to go further with it. It has all the surveys of the culverts that need work and did a really good description of the timber and the trees. Trees have much more value then the timber. Bigger trees hold more water and Astoria was getting more money to not cut their trees. They are still cutting trees but not as many. The whole picture needed to be looked at and not just the timber. I question cutting those trees and would like to see a longer harvest of sixty years. Ms. Hunt further stated she was labeled as a tree hugger and that is true but she uses the water that protects. Hopefully Council will consider a wider scope then just this.

Council President Montero stated at the end of the session you stated one of the next steps was to meet with Weyerhaeuser.

Mr. McDowell stated there was a call he received from Lewis and Clark so a meeting will be set up with Weyerhaeuser.

**VACANCY –
CITY TREE BOARD**

Mayor Barber stated there was one vacancy on the City Tree Board with a resignation from Ann Tierney-Ornie.

**VACANCY –
AIRPORT COMMITTEE**

Mayor Barber stated there was one vacancy on the Airport Committee with a term expiration from Bruce Francis who wished to be reappointed. Mayor Barber stated he would entertain a motion to reappoint.

Councilor Frank moved to reappoint Bruce Francis to the Airport Committee with a second from Council President Montero; carried unanimously. (Frank/Montero)

The term expiration for Bruce Francis would be June 30, 2021.

**VACANCY –
COMMUNITY CENTER
COMMISSION**

Mayor Barber stated there were three vacancies on the Community Center Commission with one resignation from Helen Meinicke and two term expirations from Louis Neubecker and Leila Vernor who wished to be reappointed. Mayor Barber asked Council for a motion to reappoint.

Councilor Wright moved to reappoint Louis Neubecker and Leila Vernor to the commission with a second from Councilor Phillips; carried unanimously. (Wright/Phillips)

The term expiration for Louis Neubecker and Leila Vernor would be June 1, 2021.

**COMMENTS –
CITY STAFF
AND OTHERS**

Mr. McDowell thanked RJ for putting the picture of the four deer on the beach in the newspaper.

Skylar Archibald, Sunset Empire Park and Recreation District Manager, thanked Randy and Patrick for the opportunity with the Beach Wheel Chairs. Mr. Archibald thanked the City for their support. The first farmers market went very well with last Wednesday being the first day.

COMMENTS – COUNCIL

Councilor Wright stated he wanted to invite everyone to the museum for the 4th of July.

Councilor Morrissey stated one of the things being talked about at the County level with the Housing Taskforce was ADU's and he knew that was one of the recommendations that they would give to us so it was exciting to be discussing the information.

Councilor Horning stated he looked forward to the workshop on July 30, 2018, to discuss Tsunami's.

Councilor Frank reminded Council of the parade coming. The Beavers were playing the next few days.

Councilor Phillips stated Miss Oregon starts this week with forty three young women. The Pageant starts on Wednesday and finishes on Saturday with the parade on Saturday downtown Seaside. Councilor Phillips invited everyone to Relay for Life in Seaside on July 7, 2018. Councilor Phillips further stated she would like to discuss the procedures because she would like to give these businesses the hours. Can that be put on the Council agenda?

Mr. Winstanley asked if she wanted it on an agenda or discuss it at a workshop.

Councilor Phillips stated she did not think a workshop was needed and Council can just discuss it at that time.

Mr. Winstanley stated there is a workshop on July 9, 2018, to discuss food carts and you could fit it into that workshop for discussion if you wanted.

Mayor Barber stated this was for discussion and not action.

Mr. Winstanley asked Council to excuse him from the City Council meeting on July 9, 2018, he will be in Disneyland.

Councilor Phillips stated she did not understand as a Council why they would have to wait when they are adding two hours.

Mr. Winstanley stated it was important for the Council to understand the timing for this. If this was scheduled for July 9, 2018, for first and second reading and then the second meeting in July for third reading and adoption and then thirty days from that is when the ordinance goes into effect.

Council President Montero thanked the Mayor for allowing her to quote him in the news release for the museum.

Last week she attended a meeting in Tillamook that was put on by the League of Oregon Cities, and it was about housing and the last of nine meetings done around the state. A report will be put out for all the meetings on information taken.

Mayor Barber stated there were three amazing events in town this last weekend and the car show was great and the Beach Soccer Tournament was huge and then there was the Jason Goodding Cornhole tournament at the Elks. Mayor Barber further stated:

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION AT 8:30 PM IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER.

RECONVENE INTO REGULAR SESSION AT 9:35 PM – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION.

Mayor Barber stated he would read Council’s action regarding the City Manager’s Evaluation: **Comments and Observations:** Excellent all around! Excellent staff to keep a well-organized city functioning at top efficiency. Mark has always responded well to these evaluations and made positive changes. Overall, Seaside is a well-run city with motivated staff. Great job overall, and the City is lucky to have him! I have enjoyed working with Mark during his past year and even through some very challenging personal times he has continued to show growth and improvement in this leadership of the City. I am pleased that he has finally hired an Assistant Manager and I am hoping that with his support he will feel freed-up to address many of the issues that are before the city, including a number of goals of the Council. Excellent performance inside the box, but could seek to build stronger ties with NGOs and – with Council support – other cities in County management (i.e. CERT collaboration and support).

Suggestions for Improvements: Help the Council track its goals with follow-up status on current projects. Less Coffee – JUST KIDDING!! Continue to improve your relationship with the general public. Try working a “normal” day! I have seen significant improvements in Mark’s leadership of the city and his relationship to the Council and to the public in general.

Commendations: Hiring the new Assistant Manager. Thank you from the City as a whole, many do not understand your unwavering allegiance to our city which is healthier thanks to Mark. The superior financial state of the city is the result of Mark’s leadership. Mark is maintaining a good relationship with the Seaside School District in the face of challenging times as they work and plan the relocation of the campus and the impact that this will cause on the infrastructure of the City and related costs. Mark has done well in navigating the challenges and work needed for the expansion of the Convention Center. Seaside tax payers should feel very positive about how their tax dollars are being invested.

Finally: The mark of a good leader is most evident in their recruitment, hiring, and retention of top level department heads. This is perhaps the greatest area of accomplishment by our City Manager, we have a great management team and Mark deserves recognition for putting this team together and keeping them together.

ADJOURNMENT

The regular meeting adjourned at 9:40 PM.

Kim Jordan, Secretary

JAY BARBER, MAYOR