

- 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 Seth Morrisey, Steve Wright, Randy Frank, and Tom Horning.
- Absent: Councilor Dana Phillips.
- Also Present: Mark Winstanley, City Manager; Dan Van Thiel, City Attorney; Kevin Cupples, Seaside Planning Director; Dale McDowell, Seaside Public Works Director; Jon Rahl, Convention Center & Visitors Bureau Assistant General Manager; 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.
- Councilor Frank so moved with a second from Councilor Horning; carried unanimously. (Frank/Horning)
- COMMENTS – PUBLIC** No Public Comments
- 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 - \$252,687.76; Approval of Minutes April 9, 2018 (Corrections), and May 14, 2018; and Resolution #3914 - A Resolution of the City of Seaside, Oregon, Adjusting the 2017-2018 Seaside Road District Budget, and Resolution #3915 - A Resolution of the City of Seaside, Oregon, Adjusting the 2017-2018 City of Seaside Budget.
- Councilor Morrisey so moved with a second from Council President Montero; carried unanimously. (Morrisey/Montero)

UNFINISHED BUSINESS:

- ORDINANCE #2018-06** AN ORDINANCE OF THE CITY OF SEASIDE, OREGON, AMENDING THE CODE OF SEASIDE CHAPTER 152 UPDATING THE CITY OF SEASIDE FLOOD DAMAGE PREVENTION ORDINANCE - Third and Final Reading.
- Mayor Barber stated the reason for the meeting on Memorial Day Evening was because of a deadline with FEMA to get this ordinance in place.
- Kevin Cupples, Seaside Planning Director, explained he did not have anything else to add. The Ordinance was put in place because of updated map information and there were changes made to the ordinance that were directed by the Department of Land Conservation and Development and that was basically it.
- Mayor Barber asked for public comments, and there were no public comments.
- Mayor Barber asked for Council comments.
- Council President Montero stated she noticed in the newspaper that FEMA has a public notice out about the change in the maps and she did not remember seeing a deadline but said these would be considered by the cities and if anybody had questions or wanted to appeal then to get in touch with FEMA at a certain spot.
- Mr. Cupples stated the maps can actually be appealed. There were some jurisdictions that had issues with some of the maps when they were in draft form and now they were formally out and would become effective June 20, 2018.
- Councilor Morrisey asked Mr. Winstanley if he had received any correspondence with the public since the last meeting regarding the flood map changes.
- Mark Winstanley, City Manager, stated he had not received anything.
- Mayor Barber stated he would entertain a motion for third and final reading.

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

Mayor Barber stated he would entertain a motion to adopt.

Councilor Frank so moved to adopt Ordinance 2018-06 with a second from Councilor Morrissey; carried unanimously. (Frank/Morrissey)

Mayor Barber asked for a roll call vote:

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

ORDINANCE 2018-07

AN ORDINANCE OF THE CITY OF THE SEASIDE, OREGON, REGARDING THE FRANCHISE AGREEMENT IN THE CODE OF SEASIDE ORDINANCES WITH ASTOUND BROADBAND LLC DBA WAVE - Third and Final Reading

Mayor Barber asked for public comments, and 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 reading by title only.

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

Mayor Barber stated he would entertain a motion to adopt.

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

Mayor Barber asked for a roll call vote:

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

**VACANCY –
CITY TREE BOARD**

Mayor Barber stated there was one vacancy on the City Tree Board with one application received from Arnie Olsen. Mayor Barber asked Council what they wished to do.

Council President Montero nominated Arnie Olsen with a second from Councilor Morrissey; carried unanimously. (Montero/Morrissey)

Mayor Barber stated an interview with Arnie Olsen will be conducted prior to the City Council meeting on Monday, June 11, 2018.

**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.

Councilor Frank stated he thought a couple of applications were on their way.

**VACANCY -
PARKS ADVISORY
COMMITTEE**

Mayor Barber stated there was one vacancy on the Parks Advisory Committee with no applications received. Council was still accepting applications for the vacancies.

NEW BUSINESS:

LIQUOR LICENSE

Mayor Barber stated there was a liquor license application received from Angelina's Pizzeria and Cafe LLC, 1815 S. Roosevelt. Mayor Barber stated the application was for a Limited On-Premises and Off-Premises Sales License. The owner previously has these privileges and is moving to a new location. Mayor Barber asked if the owner or representative was present and the owner was not present for Council questions.

Mayor Barber stated he would entertain a motion to approve.

Councilor Frank so moved to approve the liquor license with a second from Councilor Horning; carried unanimously. (Frank/Horning)

**ADDENDUM CONTRACT -
LANDSCAPE MAINT.
CITY FACILITIES**

Mr. Winstanley stated there were two contracts with Nature's Helper, Pam Fleming, and that was a contract to take care of the downtown gardens along Broadway and this contract is for the City Facilities she takes care of. This is for one year and she is proposing to the Council a three percent cost of living be added to her contract.

Mayor Barber asked if there was any recommendation.

Mr. Winstanley stated it is in line and there is language in the contract that allows for her to propose a cost of living increase. Staff does not have issues with the adjustment.

Mayor Barber stated he would entertain a motion to approve.

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

RESOLUTION #3916

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

Mr. Winstanley explained Resolution #3916 was adopting and appropriating supplemental budget increases. This is the time of year when a number of adjustments are being made. These adjustments are being made because things were going very well. There was an increase in the room tax over what was estimated and the adjustments were being made in the resolution. There were also bonds sold for the remodel that will take place at the convention center and there was more money received than anticipated.

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

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

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

Council President Montero so moved to read by title only with a second from Councilor Morrisey; carried unanimously. (Montero/Morrisey)

Mayor Barber stated he would entertain a motion to adopt.

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

RESOLUTION #3917

A RESOLUTION OF THE CITY OF SEASIDE, EXTENDING SEASIDE'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF SEASIDE

Mr. Winstanley explained Resolution #3917 extends the workman comp coverage to the volunteers of the City of Seaside. This is volunteers such as the Seaside Fire Department but there are volunteers at the Seaside Library and the Seaside Police Department and the City Council was also considered to be covered volunteers under this resolution.

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

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

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

Councilor Frank so moved to read Resolution #3917 by title only with a second from Council President Montero; carried unanimously. (Frank/Montero)

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

**COMMENTS –
CITY STAFF
AND OTHERS**

Russ Vandenberg, Convention Center & Visitors Bureau General Manager, stated he would like to update everyone on the Director of Tourism and Marketing position. There were seven applications received and there were four applicants brought in for interviews in front of a panel of five. There was a meet and greet social held Wednesday, May 23, 2018, at the Seaside Visitors Bureau. There was a selection made out of the four applicants and there was an offer extended to Joshua Heineman from Portland, Oregon, and he was expected to start sometime between June 15, 2018 to June 30, 2018.

Mr. Vandenberg further stated the expansion/renovation project got underway last week and they started work on the West side of the building near Edgewood and a nice hole was cut in the back of the building which would be the new loading area. The ground breaking ceremony would be Monday, June 4, 2018, 2:00 PM and everyone was invited to join in on the ceremony. Mr. Vandenberg further stated this weekend the Convention Center brings in the largest convention of the year and that is the Sea Pac Ham Operators.

Mayor Barber stated he heard 1500 people.

Mr. Vandenberg stated 2500 people in town starting June 1, 2018.

Council President Montero asked Russ Vandenberg what he anticipated would be the impact of the construction on the parade route on July 4, 2018.

Mr. Vandenberg stated there would not be any what-so-ever.

Dale McDowell, Public Works Director, stated the Prom Project is going very well and the contractor is on time. The cemetery project was finished on Friday and it was then hydro seeded. Goodman Park would be ready for a ribbon ceremony and he would make contact with the Mayor for that date. The Avenue 'H' Local Improvement District (LID) was going very well.

Mr. Cupples stated we are in the height of the building season so the office is very busy. The Planning Commission was slated to hold the first public hearing on Accessory Dwelling Units at the June 5, 2018, Planning Commission meeting. There are three other items on the agenda and two ordinance administration items.

Jon Rahl, Convention Center & Visitors Bureau Assistant General Manager, stated there is a plaque that recognizes the teacher Jeff Corliss and the thirty-five students that participated in building the Adirondack Chair that is in front of the Visitors Bureau.

Mr. Winstanley stated he appreciated the fact that Council would meet tonight and staff had business that needed to be done and will continue into the next two meetings.

COMMENTS – COUNCIL

Council President Montero stated she wanted to bring to the attention and commend Mercy Corp and Clatsop County has joined with the Lower Columbia Hispanic Council to put on two workshops in Spanish for earthquake and Tsunami Preparedness. The first workshop is Wednesday, May 30, 2018, 5:30 to 7:30 PM at the Seaside High School and the second workshop is Thursday, May 31, 2018, 5:30 to 7:30 PM at the Clatsop Community College Building.

Councilor Morrisey stated in thinking of Memorial Day, hats off to everyone who served and who have lost their lives.

Councilor Wright stated he was always looking at things when there are numbers and Mark provides numbers on the workers comp thing. He also always tries to commend the volunteers and if you run the numbers it comes up with a value of approximately \$900,000.00 that all volunteers are providing to the City in all their service and that is tremendous. Councilor Wright further stated he walked around town a lot and this last weekend was lots of fun and there were so many people and one business stated it was their best Saturday ever. Councilor Wright further stated History and Hops on Thursday, May 31, 2018, 6:00 PM and is about Terrible Tilly.

Councilor Horning stated once again Memorial Day is a very important Holiday and in addition he was hoping in a month or two there might be a work session on Tsunami Preparedness.

Mayor Barber suggested the Council meet on the fifth Monday July 30, 2018, as a workshop and this would be an opportunity for Council to discuss Tsunami Preparedness.

Councilor Frank stated he would not be here.

Mayor Barber stated consensus of Council to have the workshop on Monday, July 30, 2018.

Councilor Frank stated he has a couple of fathers, a father and stepfather that both served and he thinks the nation and how we celebrate is very honorable. Councilor Frank further stated he has been trying to get an update on the school project and it was dated late. He likes seeing that and wished the Council could receive more updates and they were more current when received.

Mr. Winstanley stated unfortunately staff cannot get the school to put that information out faster.

Mayor Barber stated there was a wonderful Memorial Day Ceremony at the American Legion and a woman spoke that was well in her nineties and she gave a blow by blow description of being escorted back to the World War II Monument.

Mayor Barber further stated he was particularly moved on Memorial Day as his father served in World War II and suffered through six weeks of the Battle of the Bulge and survived and never wanted to talk about his war experience and they learned after his death he had received a special citation for his service. Mayor Barber further stated he would close the meeting with a great quote about this day. "Freedom is never more than one generation away from extinction. We didn't pass it on to our children in our bloodstream. It must be fought for, protected, and handed on for them to do the same". The quote was by Ronald Reagan.

ADJOURNMENT

The regular meeting adjourned at 7:30 PM.

Kim Jordan, Secretary

JAY BARBER, MAYOR